

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, 4 NOVEMBER 2013 | | | | |
| Hendon Town Hall, The Burroughs, NW4 4BG | | | | |
| Business Planning 2014/15 – 2015/16 | To approve the budget proposals, and to allocate £4m to be spent on roads & pavements. | Leader of the Council | Yes | No |
| CABINET RESOURCES COMMITTEE, 4 NOVEMBER 2013 | | | | |
| Hendon Town Hall, The Burroughs, NW4 4BG | | | | |
| Outline Business Case: Sport and Physical Activity Review | To consider options and agree the future provision of sport and physical activity within the borough. | Cabinet Member for Customer Access and Partnerships, Cabinet Member for Public Health and Cabinet Member for the Environment | 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 | To seek approval of Procurement Forward Plan | Cabinet Member for Resources and Performance | No | No |
| Arboricultural Contracts - Extension | To seek approval for extensions of the three Arboricultural contracts for two years with City Suburban Tree Surgeons Ltd. | Cabinet Member for Environment | Yes | No |

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| Pavilion Way HA8 Disposal of the Site with provision of community sports facility | 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 |
| Disposal of former nursery site Burtonhole Lane, Mill Hill | Approval sought for disposal of freehold. | Cabinet Member for Resources and Performance | No | Yes |
| NLWA – amendment to levy | The report seeks agreement to a change to the North London Waste Authority levy arrangements relating to a proposed Household Waste Recycling Centre at Western Road, Haringey. | Cabinet Member for Environment | No | No |
| Community Focus – Extension of Funding Agreement, 2014/15 | The report seeks approval to extending funding of Community Focus through an existing agreement to 31 March 2015. | Cabinet Member for Customer Access and Partnerships | No | No |
| Clear the allocation of funds for the Big Society Innovation Bank | The report seeks approval for the Community Panel's recommendations for projects to be awarded funding through Round 3 of the Big Society Innovation Bank. | Cabinet Member for Customer Access and Partnerships | No | No |
| Contracts Extension and Regularisation Report | Waiver of the Contract Procedure Rules and approval to enter into and extend contracts with providers delivering social care services to vulnerable people. | Cabinet Member for Adults | Yes | No |
| Appointment of Resident Independent Advisor Service for Dollis Valley, West Hendon and Grahame Park | The Council's Independent Resident Advisor Service provider for Dollis Valley, West Hendon and Grahame Park has closed for business and emergency interim 6 month contracts have been put in place to secure the continuation of this critical service provision. This report confirms the action taken. | Leader of the Council | Yes | No |
| CCTV Camera Transmission | This report seeks approval to continue renting BT Redcare circuits for camera transmission to LB Barnet's CCTV control room, until 31st March 2014, pending appointment of a new provider within the Borough | Cabinet Member for Safety and Resident Engagement | No | No |

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| Award of Contract to Family Fund | Report notifying of decision to award a contract to Family Fund for the fulfilment of Crisis Fund awards. | Cabinet Member for Resources and Performance | Yes | No |
| Review of Registration and Nationality Service – Outline Business Case | Barnet's Registration & Nationality Service has undergone a review and an options appraisal and business case has been produced for the future delivery of its service. | Cabinet Member for Customer Access and Partnerships | Yes | No |

Notice published: 7 October 2013