

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 4 APRIL 2012

AT 8.00PM

OR AT THE CONCLUSION OF THE CABINET MEETING, WHICHEVER IS LATER

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

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)	-
	Reports of the Leader of the Council	
5.	Legal Service proposed shared Service with London Borough of Harrow – Business Case	1 - 31
6.	Dollis Valley Regeneration Scheme	32 - 37
	Report of the Overview & Scrutiny Office	
7.	Reference from Business Management Overview & Scrutiny Committee: Task and Finish Group Review on Contract Monitoring and Community Benefit	38 - 66
	Report of the Cabinet Member for Education, Children and Families	
8.	Award of Housing-related Contracts for Young People	67 - 74
	Report of the Cabinet Member for Public Health and the Cabinet Member for Adults	
9.	Local Involvement Network hosting services- extension and waiver of Contract Procedure Rules	75 - 80
	Report of the Cabinet Member for Safety and Resident Engagement	
10.	CCTV Camera Transmission	81 - 86
	Report of the Cabinet Member for Customer Access and Partnerships	
11.	Landmark Library Lease Arrangements	87 - 96
12.	Variation and Extension of Contract with JADU Ltd	97 - 101
	Reports of the Cabinet Member for Resources and Performance	
13.	Provisional Outturn 2011/12	102 - 117
14.	Freehold Disposal of Surplus Lands adjacent to Broadfields School and Northway Fairway School	118 - 125
15.	2 Salisbury Road, High Barnet, EN5	126 - 130
16.	Extension of Heating / Fuel Oil Contract	131 - 137
17.	Information Systems Contracts	138 - 146

Item No.	Title of Report	Pages
18.	Extension of Term Maintenance Contracts	147 - 153
19.	Provision of Recruitment Services	154 - 158
20.	Environment Planning and Regeneration Contracts	159 - 167
21.	Extension of Agency Staff Contract	168 - 172
22.	Extension of Building Cleaning Contracts	173 - 176
23.	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.	Award of Housing-related Contracts for Young People	3 X1 – X4
X2.	Freehold Disposal of Surplus Lands adjacent to Broadfields School and Northway Fairway School	3 X5 – X8
X3.	2 Salisbury Road, High Barnet, EN5	3 X9 – X11
X4.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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