

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 25TH FEBRUARY, 2014

AT 8.00 PM

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)	
	Report of the Cabinet Member for Housing	
5.	Compulsory Purchase of Long-Term Vacant Properties	1 - 12
6.	Management Agreement 2014/15	13 - 24
	Reports of the Cabinet Member for Customer Access and Partnerships	
7.	Tendering for a local voluntary and community sector development partner	25 - 36
8.	Friary House, Friary Park, Friary Road, London, N12 - 9PQ	37 - 46
	Reports of the Leader of the Council	
9.	Annual update report on the Growth and Regeneration Programme	47 - 98
10.	West Hendon Regeneration Project	99 - 116
	Report of the Cabinet Member for Resources and Performance	
11.	Quarter 3 Monitoring 2013/14	117 - 196
	Reports of the Cabinet Member for Education Children and Families	

12.	Variation of contract value and extension of frozen food contract	197 - 202
13.	Independent Transport Operations for SEN and Passenger Transport Update	203 - 210
	Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Customer Access and Partnerships	
14.	Agreement for Lease- Gateway House	211 - 222
	Reports of the Cabinet Member for Adults	
15.	Home Meals Contract Extension	223 - 228
16.	Contract Award for the Independent Mental Capacity Advocacy, the Deprivation of Liberties Safeguards, the Relevant Person's Paid Representative and the Independent Mental Health Advocacy Services	229 - 234
17.	Any other item(s) that 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 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):	
	Report of the Cabinet Member for Housing	
19.	Compulsory Purchase of Long-term Properties	235 - 244
	Report of the Deputy Leader and Cabinet Member for Resources and Performance, and Cabinet Member for Customer Access and Partnerships	
20.	Agreement for Lease- Gateway House	245 - 248
	Reports of the Cabinet Member for Adults	

21.	Home Meals Contract Extension	249 - 252
22.	Contract Award for the Independent Mental Capacity Advocacy, the Deprivation of Liberties Safeguards, the Relevant Person's Paid Representative and the Independent Mental Health Advocacy Services	253 - 256
23.	Any other exempt item(s) that the Chairman decides are urgent	

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