

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 1ST MARCH, 2016 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

A G E N D A



ASSURANCE GROUP

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Agenda and Timetable
Tuesday 1st March, 2016

Item	Subject	Timing	Page Nos
	Part 1 - Statutory formalities/Announcements (15 minutes)	7.00pm – 7.15pm	
1.	Apologies for absence		
2.	Elect a Member to preside if the Mayor is absent		
3.	Prayer		
4.	Declarations of Interest		
5.	Minutes of the last meeting		1 - 14
6.	Official announcements		
7.	Any business remaining from last meeting		
8.	The Mayoralty for the Municipal Year, 2016-2017		
	Part 3 - Statutory Council Business	7.15pm – 10.00pm	
9.	Petitions for Debate (20 minutes). A petition organiser (up to 5 minutes) and Members responding (up to 15 minutes)		
10.	Reports from the Leader		
11.	Reports from Committees		
11.1	Report of Policy and Resources Committee- Business Planning 2015/16 to 2019/20		15 - 286
11.2	Report of Policy and Resources Committee - Loan to Barnet Homes' Registered Provider (Opendoor Homes) for the development of new affordable homes		287 - 338
11.3	Report of Policy and Resources Committee -		339 -

	Establishment of a new wholly owned council housing company		352
11.4	Report of Assets Regeneration and Growth Committee - Brent Cross Cricklewood		353 - 400
11.5	Report of General Functions Committee - Pay Policy Statement		401 - 418
	Break (15 minutes)	8.45pm – 9.00pm	
12.	Reports of Officers	9.00pm – 10.00pm	
12.1	Report of the Monitoring Officer - Members Allowance Scheme 2016-17		419 - 446
12.2	Report of Head of Governance		447 - 450
13.	Questions for Representatives on Outside Bodies		
14.	Motions for Adjournment		
15.	Motion to Exclude the Press and Public That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)		
16.	Report of Assets Regeneration and Growth Committee - Brent Cross Cricklewood (Exempt)		451 - 460

Andrew Charlwood, Head of Governance
Building 4, North London Business Park, Oakleigh Road South, N11 1NP

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