

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

MONDAY 7 NOVEMBER 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

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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 Leader of the Council, Cabinet Member for Resources and Performance and Cabinet Member for Housing | |
| 5. | Dollis Valley Regeneration Scheme | 1 - 18 |
| | Report of the Leader of the Council | |
| 6. | Stonegrove and Spur Road Estates Regeneration | 19 - 23 |
| | Report of the Cabinet Member for Resources and Performance | |
| 7. | Former Child Guidance Centre, East Road, Burnt Oak | 24 - 28 |
| | Report of the Cabinet Member for Adults and Cabinet Member for Resources and Performance | |
| 8. | Catalyst Care Home Contract Renegotiation | 29 - 35 |
| | Report of the Cabinet Member for Education, Children and Families | |
| 9. | Children and Young People Short Breaks – Award of Contracts for Short Break services | 36 - 43 |
| | Report of the Cabinet Members for Resources and Performance, Cabinet Member for Education, Children and Families and Cabinet Member for Adults | |
| 10. | Adults and Children's Service Contracts | 44 - 71 |
| 11. | 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 5: Dollis Valley Regeneration Scheme | 3 & 5 X1 – X75 |
| X2. | Exempt information in relation to 7: Former Child Guidance Centre, East Road, Burnt Oak | 3 X76 – X77 |

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| X3. | Exempt information in relation to 8: Catalyst Care Home Contract Renegotiation | 3 | X78 – X81 |
| X4. | Exempt information in relation to 9: Children and Young People Short Breaks –Award of Contracts for Short Break services | 3 | X82 – X84 |
| X5. | Exempt information in relation to 10: Adults and Children's Service Contracts | 3 | X85 – X106 |
| X6. | ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT | | |

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