

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 20TH JUNE 2012

AT 8.00 PM

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

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: **MEMBERS OF CABINET RESOURCES COMMITTEE (Quorum 3)**

Chairman: **Councillor Daniel Thomas**

Councillors

Richard Cornelius Andrew Harper Tom Davey

Sachin Rajput

Robert Rams

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

Aysen Giritli – Head of Governance

Governance Services contact: Jeremy Williams 020 8359 2042

Media Relations contact: Sue Cocker 020 8359 7039

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 Member for Public Health	
5.	PUBLIC HEALTH SHARED FUNCTION	1 - 26
	Report of the Cabinet Member for Safety and Resident Engagement	
6.	IMPLEMENTATION AND ENHANCEMENT OF THE PARTNERSHIP SAFER COMMUNITIES STRATEGY	27 - 114
	Reports of the Cabinet Member for Education, Children and Families	
7.	ARRANGEMENTS FOR COMMISSIONING A NEW SCHOOL AT MILL HILL EAST	115 - 122
8.	EARLY INTERVENTION AND PREVENTION SERVICES	123 - 128
	Reports of the Cabinet Member for Resources and Performance	
9.	FINAL OUTTURN AND PERFORMANCE REPORT 2011/12	129 - 188
10.	TREASURY MANAGEMENT OUTTURN FOR YEAR ENDED 31 MARCH 2012	189 - 206
11.	CORPORATE RISK MANAGEMENT POLICY STATEMENT AND STRATEGY	207 - 240
12.	CONTRACT PROCUREMENT PLAN	241 - 264
13.	VARIATION OF THE COUNCIL'S CONTRACT WITH CIVICA FOR THE PROVISION OF THE OPEN REVENUES SYSTEM	265 - 268

14.	RENEWAL OF HEYWOODS AXISE PENSION ADMINISTRATION SOFTWARE AND SERVICES CONTRACT	269 - 274
15.	PROVISION OF TEMPORARY AGENCY RESOURCES	275 - 280
	Report of the Cabinet Member for Adults and the Cabinet Member for Resources and Performance	
16.	FUTURE MANAGEMENT OF THE FLIGHTWAYS BUILDING	281 - 286
	Report of the Cabinet Member for Adults	
17.	RE-COMMISSIONING PREVENTATIVE PROVISION FOR PEOPLE WITH LEARNING DISABILITIES TO SUPPORT PERSONALISATION OF SOCIAL CARE AND HEALTH	287 - 298
18.	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.	PROVISION OF TEMPORARY AGENCY RESOURCES 3	X1 – X2
X2.	ANY OTHER EXEMPT ITEMS THAT 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 Jeremy Williams on 020 8359 2042. 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.