

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**MONDAY 4TH NOVEMBER, 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**

Governance Services contact: Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk)

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Declarations of Members' Disclosable Pecuniary Interests and Non-Pecuniary Interests	
3.	Absence of Members	
4.	Public Question Time (if any)	
	<b>Report of the Cabinet Member for Adults</b>	
5.	Contract Extension and Regularisation	1 - 6
	<b>Report of the Cabinet Member for Safety and Resident Engagement</b>	
6.	CCTV Camera Transmission	7 - 12
	<b>Report of the Cabinet Member for Customer Access and Partnerships, Cabinet Member for Public Health and Cabinet Member for Environment</b>	
7.	Outline Business Case: Sport and Physical Activity Review	To Follow
	<b>Report of the Cabinet Member for Environment</b>	
8.	North London Waste Authority levy arrangements	13 - 18
	<b>Reports of the Cabinet Member for Customer Access and Partnerships</b>	
9.	Community Focus - Extension of Funding Agreement 2014-15	19 - 26
10.	Big Society Innovation Bank Round 3 Awards	27 - 34
11.	Review of Registration and Nationality Service - Outline Business Case	35 - 72

	<b>Reports of the Cabinet Member for Resources and Performance</b>	
12.	Pavilion Way HA8 proposed disposal	73 - 80
13.	Former Nursery Site, Burtonhole Lane, Mill Hill, NW7 1AS	81 - 86
14.	Contract Procurement Plan	87 - 96
15.	Extension of Term Maintenance Contracts	97 - 104
16.	Any other item(s) that the Chairman decides are urgent	
17.	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):	
18.	Pavilion Way HA8 proposed disposal	105 - 108
19.	Former Nursery Site, Burtonhole Lane, Mill Hill, NW7 1AS	109 - 112
20.	Any other exempt item(s) that the Chairman decides are urgent	

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