

SPECIAL MEETING

CABINET

DATE AND TIME

THURSDAY, 6TH DECEMBER, 2012

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF CABINET (Quorum 5)

Chairman: Councillor Richard Cornelius, Leader of the Council

Councillors

Daniel Thomas Andrew Harper Sachin Rajput Dean Cohen Helena Hart Robert Rams

Tom Davey David Longstaff Joanna Tambourides

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 Previous Meeting	
2.	Absence of Members	
3.	Declarations of Members Personal and Prejudicial Interests	
4.	Public Question Time (If Any)	
5.	New Support & Customer Service Organisation: Recommendation for Preferred and Reserved Bidder and Full Business Case	1 - 128
6.	Motion to Exclude Press and Public	
	That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Category 3 of Paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)	
7.	New Support & Customer Service Organisation: Recommendation for Preferred and Reserved Bidder and Full Business Case (Exempt)	To Follow
8.	Any 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 Aysen Giritli 020 8359 2177 aysen.giritli@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.

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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

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