

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 13 JANUARY 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas

Councillors:

Brian Coleman
Lynne Hillan

Richard Cornelius
Robert Rams

Andrew Harper

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Acting Democratic Services Manager**

Democratic Services contact: Jonathan Regal, 020 8359 2012

Media Relations contact: Sue Cocker, 020 8359 7039

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No.	Title of Report	Pages
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (If any)	-
	Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Environment	
5.	Fees and Charges for Environment and Operations	1 – 13
	Report of the Cabinet Member for Housing, Planning and Regeneration and the Cabinet Member for Governance and Civic Affairs	
6.	Fees and Charges for the Planning, Housing and Regeneration Directorate	14 – 29
	Report of the Cabinet Member for Housing, Planning and Regeneration	
7.	Voluntary Mortgage Scheme	30 – 33
	Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Adults	
8.	Section 75 Partnership Agreement – Learning Disabilities Integration Project	34 – 49
	Reports of the Cabinet Member for Adults	
9.	Contract Award – Meals at Home	50 – 55
10.	Use of capital money for developing Adult IT infrastructure	56 – 74
11.	Prevention Services for Vulnerable Adults – Extension of Contracts	75 – 82
	Reports of the Cabinet Member for Resources and Performance	
12.	Removal of Long Term Empty Property Council Tax Discount	83 – 85
13.	Frith Manor School, Lullington Garth, Finchley N12	86 – 94
14.	Park House, 16 High Road, Finchley N2 9PJ	95 – 99
15.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
16.	MOTION TO EXCLUDE THE PRESS AND PUBLIC: That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended):	

Item No.	Title of Report	Pages
	EXEMPT AGENDA	Exemption category
X1	Reports of the Cabinet Member for Adults Exempt information relating to item 9 in public session – Contract Award – Meals at Home	3 X1 – X2
X2	Exempt information relating to item 10 in public session – Use of capital money for developing Adult IT infrastructure	3 X3 – X4
X3	Exempt information relating to item 11 in public session – Prevention Services for Vulnerable Adults – Extension of Contracts	3 X5 – X12
	Reports of the Cabinet Member for Resources and Performance	
X4	Exempt information relating to item 13 in public session – Frith Manor School, Lullington Garth, Finchley N12	3 X13 – X15
X5	Exempt information relating to item 14 in public session – Park House, 16 High Road, Finchley N2 9PJ	3 X16 – X19
X6	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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