

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 29 JUNE 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas

Brian Coleman Andrew Harper Robert Rams
Richard Cornelius Sachin Rajput

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

Governance Service contact: Jeremy Williams, 020 8359 2042

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.	Final Out-Turn and Performance Report 2010/11	1 - 50
6.	Treasury Management Outturn for the year ended 31 March 2011	51 - 68
	Report of the Cabinet Member for Resources and Performance / Cabinet Member for Customer Access and Partnerships	
7.	New Support and Customer Services Organisation Business Case	69 - 76
	Report of the Cabinet Member for Environment	
8.	Novation of a Contract for Highways (Highways Planned Maintenance & Improvements Contract 2007-12)	77 - 80
9.	Novation of two highways contracts (The Highways Planned Maintenance & Improvements Contract 2007-12 and The Highways Term Maintenance Contract 2007-12).	81 - 84
	Report of the Leader of the Council	
10.	Grahame Park Area Regeneration Project	85 - 89
11.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

13.	<p>MOTION TO EXCLUDE THE PRESS AND PUBLIC:</p> <p>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):</p> <p>EXEMPT AGENDA</p> <p style="text-align: right;">Exemption Category</p>	
X1.	<p>Exempt information in relation to item 10 in public session – Grahame Park Area Regeneration Project</p> <p style="text-align: right;">3</p>	X1 – X5
X2.	<p>ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT</p>	

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