

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 21 APRIL 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 – Head of Governance**

Democratic Services contact: Andrew Charlwood, 020 8359 2014

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)	-
	Reports of the Cabinet Member for Resources and Performance	
5.	Provisional Outturn 2010/11	1 – 18
6.	Treasury Management Activity for the part year ended 28 March 2011	19 - 25
	Report of the Cabinet Member for Adults	
7.	Procurement of Contracts for Day Opportunities for People with Mental Ill-health and for Respite and Support Services for Carers	26 – 33
	Report of the Cabinet Member for Environment	
8.	Variation of Contract with Civica UK Ltd to Provide an Unattended Bus Lane Enforcement Solution	To Follow
9.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

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