

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

MONDAY 16 JANUARY 2012

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 Richard Cornelius Andrew Harper Robert Rams 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 for Adults and the Cabinet Member for Cabinet Member for Customer Access and Partnerships	
5.	Adults In-House Service Review: TheBarnetGroup LTD Business Plan	1 - 163
	Reports of the Cabinet Member for Housing	
6.	Future of Housing Services in Barnet	164 - 177
7.	General Debt, Housing Revenue and General Fund (Temporary Accommodation) Write Offs	178 - 181
8.	Waiver of Contract Procedure Rules for the provision of Emergency Temporary Accommodation	182 - 188
	Report of the Cabinet Member for Cabinet Member for Customer Access and Partnerships	
9.	One Barnet Passenger Transport Service – SEN Framework Contract extension	189 - 196
	Reports of the Cabinet Member for Resources and Performance	
10.	Dove House, Bunns Lane, Mill Hill	197 - 213
11	Debt Management Strategy	214 - 217
12.	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.	Adults In-House Service Review: TheBarnetGroup LTD Business Plan	3 -

Item No.	Title of Report	Pages
X2.	Dove House, Bunns Lane, Mill Hill 3	-
X3.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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