

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**MONDAY 24TH JUNE, 2013**

**AT 8.00 PM (OR AT THE CONCLUSION OF THE PRECEDING CABINET MEETING)**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

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

Chairman: Councillor Daniel Thomas BA (Hons) (Chairman),

**Councillors**

Richard Cornelius  
Tom Davey

David Longstaff  
Sachin Rajput

Robert Rams

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

**Andrew Nathan – Head of Governance**

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**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Absence of Members	
3.	Declarations of Members' Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Public Question Time (if any)	
	<b>Report of the Cabinet Member for Safety and Engagement</b>	
5.	Initiatives to Contribute to the Safer Communities Strategy	1 - 58
	<b>Report of the Cabinet Member for Housing</b>	
6.	Local Authority New Build Programme	59 - 76
	<b>Reports of the Deputy Leader of the Council / Cabinet Member for Resources and Performance</b>	
7.	Final Outturn and Performance Report	77 - 138
8.	Extension of contracts to cover the transition period to DRS, Extension of contracts/continuation of Streetscene services until formalised through procurement and a forward plan of procurement activity for Streetscene 2013/14	139 - 150
9.	The Sale of the Council's freehold interest in the former Hendon Football Club Ground and adjoining land at Claremont Road, Hendon NW2 1AE	151 - 162
	<b>Report of the Cabinet Member for the Environment</b>	
10.	Procurement of Highway Works through the London Highways Alliance Contract	163 - 186

	<b>Reports of the Cabinet Member for Education Children and Families</b>	
11.	Extension and reprourement of Catering Goods and Services Contracts and permission to commission workforce development initiatives	187 - 200
12.	Arrangements for the provision of semi-independent accommodation to young people	201 - 212
13.	Award for Contract: Young People Drugs & Alcohol Service	213 - 222
14.	West London Alliance framework for Independent Fostering Agency (IFA) placements to children in care	223 - 234
	<b>Reports of the Cabinet Member for Adults</b>	
15.	Catalyst Contract Renegotiation - the future role of Fremantle Trust in care provision	235 - 244
16.	Dementia café- report of Waiver	245 - 250
17.	Any other item(s) the Chairman decides are urgent	
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 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)	
19.	Local Authority New Build Programme	251 - 254
20.	The Sale of the Council's freehold interest in the former Hendon Football Club Ground and adjoining land at Claremont Road, Hendon NW2 1AE	255 - 398
21.	Procurement of Highway Works through the London Highways Alliance Contract	399 - 404

22.	Award for Contract: Young People Drugs & Alcohol Service	405 - 408
23.	Catalyst Contract Renegotiation- the future role of Fremantle Trust in care provision	409 - 414
24.	Any other exempt item(s) that the Chairman decides are urgent	

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