

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 7 NOVEMBER 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 (Chairman)

Councillors

Richard Cornelius
Tom Davey

Andrew Harper
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: Aysen Giritli 020 8359 2177 aysen.giritli@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Absence of Members	
3.	Declarations of Members' Personal and Prejudicial Interests	
4.	Public Question Time (if any)	
	Reports of the Cabinet Member for Environment	
5.	Outline Business Case and Options Appraisal for Waste and Street Scene Services	1 - 158
6.	Wireless Concession Contract	159 - 168
	Reports of the Deputy Leader/Cabinet Member for Resources and Performance	
7.	Contract Procurement Plan	169 - 178
8.	Legal advice for the Primary School Capital Investment programme (PSCIP)	179 - 184
9.	The leasing of the Pavilion in Cherry Tree Wood Brompton Grove East Finchley N2	185 - 198
	Report of the Cabinet Members for Adults/Environment/Customer Access and Partnerships	
10.	Adult Passenger Transport Policy	199 - 282
	Report of the Leader of the Council	
11.	West Hendon Regeneration Project	283 - 298
	Report of the Leader of the Council/Deputy Leader of the Council and Cabinet Member for Resources and	

	Performance/Cabinet Member for Housing	
12.	Granville Road, NW2, New Housing Development - Updated from 18 October 2012 Report	299 - 322
13.	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):	
14.	Granville Road, NW2, New Housing Development - Updated from 18 October 2012 (Exempt)	323 - 376
15.	The leasing of the Pavilion in Cherry Tree Wood Brompton Grove East Finchley N2 (Exempt)	377 - 380

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