

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').

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>

Title	Description of proposed decision	Cabinet Member	Key Decision (Y/N).	Subject to Exempt Report (Y/N).
CABINET, 24 SEPTEMBER 2013 Hendon Town Hall, The Burroughs, NW4 4BG				
Draft Proposed Equalities Policy and 'Communities Together' Action Plan	To note the draft Equalities Policy and agree to an eight week public consultation period and to agree the approach outlined in the Community Cohesion Action Plan.	Leader of the Council and Cabinet Member for Safety and Resident Engagement	Yes	No
Safeguarding in Barnet	Note the overview of governance arrangements and activity as it relates to the Council's safeguarding responsibilities.	Cabinet Member for Education, Children and Families Cabinet Member for Adults Cabinet Member for Safety and Resident Engagement Cabinet Member for Public Health	No	No
Amendments to Housing Allocations Scheme and the introduction of a Placements Policy	Approval for a revised Housing Allocations Scheme and introduction of a Homelessness Placements Policy following a period of consultation which ended on 7 August 2013.	Cabinet Member for Housing	Yes	No

CABINET RESOURCES COMMITTEE, 24 SEPTEMBER 2013**Hendon Town Hall, The Burroughs, NW4 4BG**

Avenue House Estate Trust - grant award	Approval for a grant of £250,000 over three years to Avenue House Estate Trust (AHET) towards a programme of capital improvements to the outbuildings and grounds.	Cabinet Member for Resources and Performance	No	No
Report of waiver of CPRs - Interim EDRMS Support Solution	Notes the decisions taken by delegated powers to enter into an emergency interim 12 month contract for IT services.	Cabinet Member for Resources and Performance	No	No
Dollis Valley Regeneration Scheme	This report seeks a resolution from the Committee to make a Compulsory Purchase Order (CPO) in respect of all third party property and other proprietary interests in the Dollis Valley Regeneration Area	Cabinet Member for Regeneration	Yes	No
Extension of Term Maintenance Contracts	To extend the existing Term Maintenance Contracts for building, mechanical, electrical, lifts, water hygiene and fire beyond the contracted dates for a period of four months	Cabinet Member for Resources and Performance	No	No
Procurement Forward Plan 2014/15	Approval sought for approval of Procurement Forward Plan	Cabinet Member for Resources and Performance	No	No
Quarter 1 Monitoring and Performance Report	To consider the quarter 1 2013/14 report on performance and finance and approval of the proposed intervention levels	Cabinet Member for Resources and Performance	Yes	No
Provision of therapies to Children with Special Educational Needs and placements to children in care	Authority is sought to extend the use of therapy providers for Children with a statement of Special Educational Needs. Authority is also sought to enter into contracts with providers of placements to children in care	Cabinet Member for Education, Children and Families	Yes	No

Future options for land at Pavilion Way, Deansbrook, Burnt Oak	To consider options and agree the future use of the site at Pavilion Way, Deansbrook, Burnt Oak	Cabinet Member for Resources and Performance	Yes	Yes
Contract Extension – Metropolitan Support Trust Extra Care Scheme, Wood Court, Edgware	Waiver to the Contract Procedure Rules (12 months)	Cabinet Member for Adults	No	No
Disposal of former nursery site Burtonhole Lane, Mill Hill	Approval sought for disposal of freehold	Cabinet Member for Resources and Performance	No	Yes

Notice published: 27 August 2013