

MEETING

CONTRACT MONITORING OVERVIEW AND SCRUTINY COMMITTEE

DATE AND TIME

MONDAY 13TH JANUARY, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

**TO: MEMBERS OF CONTRACT MONITORING OVERVIEW AND SCRUTINY COMMITTEE
(Quorum 3)**

Chairman: Councillor John Marshall MA (Hons),
Vice Chairman: Councillor Rowan Quigley Turner

Councillors

Geof Cooke	Alison Moore
Andrew Harper	Barry Rawlings
Ross Houston	Brian Salinger
Sury Khatri	Daniel Seal

Co-opted Members

Kanu Dave, Barnet Homes Performance Advisory Group	Maxwell Doku, Barnet Homes Performance Advisory Group
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Substitute Councillors

Anthony Finn	Brian Schama
Anne Hutton	Alan Schneiderman

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

Andrew Nathan – Head of Governance

Governance Services contact: Ash Tadjrishi 020 8359 2368 ash.tadjrishi@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>a) To confirm the Minutes of the meeting held on Wednesday 9 October 2013 as a correct record; and,</p> <p>b) To note any update on matters for which follow-up action had been requested.</p>	1 - 12
2.	ABSENCE OF MEMBERS	
3.	<p>DECLARATION OF MEMBERS' INTERESTS</p> <p>a) Disclosable Pecuniary Interests and Non-Pecuniary Interests</p> <p>b) Whipping Arrangements (in accordance with Overview and Scrutiny Procedure Rule 17)</p>	
4.	PUBLIC QUESTION TIME (IF ANY)	
5.	MEMBERS' ITEMS (SUBMITTED IN ACCORDANCE WITH OVERVIEW AND SCRUTINY PROCEDURE RULE 9)(IF ANY)	
6.	QUARTER TWO PERFORMANCE 2013/14	13 - 86
7.	HB PUBLIC LAW - FULL YEAR PERFORMANCE REPORT	87 - 106
8.	EXTERNAL CONTRACTS - MANAGEMENT RESOURCES	107 - 114
9.	ADVANCE NOTICE OF EXECUTIVE DECISIONS	115 - 120
10.	CONTRACT MONITORING OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME	121 - 128
11.	ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT	

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