

**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/s	Key Decision (Y/N)	Subject to Exempt Report (Y/N).
<b>CABINET, 2 April 2014 Hendon Town Hall, The Burroughs, NW4 4BG</b>				
Early Years Review	That Cabinet approves the Outline Business Case for the consolidation of early year's services and agrees to the further development of the case for a 'John Lewis style' company model for future delivery	Cabinet Member for Education, Children & Families	Yes	No
Health Checks Scrutiny Review	To receive and respond to the findings and recommendations of the joint Barnet / Harrow NHS Health Checks Scrutiny Review	Scrutiny: Councillor Alison Cornelius  Cabinet Member: Councillor Helena Hart	No	No
Empty Properties Task and Finish Group	To receive and respond to the findings and recommendations of the Empty Properties Task and Finish Group	Scrutiny: Councillor Brian Salinger  Cabinet Member: Councillor Tom Davey	No	No
20 MPH Zones Task and Finish Group	To receive and respond to the findings and recommendations of the 20 MPH Zones Task	Scrutiny: Councillor Kate Salinger  Cabinet Member:	No	No

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	and Finish Group	Councillor Dean Cohen		
Parking Policy (Cash Meters) Task and Finish Group	To receive and respond to the findings and recommendations of the Parking Policy (Cash Meters) Task and Finish Group	Scrutiny: Councillor Brian Gordon Cabinet Member: Councillor Dean Cohen	No	No
<b>CABINET RESOURCES COMMITTEE, 2 April 2014</b> <b>Hendon Town Hall, The Burroughs, NW4 4BG</b>				
Stonegrove Spur Road Regeneration Project	That negotiations are entered into with Barratt Homes in order to settle outstanding cost issues and agree a simplification of the cost recovery mechanism going forward. This will require variation of the Principal Development Agreement	Leader of the Council	Yes	No
Homecare - Variation to hours (Increase in contracted enablement hours)	To seek 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
Regeneration Estates Essential Major Works Programme: discounted resident leaseholder charges	Proposing a policy for offering resident leaseholders on regeneration estates discounted charges for essential health and safety related works based on the number of years of use	Cabinet Member for Housing	Yes	No
Award of Training Framework	To implement a Training Framework across London Borough of Barnet to be awarded to Premier Partnership. The decision to put this in place derived from the high number of	Deputy Leader of the Council and Cabinet Member for Resources and Performance	Yes	No

Title	Description of proposed decision	Cabinet Member/s	Key Decision (Y/N)	Subject to Exempt Report (Y/N).
	providers being used by LBB who were not compliant with the Contract Procedure Rules			
Development & Regulatory Services (DRS) 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	<b>Cabinet Member for Environment</b> <b>Cabinet Member for Housing</b> <b>Cabinet Member for Planning and Regulatory Services</b> <b>Cabinet Member for Resident Safety &amp; Engagement</b>	No	No
StreetScene Fees and Charges	To approve the above inflation and new fees & charges for StreetScene prior to consultation	<b>Cabinet Member for Environment</b>	Yes	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 waiver Contract Procedure Rules up to 30 <sup>th</sup> September 2014 and authorise the procurement of transport maintenance contracts. This allows for business continuity and effective procurement process	<b>Cabinet Member for Environment</b>	Yes	Yes
Contract extension of grocery and supplies contract	To extend the contract with Thomas Ridley & Son by one year	Cabinet Member for Education, Children and Families	Yes	No
Children's Service	Authorise the extension of	Cabinet Member	Yes	No

Title	Description of proposed decision	Cabinet Member/s	Key Decision (Y/N)	Subject to Exempt Report (Y/N).
Contract Arrangements and Extensions	<p>the Short Breaks contracts for a further year</p> <p>Authorise the extension of the Child and Adolescent Mental Health Services (CAMHS) contract for a further year</p> <p>Request a waiver of the contract procedure rules to allow for these extensions to take place</p>	for Education, Children and Families		
Authority to proceed to make a Compulsory Purchase Order (CPO) in respect of 146 Colindale Avenue	To seek authority to commence the process especially authority for entering into the indemnity agreement	Deputy Leader of the Council and Cabinet Member for Resources and Performance	Yes	No
West Hendon Regeneration Project	To note a Delegated Powers report (DPR) which seeks approval on authority delegated by the Cabinet Resources Committee on 16 December 2013 to the Leader of the Council, to grant the resolution to make CPO1 on the West Hendon Regeneration Scheme	Leader of the Council	No	No
<b>Cabinet Member Delegated Powers Report(s)</b>				
Home Care New Contracts	Seeks authorisation to enter a number of new contracts and to regularise a number of contracts to supply Home and Community Support to until October 2015	Cabinet Member for Adults	Yes	Yes

Notice published: 4 March 2014