

MEETING

BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE

DATE AND TIME

MONDAY 16TH SEPTEMBER, 2013

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE (Quorum 3)

Chairman: Councillor Anthony Finn BSc (Econ) FCA
Vice Chairman: Councillor Joan Scannell

Councillors

| | | |
|---------------|---------------|-------------------|
| Brian Gordon | John Marshall | Hugh Rayner |
| Andrew Harper | Arjun Mittra | Alan Schneiderman |
| Ross Houston | Alison Moore | |

Substitute Members

| | |
|--------------|-------------------|
| Geof Cooke | Andrew Strongolou |
| Brian Schama | Barry Rawlings |

You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

Governance Services contact: Ash Tadjrishi 020 8359 2368 ash.tadjrishi@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

| Item No | Title of Report | Pages |
|---------|---|-----------|
| 1. | MINUTES OF THE PREVIOUS MEETING a) To confirm the Minutes of the meeting held on Thursday 20 June 2013 as a correct record; and, b) To note any update on matters for which follow-up action had been requested. | 1 - 6 |
| 2. | ABSENCE OF MEMBERS | |
| 3. | DECLARATION OF MEMBERS' INTERESTS a) Disclosable Pecuniary Interests and Non Pecuniary Interests b) Whipping Arrangements (in accordance with Overview and Scrutiny Procedure Rule 17) | |
| 4. | PUBLIC QUESTION TIME (IF ANY) | |
| 5. | MEMBERS' ITEMS (SUBMITTED IN ACCORDANCE WITH OVERVIEW AND SCRUTINY PROCEDURE RULE 9) (IF ANY) | |
| 6. | QUARTER ONE FINANCE AND CORPORATE PERFORMANCE | 7 - 54 |
| 7. | CAPITAL PROGRAMME UPDATE | 55 - 76 |
| 8. | ONE BARNET PROGRAMME HIGHLIGHT REPORT | 77 - 104 |
| 9. | ADVANCE NOTICE OF EXECUTIVE DECISIONS | 105 - 112 |
| 10. | FORWARD WORK PROGRAMME | 113 - 120 |
| 11. | ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT | |

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Ash Tadjrishi 020 8359 2368 ash.tadjrishi@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.