

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, 25 February 2014, Hendon Town Hall, The Burroughs, NW4 4BG				
Draft Parking Policy	To agree Parking Policy to be consulted publically over a six week period	Cabinet Member for Environment	Yes	No
Your Choice Barnet Task and Finish Group	That Cabinet considers and gives its instructions with respect to the recommendations made by the Your Choice Barnet Task and Finish Group,	Cabinet Member for Adults	No	No
Early Years Review Task and Finish Group	That Cabinet considers and gives its instructions with respect to the recommendations made by the Early Years Review Task and Finish Group,	Cabinet Member for Education, Children and Families	No	No
Budget and Business Planning Report	This report sets out the Corporate Plan objectives, Budget, Council Tax and Medium Term Financial Strategy (MTFS) for the period 2014/15 – 2015/16. Cabinet is requested to note, approve and / or recommend, as appropriate, to Council on 4th March 2014.	Deputy Leader of the Council and Cabinet Member for Resources and Performance	Yes	No

**CABINET RESOURCES COMMITTEE, 25 February 2014
Hendon Town Hall, The Burroughs, NW4 4BG**

Annual update report on the Growth and Regeneration Programme	That Committee endorse the general progress being made towards delivering the Borough's regeneration schemes and skills and enterprise activities, including key achievements and successes since November 2012, as well as expected activities in 2014/15.	Leader of the Council	Yes	No
Tendering for a local voluntary and community sector development partner	Approval sought to tender for a local voluntary and community sector development partner and the funding required Instruct the council to go out to tender for a local VCS development partner on a 3 year agreement	Cabinet Member for Customer Access and Partnerships	Yes	No
Regeneration estates essential major works programme: leaseholder charges	This report proposes a policy for offering leaseholders on regeneration estates discounted charges for essential health and safety works.	Cabinet Member for Housing	Yes	No
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
Q3 Finance and Performance Report	To seek approval of Capital additions, deletions and slippage. To seek approval of virements, drawdowns from contingency and transformation reserve and changes to fees and charges above inflation.	Deputy Leader of the Council & Cabinet Member for Resources and Performance	Yes	No
Increase in contracted enablement hours	This report is seeking authorisation of a contract variation with Housing 21 to agree a permanent increase in the number of hours per week of the enablement service	Cabinet Member for Adults	Yes	No
Variation of contract value and extension of frozen food contract	To increase the value of the current contract with Hopwells from £1,950,000 to £2,950,000. To extend the contract with Hopwells by one year, for a value of £1,750,000	Cabinet Member for Education Childrens and Families	Yes	No

Friary House, Friary Park London N12. Proposed fitting out of offices within Friary House and letting to Community Focus	To approve expenditure for the fitting out of offices currently in shell condition in Friary House, for possible fencing of the approach to Friary House from Friary Road and for minor external repairs. To approve the letting of the offices to Community Focus	Councillor Robert Rams Cabinet Member for Customer Access and Partnerships	No	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
West Hendon – Regeneration Project	Prior to handover of Phase 3a of the West Hendon Regeneration Scheme, the Principal Development Agreement required the Council to appropriate the land to planning. Because of the short time available to complete the appropriation, between the receipt of Secretary of State consent to the disposal and handover of the phase this appropriation was completed through a Leader DPR. This report confirms the action taken. The report also confirms the action taken following the 16 December Cabinet Resources Committee report which resolved that due to there being no scheduled CRC meeting in January 2014 and the restricted timescales for the making of the CPO for phase 1 (CPO1), the Leader grant the resolution to make CPO1 in January (following receipt of officer report setting out relevant details), with such resolution being reported to the next CRC meeting in February for information purposes.	Leader of the Council	Yes	No
StreetsScene – Fees and charges	To approve the above inflation and new fees and charges for StreetScene prior to consultation.	Cabinet Member for Environment	Yes	No
Independent Transport Operations for SEN and Passenger Transport Update	To approve B&L Coach and Car Rental Ltd and Ruskins Private Hire Ltd as suppliers to the Independent Transport Operations for SEN and Passenger Transport contract following mini competition.	Cabinet Member for Environment	No	No

Go Plant Ltd Fleet Procurement with Maintenance Services Contract Update	To seek approval to mutually terminate the existing maintenance contract, transfer the service and staff in-house. Request permission to waive Contract Procedure Rules up to 30 th September 2014 and authorise the procurement of transport maintenance contracts. This allows for business continuity and effective procurement process.	Cabinet Member for Environment	Yes	Yes
Streetscene Fleet Procurement Report Update	Update to previous Cabinet Resources Committee report to cover the purchase of Streetscene vehicles.	Cabinet Member for Environment	Yes	Yes
Development & Regulatory Services Fees and Charges	To approve public consultation on the proposed new and increased fees and charges and to authorise the implementation of the charges under delegated powers where the Strategic Director for Enterprise and Growth deems there to be no significant comments or objections to the proposals.	Cabinet Member for Environment Cabinet Member for Housing Cabinet Member for Planning and Regulatory Services Cabinet Member for Resident Safety & Engagement	No	No
Management Agreement 2014/15	This report seeks approval for the extension of the current Management Agreement with The Barnet Group for the management of the Council's Housing stock and the provision of the Housing services for a period of one year.	Cabinet Member for Housing	Yes	No
Home Meals Extension	Seeks a waiver of contract procedure rules to issue an extension to the existing contract	Cabinet Member for Adults	Yes	Yes
Pricing Strategy for Care Homes for Older Adults	The report sets out approval for the pricing strategy for Older Adults Registered Care for the next 12 months	Cabinet Member for Adults	Yes	No

<p>Contract Award for the Independent Mental Capacity Advocacy, the Deprivation of Liberties Safeguards, the Relevant Person's Paid Representative and the Independent Mental Health Advocacy Services</p>	<p>This report seeks approval for award of contract. The recommendation follows a joint tender with the London Borough of Enfield and the London Borough of Haringey.</p>	<p>Cabinet Member for Adults</p>	<p>Yes</p>	<p>Yes</p>
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