

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 2ND APRIL, 2014**

**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**

**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**

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.	ABSENCE OF MEMBERS	
3.	DECLARATIONS OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
4.	PUBLIC QUESTION TIME (IF ANY)	
	<b>Report of the Cabinet Member for Environment</b>	
5.	STREET SCENE FEES AND CHARGES	1 - 6
	<b>Report of the Cabinet Member for Environment and the Cabinet Member for Resources and Performance</b>	
6.	GO PLANT LTD FLEET PROCUREMENT WITH MAINTENANCE SERVICES CONTRACT UPDATE	7 - 18
	<b>Report of the Cabinet Member for Environment, Cabinet Member for Housing, Cabinet Member for Planning and Regulatory Services and Cabinet Member for Resident Safety and Engagement</b>	
7.	FEES AND CHARGES FOR DEVELOPMENT AND REGULATORY SERVICES	19 - 74
	<b>Reports of the Cabinet Member for Education Children and Families</b>	
8.	EXTENSION OF THE GROCERY AND PROVISIONS CONTRACT	75 - 80
9.	CHILDREN'S SERVICE CONTRACT ARRANGEMENTS AND EXTENSIONS	81 - 92
	<b>Report of the Cabinet Member for Adults</b>	

10.	INCREASE IN CONTRACT ENABLEMENT HOURS	93 - 98
	<b>Report of the Cabinet Member for Housing</b>	
11.	REGENERATION ESTATES ESSENTIAL MAJOR WORKS PROGRAMME: DISCOUNTED RESIDENT LEASEHOLDER CHARGES	99 - 116
	<b>Report of the Leader of the Council</b>	
12.	WEST HENDON REGENERATION PROJECT	117 - 126
	<b>Report of the Deputy Leader of the Council and Cabinet Member for Resources and Performance</b>	
13.	LONDON BOROUGH OF BARNET TRAINING FRAMEWORK	127 - 132
14.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	
15.	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):	
16.	GO PLANT LTD FLEET PROCUREMENT WITH MAINTENANCE SERVICES CONTRACT UPDATE	133 - 160
17.	ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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