

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 24 MAY 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Membership to be appointed at the Annual Council meeting on 17 May 2011

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Head of Governance**

Governance Service 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.	Contract Procurement Plan	1 – 14
6.	Estates Strategy	15 – 32
7.	231a Colney Hatch Lane and adjoining land, Friern Barnet	33 – 36
8.	West Hendon Regeneration – Lease for Lower Level Carpark, Tyrell Way	37 – 42
9.	West Hendon Regeneration – Release of Restrictive Covenants within Phase 2a	43 – 46
	Report of the Deputy Leader / Cabinet Member for Education, Children and Families	
10.	Children and Young People Short Breaks	47 – 56
	Report of the Cabinet Member for Housing, Planning and Regeneration	
11.	Stonegrove & Spur Road Estates Regeneration	57 – 70
	Report of the Cabinet Member for Adults and the Cabinet Member for Customer Access & Partnerships	
12.	Adults In-House Business Case	71 – 90
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

14.	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	
X1.	Exempt information in relation to item 7 in public session – 231a Colney Hatch Lane and adjoining land, Friern Barnet	3	X1 – X2
X2.	Exempt information in relation to item 11 in public session – Stonegrove & Spur Road Estates Regeneration	3 & 5	X3 – X12
X3.	Exempt information in relation to item 12 in public session – Adults In-House Business Case	3	X13 – X22
X4.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		

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