

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**THURSDAY 28 JULY 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)	-
	<b>Reports of the Cabinet Member for Resources and Performance</b>	
5.	Month 2 Monitoring 2011/12	1 - 18
6.	Contract for Systems Based Internal Audit Services	19 - 24
7.	Church Farmhouse, Greyhound Hill, NW4 4JR	25 - 32
8.	Ex Hendon Football Club Ground and Adjoining Land, Claremont Road, Hendon	33 - 40
	<b>Report of the Cabinet Member for Environment</b>	
9.	Authorisation and acceptance of mini tender for the supply and installation of play equipment for 2011-13 (including design and landscaping works)	41 - 46
	<b>Report of the Cabinet Member for Adults</b>	
10.	Barnet Centre for Independent Living –Commissioning User-Controlled Information, Advice and Advocacy for Disabled People	47 - 58
	<b>Report of the Leader of the Council</b>	
11.	Stonegrove & Spur Road Estates Regeneration	59 - 67
12.	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>				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%; text-align: left;">EXEMPT AGENDA</td> <td style="width: 20%; text-align: center;">Exemption Category</td> <td style="width: 20%;"></td> </tr> </table>	EXEMPT AGENDA	Exemption Category		
EXEMPT AGENDA	Exemption Category				
X1.	<p>Exempt information in relation to item 6 in public session: Contract for Systems Based Internal Audit Services</p>	<p style="text-align: center;">3</p> <p style="text-align: center;">X1 – X4</p>			
X2.	<p>Exempt information in relation to item 8 in public session: Ex Hendon Football Club Ground and Adjoining Land, Claremont Road, Hendon</p>	<p style="text-align: center;">3</p> <p style="text-align: center;">X5 – X8</p>			
X3.	<p>Exempt information in relation to item 9 in public session: Authorisation and acceptance of mini tender for the supply and installation of play equipment for 2011-13 (including design and landscaping works)</p>	<p style="text-align: center;">3</p> <p style="text-align: center;">X9 – X12</p>			
X4.	<p>ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT</p>				

## **FACILITIES FOR PEOPLE WITH DISABILITIES**

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Do not re-enter the building until told to do so.