

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 24TH SEPTEMBER, 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

Substitute Members

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)	
	Reports of the Cabinet Member for Resources and Performance	
5.	Interim EDRMS Support Solution	1 - 6
6.	Quarter 1 Performance and Monitoring Report	7 - 50
	Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Customer Access and Partnerships	
7.	Avenue House Estate Trust - grant award	51 - 58
	Report of the Leader of the Council	
8.	Dollis Valley Regeneration Scheme	59 - 70
	Report of the Cabinet Member for Education, Children and Families	
9.	Provision of therapies to children with Special Educational Needs and placements to children in care	71 - 80
	Report of the Cabinet Member for Adults	
10.	Contract Extension - Metropolitan Support Trust Extra Care Scheme, Wood Court, Edgware	81 - 86

	Report of the Cabinet Member for the Environment	
11.	Recycling reprocessing arrangements at NLWA	To Follow
12.	Any other item(s) that the Chairman decides are urgent	
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.	Provision of therapies to children with Special Educational Needs and placements to children in care	87 - 90
15.	Recycling reprocessing arrangements at NLWA	To Follow
16.	Any other exempt item(s) that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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