

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 RESOURCES COMMITTEE, 16 DECEMBER 2013				
Hendon Town Hall, The Burroughs, NW4 4BG				
CCTV business case	To approve the business case for the procurement of CCTV services and the scope of services to be procured	Cllr David Longstaff	Yes	Yes
Relocation of Church End Library to Gateway House	To Seek approval to enter into an Agreement with the developer of Gateway House, to enable the transfer of the Church End library from its current location	Deputy Leader of the Council / Cabinet Member for Resources and Performance Cabinet Member for Customer Access and Partnerships	Yes	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
Local Infrastructure Organisation re-tender	Extension of CommUNITY Barnet funding agreement to 31 March 2015-16 (with 6 month break clause) and intention to tender for 3 year voluntary and community sector infrastructure partners by summer 2014	Cabinet Member for Customer Access and Partnerships	No	No

Outline Business Case: Grahame Park Plot A8 - Inclusion of the Grahame Park Library and Centre for Independent Living (CIL) into the Barnet and Southgate College New Build	Approve the spend of LBB capital budget £3.04 million, as a key decision, for the building of the new Centre for Independent Living and Grahame Park Library as part of a new co-located facility incorporating Barnet and Southgate College Campus.	Cabinet Member for Adults Cabinet Member for Customer Access and Partnerships	Yes	No
Q2 Finance and Performance Report	To seek approval of Capital Additions, deletions and slippage, virements and changes to fees and charges for libraries	Cabinet Member for Resources and Performance	Yes	No
West Hendon – Amendments to the Compulsory Purchase Order Plan	To seek approval amendments to the Compulsory Purchase Order Plan	Leader of the Council	No	No
West Hendon – land appropriation	A report confirming the action taken by DPR giving authority to appropriate land from highways to housing	Leader of the Council	No	No
North Finchley Outer London Fund – Grant to North London Town Team	To seek approval of a grant to the North Finchley Town Team. The purpose of the grant is to enable the Town Team to deliver the activation of three vacant units in the Grand Parade as part of the North Finchley Outer London Fund Town Centre Project	Leader of the Council	No	No
Procurement of individual schemes within the Children’s Service Capital Programme 2013/14	To seek authorisation to procure individual schemes within the Children’s Service Capital Modernisation Programme 2013/14	Deputy Leader of the Council Cabinet Member for Resources and Performance	Yes	No
Compulsory Purchase of Long-Term Vacant Properties	Report to Provide an Update on the Empty Property Programme and to Seek Approval For the Compulsory purchase Under the Housing Act 1985 of two empty properties	Cabinet Member for Housing	Yes	Yes

Legacy Supported Living placements with Dimension and on-going service needs ⁷	Seeking extension of contract until 28th April 2015 so that service users and families secure continuity of provider and carers	Cabinet Member for Adults	Yes	No
Permission to extend the contract for Stonegrove Children's Centre	Seeking agreement to waive contract procedure rules to extend the contract for Stonegrove Children's Centre for a further year in line with the Early Years review	Cabinet Member for Education, Children and Families	Yes	No
Community Meals Contract Extension	Seeking extension to maintain the current service for residents, to review and improve the service next year.	Cabinet Member for Adults	Yes	No
Procurement Forward Plan December 2013 – March 2014	To seek approval of extensions and procurements	Deputy Leader of the Council Cabinet Member for Resources & Performance	Yes	No

Notice published: 18 November 2013