

<u>MEETING</u> POLICY AND RESOURCES COMMITTEE
<u>DATE AND TIME</u> THURSDAY 23RD FEBRUARY, 2017 AT 7.00 PM
<u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
1.	COMMITTEE FORWARD WORK PROGRAMME	3 - 8

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**London Borough of Barnet
Policy and Resources
Committee work programme
February 2017 - June 2017**

Contact: Kirstin Lambert; 02083592177 kirstin.lambert@barnet.gov.uk

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
23 February 2017			
The Way we Work programme: Full Business Case for electronic document management, Office 365 and Unified Communication Solutions	Approval of the full business case to implement a new approach to EDM, Office 365 and UC using allocated capital budget.		Non-key
Business Planning 2017-20	The report revises the Medium Term Financial Strategy (MTFS) in line with the publication, sets out the corporate plan indicators, savings proposals, capital programme for the period 2017-20 and council tax for 2017/18.	Director of Resources (Deputy Section 151 Officer), Interim Chief Operating Officer	Key
Golders Green Station Planning Brief - Approval of draft consultation	To approve the consultation draft.	Commissioning Director, Growth and Development	Non-key

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
Integrated Community Equipment Service (ICES)- Agreement for interim extension of existing service for safe transition to new single provider contract framework	To note a decision taken by emergency delegated powers.	Commissioning Director (Adults and Health)	Non-key
Referral from Full Council 31 January 2017 - Opposition Motion in the name of Cllr Phil Cohen	To consider an opposition motion in the name of Cllr Phil Cohen on 'Support our GPs and NHS - don't attack them!' referred from full Council on 31 January 2017.	Head of Governance	Non-key
21 March 2017			
Corporate Enforcement and Prosecution Policy	The proposed corporate policy will ensure there is a consistent approach to enforcement and prosecution by the council and any other organisation delivering regulatory/enforcement services on behalf of the council. Therefore ensuring Council compliance with the Cabinet Office Enforcement Concordat and the Statutory Code for Regulators introduced in 2014.	Commissioning Director Environment	Non-key

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
Insurance Strategy	To approve the updated insurance strategy.	Director of Resources (Deputy Section 151 Officer)	Non-key
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Non-key
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Non-key
Barnet and Harrow shared public health service: arrangements from April 2018	The council's inter-authority agreement with the London borough of Harrow for public health services ends on 31 st March 2018. This report seeks authorisation for the arrangements for public health service delivery from 1 st April 2018 onwards.	Commissioning Director Adults and Health	Non-key
16 May 2017			
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd.	Interim Chief Operating Officer	Non-key
27 June 2017			

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
The Local Plan	To approve Barnet's Local Plan for consultation.	Commissioning Director, Growth and Development	Key
Items to be allocated			
North London Waste Plan (Reg 19 stage)	To approve the North London Waste Plan (NLWP) for public consultation.	Commissioning Director, Growth and Development	Non-key
Affordable Housing Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Affordable Housing.	Commissioning Director, Growth and Development	Key
Green Infrastructure Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Green Infrastructure.	Commissioning Director, Growth and Development	Key

