

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 14TH OCTOBER, 2015**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

**TO: MEMBERS OF POLICY AND RESOURCES COMMITTEE (Quorum 3)**

Chairman: Councillor Richard Cornelius  
Vice Chairman: Councillor Daniel Thomas

Dean Cohen  
Tom Davey  
Paul Edwards

Anthony Finn  
Ross Houston  
David Longstaff  
Alison Moore

Alon Or-Bach  
Sachin Rajput  
Barry Rawlings

**Substitute Members**

Melvin Cohen  
Geof Cooke

Alan Schneiderman  
Mark Shooter

Reuben Thompstone  
Arjun Mittra

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

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Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 4
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	CCS Liquid Fuel framework RM 1013 for Heating Oil Call-off for the period 1 October 2015 to 30 September 2017	5 - 10
8.	Crown Commercial Services (CCS) Liquid Fuel framework RM 1013 call-off for diesel fuel the period 1 October 2015 to 30 September 2017	11 - 16
9.	Extension of health contracts for provision of an Integrated Learning Disability Service	17 - 26
10.	The Barnet Group - Creation of new legal entities	27 - 38
11.	Committee Forward Work Programme	39 - 48
12.	Any other item(s) the Chairman decides are urgent	
13.	Motion to Exclude the Press and Public	
14.	The Barnet Group - Creation of new legal entities - Exempt	49 - 66
15.	Any other exempt item(s) the Chairman decides are urgent	

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