

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

MONDAY 16TH DECEMBER, 2013

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF CABINET RESOURCES COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas

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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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.	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.	REFERENCE BACK FROM BUSINESS MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE: PAVILION WAY HA8 PROPOSED DISPOSAL	1 - 6
6.	QUARTER 2 MONITORING 2013/14	7 - 70
7.	CONTRACT PROCUREMENT PLAN	71 - 80
8.	STANLEY ROAD PLAYING FIELDS AND FORMER HERBERT WILMOT CENTRE, EAST FINCHLEY, N2 - DEED OF DEDICATION	81 - 88
	Report of the Cabinet Member for Safety and Resident Engagement	
9.	FUTURE CCTV SERVICE	89 - 154
	Report of the Cabinet Member for Education Children and Families	
10.	PERMISSION TO EXTEND THE CONTRACT FOR STONEGROVE CHILDREN'S CENTRE	155 - 162
	Reports of the Leader of the Council	
11.	WEST HENDON REGENERATION PROJECT	163 - 174

12.	NORTH FINCHLEY OUTER LONDON FUND - GRANT TO NORTH FINCHLEY TOWN TEAM	175 - 182
	Report of the Cabinet Member for Adults and the Member for Customer Access and Partnerships	
13.	DELIVERING A NEW LIBRARY AND CENTRE FOR INDEPENDENT LIVING AS PART OF THE BARNET AND SOUTHGATE COLLEGE DEVELOPMENT AT GRAHAME PARK	183 - 194
	Report of the Cabinet Member for Environment	
14.	ARBORICULTURAL CONTRACTS - EXTENSION	195 - 200
15.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	
16.	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):	
17.	CCTV FULL BUSINESS CASE	201 - 206
18.	ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

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