

This notice gives details of proposed decisions due to be taken under Executive functions, together with information as to whether any proposed decisions are subject to an exempt report, consideration of which will not be in public session. The document below is also indicative of the decisions which at this stage are intended to be classified as 'key'. For the purposes of complying with the The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 however, all prospective decisions listed below are to be regarded as potentially key or potentially subject to a separate exempt report (not held in public session).

*Please note: this plan lists prospective decisions. The final agenda for each meeting, which may not include all prospective decisions listed for that meeting on this document, will be published five clear working days prior to the meeting on the authority's website:*  
<http://barnet.moderngov.co.uk>

**London Borough of Barnet Decisions Taken Under Executive Functions – Advance Notice of Proposed Items for Decision and Parts of Meetings which will not be held in public session ('subject to exempt report').**

Title	Description of proposed decision	Cabinet Member	Key Decision (Y/N).	Subject to Exempt Report (Y/N).
<b>CABINET, 18 JULY 2013 Hendon Town Hall, The Burroughs, NW4 4BG</b>				
Business Planning Process	This report updates Cabinet on the finance and business planning process for 2013/14 onwards	Leader and Cabinet Member for Resources	Y	N
<b>CABINET RESOURCES COMMITTEE, 18 JULY 2013 Hendon Town Hall, The Burroughs, NW4 4BG</b>				
Authorisation to undertake Children's Service procurement activity, enter into new contracts, contract extensions and waivers of Contract Procedure Rules	Authority is sought to undertake procurement activity for Short Breaks services and a Children's Service IT system. Further authority is sought to enter into new contracts with providers of social care placements, and to extend contracts in relation to Independent Reviewing Officers and a Children's Service IT system.	Education, Children and Families	Y	N
Health and Social Care Integration Programme – funding arrangements	This report seeks authority to develop an overarching Section 75 agreement between London Borough of Barnet and Barnet Clinical Commissioning Group (CCG) for the purpose of jointly commissioning adult health and social care services under the Health and Social Care Integration Programme and other initiatives launched by Adults and Communities in partnership with the CCG.	Cabinet Member for Adults Cabinet Member for Resources and Performance	N	N
Interim EDRMS Support Solution	To report the waiver of Contract Procedure Rules to exercise through delegated Powers emergency arrangements to preserve this IT Service after the previous provider went into Administration.	Resources and Performance	N/A	N