

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 28TH JUNE, 2016

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 BA (Hons)

Councillor Dean Cohen
Councillor Anthony Finn
Councillor Alon Or-bach
Councillor Joan Scannell

Councillor Tom Davey
Councillor Ross Houston
Councillor Sachin Rajput

Councillor Paul Edwards
Councillor Alison Moore
Councillor Barry Rawlings

Substitute Members

Councillor Melvin Cohen Councillor Geof Cooke Councillor Arjun Mittra
Councillor Alan Schneiderman Councillor Mark Shooter Councillor Reuben Thompstone

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM on Thursday 23 June 2016. Requests must be submitted to Kirstin Lambert; 02083592177 kirstin.lambert@barnet.gov.uk

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

Andrew Charlwood – Head of Governance

Governance Service contact: Kirstin Lambert; 02083592177 kirstin.lambert@barnet.gov.uk

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 - 6
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)	
a)	Members Item - Cllr Ross Houston - Retirement and sheltered housing	7 - 10
b)	Members Item - Cllr Barry Rawlings - Creative Resourcing of Affordable Housing to Benefit Barnet	11 - 14
7.	Resolution of Full Council - 4 April - Opposition Motion in the name of Councillor Alon Or-bach - EU Referendum	15 - 18
8.	Business Planning 2017-20	19 - 40
9.	Community Benefit Assessment Tool	41 - 80
10.	Barnet Draft Corporate Enforcement and Prosecution Policy	81 - 120
11.	Customer Access Strategy	121 - 266
12.	Draft Sustainable Design and Construction and draft Residential Design Guidance Supplementary Planning Documents	267 - 416
13.	Annual Equalities Report 2015/16	417 - 442
14.	Area Committee Budgets Update	443 - 474

15.	Committee Forward Work Programme	475 - 486
16.	Any other item(s) the Chairman decides are urgent	
17.	Motion to Exclude the Press and Public	
18.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Kirstin Lambert; 02083592177 kirstin.lambert@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our committee rooms also have induction loops.

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