

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 27 SEPTEMBER 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 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: Maria Lugangira, 020 8359 2761

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 Cabinet Member for Resources and Performance/Cabinet Member for Environment	
5.	Grant of new leases for allotment sites	1 – 8
	Report of the Cabinet Member for Resources and Performance	
6.	Purchase of leasehold interest in land at Grahame Park Way NW7	9 – 13
	Report of the Cabinet Member for Education, Children and Families	
7.	Permanent expansion of primary school provision in the Colindale area	14 - 20
8.	Early Intervention and Prevention Commissioned Contracts	21 – 34
	Report of the Cabinet Member for Resources and Performance	
9.	Quarter 1 Monitoring 2011/12	35 – 72
	Reports of the Cabinet Member for Housing	
10.	Replacement of cremators, building works, renovations and compliance with mercury abatement legislation at Hendon Cemetery & Crematorium	73 – 79
11.	Extension of current Housing Advice contract and Foundation Service contract and permission to re-tender services	80 – 84
12.	The introduction of enhanced housing management charges for sheltered housing	85 – 93
	Report of the Cabinet Member for Adults	
13.	Contract Award for Lead Providers Home and Community Support (contract reference: 50254)	94 – 102
	Report of the Cabinet Member for Resources and Performance/Cabinet Member for Adults	
14.	Barnet Integrated Learning Disability Service - Contracts with Central London Community Health NHS Trust and Barnet, Enfield & Haringey NHS Mental Health Trust	103 – 108
	Reports of the Cabinet Member for Customer Access & Partnerships	
15.	Leisure Contract Review	109 – 114

Item No.	Title of Report	Pages
16.	Transforming Passenger Transport Services	115 – 134
	Report of the Cabinet Member for Resources and Performance	
17.	Treasury Management Outturn for quarter ended 30 June 2011	135 – 151
18.	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 6: Purchase of leasehold interest in land at Grahame Park Way NW7	3 1 – 2
X2.	Exempt information in relation to item 8: Early Intervention and Prevention Commissioned Contracts	3 3 – 9
X3.	Exempt information in relation to item 13: Contract Award for Lead Providers Home and Community Support (contract reference: 50254)	3 10 – 18
X4.	Exempt information in relation to item 15: Leisure Contract Review	3 19 – 21
X5.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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