

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 2 MARCH 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 – 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 Deputy Leader of the Council and Cabinet Member for Education, Children and Families and the Cabinet Member for Resources and Performance	
5.	Children's Service Fees and Charges	1 – 14
	Report of the Cabinet Member for Adults and the Cabinet Member for Resources and Performance	
6.	Care Home Contract – Final decision of Catalyst Housing Arbitration	15 – 20
	Reports of the Cabinet Member for Adults	
7.	Transfer of social care allocations from NHS Barnet to Barnet Council	21 – 28
8.	Integrated Community Equipment contract extension	29 – 37
	Report of the Cabinet Member for Customer Access and Partnerships and the Cabinet Member for Resources and Performance	
9.	Customer Services Organisation and New Support Organisation: Options Appraisal	38 – 46
	Reports of the Cabinet Member for Housing, Planning and Regeneration	
10.	Temporary Accommodation Fees and Charges 2011/12	47 – 52b
11.	General Debt, Housing Revenue and General Fund (Temporary Accommodation) Write Offs	53 – 57
	Reports of the Cabinet Member for Resources and Performance	
12.	Award of the One Barnet Legal Partner Contract	58 – 67
13.	Extension of Term Maintenance Contracts	68 – 73
14.	Treasury Management Activity for the part year ended 31 December 2010	74 – 84
15.	3 rd Quarter Monitoring 2010/11	85 – 137

Item No.	Title of Report	Pages
16.	Extension of Agency Staff Contract	138 – 142
17.	Extension of Building Cleaning Contract	143 – 146
	Report of the Cabinet Member for Customer Access and Partnerships	
18.	Registration and Nationality Fees and Charges	147 – 151
	Report of the Cabinet Member for Resources and Performance, and of the Cabinet Member for Education, Children & Families	
19.	Wyevale Garden Centre, Daws Lane, Mill Hill NW7	To follow
20.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
21.	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):	
	EXEMPT AGENDA	Exemption category
	Report of the Cabinet Member for Adults and the Cabinet Member for Resources and Performance	
X1	Exempt information relating to item 6 in public session – Care Home Contract – Final decision of Catalyst Housing Arbitration	3 X1 – X5
	Reports of the Cabinet Member for Resources and Performance	
X2	Exempt information relating to item 12 in public session – Award of the One Barnet Legal Partner Contract	3 X6 – X7
X3	Exempt information relating to item 19 in public session – Wyevale Garden Centre, Daws Lane, Mill Hill NW7	3 To follow
X4	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

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