

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 28 FEBRUARY 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 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

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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 and Cabinet Member for Customer Access and Partnerships	
5.	New Support and Customer Services Organisation: Business Case Update and Shortlist for Dialogue 2	1 - 11
	Reports of the Cabinet Member for Resources and Performance	
6.	Quarter 3 Monitoring 2011/12	12 - 21
7.	Treasury Management Outturn for quarter ended 31 December 2011	22 - 31
8.	Ex Hendon Football Club Ground and adjoining land Claremont Road, Hendon	32 - 39
9.	Write off of general income debts	40 - 45
10.	Award of Contract – Corporate Buildings Security	45 - 52
11.	Appointment of Insurer for Liability and Motor Insurance and the Appointment of Legal Providers for Associated Advice, Assistance and Representation	53 - 61
12.	Information Systems Contracts	62 - 69
13.	Provision of Recruitment Advertising Services	70 - 74
14.	Write offs of Business Rates debts, Council Tax debts and Housing Benefit Overpayment Debts	75 - 80
15.	Building Cleaning Contracts	To Follow
	Report of the Leader of the Council and Cabinet Member for Resources and Partnerships	
16.	Community Infrastructure Levy	85 - 111
	Reports of the Leader of the Council	
17.	Regeneration Review – Action Plan and Next Steps	112 - 116
18.	Regeneration Projects – Contract Arrangements	117 - 125
19.	West Hendon Regeneration Scheme	126 - 142
	Report of the Cabinet Member for Adults	

Item No.	Title of Report	Pages
20.	Provision of Move-On Housing for People with Mental Ill-Health Report of the Cabinet Member for Housing	143 - 151
21.	Temporary Accommodation Fees and Charges 2012/13 Reports of the Cabinet Member for Education, Children and Families	152 - 160
22.	Children's Service – Contract Regularisation	161 - 168
23.	Award of Domestic Violence Contracts	169 - 176
24.	Consultation on Proposed Changes to the Funding Formula of Children's Centres Report of the Cabinet Members for Environment	177 - 185
25.	Extension of Two Highways Contracts; The Highways Planned Maintenance & Improvements Contract 2007-12, and The Highways Term Maintenance Contract 2007-12	186 - 193
26.	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.	Pricing Strategy for Care Homes	3 X1 – X28
X2.	New Support and Customer Services Organisation: Business Case Update and Shortlist for Dialogue 2	3 To be circulated separately
X3.	Ex Hendon Football Club Ground and adjoining land Claremont Road, Hendon	3 X29 – X32
X4.	Award of Contract – Corporate Buildings Security	3 X33 – X36
X5.	Appointment of Insurer for Liability and Motor Insurance and the Appointment of Legal Providers for Associated Advice, Assistance and Representation	3 X37 – X41
X6.	Provision of Recruitment Advertising Services	3 X42 – X44
X7.	Regeneration Projects – Contract Arrangements	3 X45 – X46
X8.	Award of Domestic Violence Contracts	3 X47 – X51

Item No.	Title of Report	Pages
X9.	Extension of Two Highways Contracts;The Highways Planned Maintenance & Improvements Contract 2007-12, and The Highways Term Maintenance Contract 2007-12	3 X52 – X53
X10.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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