

**MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**THURSDAY 18TH JULY, 2013**

**AT 7.30 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 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**

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 Minister for Resources and Performance</b>	
5.	Treasury Management Outturn for Year Ended 31 March 2013	1 - 16
	<b>Report of the Cabinet Member for Education, Children and Families</b>	
6.	Family Services and Education and Skills Delivery Units Contract and Procurement Activity	17 - 34
	<b>Reports of the Council Member for Adults</b>	
7.	Integrated Adults Health and Social Care arrangements	35 - 44
8.	Authorisation of Entry into contract for Residential Care services For an Adult Client	Removed from agenda
9.	Any other item(s) that the Chairman decides are urgent	
10.	Motion to Exclude the Press and Public	
	<b>That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Category 3 of Paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)</b>	

11.	Authorisation of Entry into contract for Residential Care Services For an Adult Client	Removed from agenda
12.	Any other exempt item(s) that the Chairman decides are urgent	

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