

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

THURSDAY, 18 OCTOBER 2012

AT 6.00 PM

PLEASE NOTE START TIME

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 | |
| 2. | Absence of Members | |
| 3. | Declarations of Members' Personal and Prejudicial Interests | |
| 4. | Public Question Time (if any) | |
| | Report of the Cabinet Member for Adults | |
| 5. | Re-Shaping Day Opportunities for Older People in Barnet: Implementation Plan | 1 - 30 |
| 6. | Barnet Centre for Independent Living - Extension of Contract to Deliver a Peer Support Brokerage Service | 31 - 48 |
| | Report of the Leader of Council / Deputy Leader of the Council and Cabinet Member for Resources and Performance / Cabinet Member for Housing | |
| 7. | Granville Road NW2, New Housing Development | 49 - 72 |
| | Reports of the Deputy Leader of the Council / Cabinet Member for Resources and Performance | |
| 8. | The Sale of the Freehold Interest in the Former Watling Boys Club, Dryfield Road, Burnt Oak, HA8 9JU | 73 - 78 |
| 9. | Watling Avenue Car Park and Adjacent Land and Properties | 79 - 86 |
| 10. | 99 Year Lease of Land and Garages to the Rear of 7 Victoria Avenue Finchley, N3 | 87 - 92 |
| 11. | Treasury Management Outturn to 30 June 2012 | 93 - 112 |
| 12. | Quarter 1 Monitoring and Performance Report 2012/13 | 113 - 164 |
| 13. | Information Systems - Logica SAP Services for The Barnet Group | 165 - 170 |

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|-----|--|-------|-----------|
| 14. | Information Systems - Infrastructure Managed Service Contract | | 171 - 176 |
| | Report of the Cabinet Member for Customer Access and Partnerships | | |
| 15. | Sport and Physical Activity Review - Strategic Outline Case | | 177 - 230 |
| | Report of the Cabinet Member for Education, Children and Families | | |
| 16. | Early Intervention and Prevention - Strategic Outline Case | | 231 - 262 |
| 17. | Future Provision of Music Service | | 263 - 296 |
| | Report of the Cabinet Member for Housing | | |
| 18. | Award of the Contract for the Replacement of Cremators at Hendon Cemetery and Crematorium | | 297 - 302 |
| 19. | <p>Motion to Exclude the Press and Public</p> <p>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):</p> <p>EXEMPT AGENDA Exemption Category</p> | | |
| 20. | Granville Road NW2, New Housing Development | 3 & 5 | 303 - 356 |
| 21. | The Sale of the Freehold Interest in the Former Watling Boys Club, Dryfield Road, Burnt Oak, HA8 9JU | 3 | 357 - 360 |
| 22. | Watling Avenue Car Park and Adjacent Land and Properties | 3 | 361 - 364 |
| 23. | 99 Year Lease of Land and Garages to the rear of 7 Victoria Avenue Finchley N3 | 3 | 365 - 368 |
| 24. | Award of the Contract for the Replacement of Cremators at Hendon Cemetery and Crematorium | 3 | 369 - 372 |

FACILITIES FOR PEOPLE WITH DISABILITIES

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