

**MEETING**

**BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE**

**DATE AND TIME**

**THURSDAY 24TH JANUARY, 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 (Chairman),  
Vice Chairman: Councillor Joan Scannell (Vice-Chairman)

**Councillors**

Geof Cooke	Arjun Mittra	Alan Schneiderman
Brian Gordon	Alison Moore	Reuben Thompstone
John Marshall	Hugh Rayner	

**Substitute Members**

Andrew Strongolou	Barry Rawlings
Ross Houston	Rowan Turner

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

**Aysen Giritli – Head of Governance**

Governance Services contact: John Murphy 020 8359 2368 [john.murphy@barnet.gov.uk](mailto:john.murphy@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.	Declaration of Members' Interests a) Personal and Prejudicial 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.	The Barnet Group Performance Report, April - September 2012	1 - 10
7.	Quarter 2 Corporate Finance and Performance 2012/13	11 - 64
8.	Budget and Performance Overview and Scrutiny Committee Forward Work Programme	65 - 72
9.	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 John Murphy 020 8359 2368 [john.murphy@barnet.gov.uk](mailto:john.murphy@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.