

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 23RD FEBRUARY, 2017

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)

Dean Cohen
Tom Davey
Paul Edwards
Anthony Finn

Joan Scannell
Barry Rawlings
Alison Moore
Alon Or-Bach

Sachin Rajput
Ross Houston

Substitute Members

Melvin Cohen
Alan Schneiderman

Geof Cooke
Mark Shooter

Arjun Mittra
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 Monday 20 February 2017 at 10AM. Requests must be submitted to Maria Lugangira 0208 359 2761 maria.lugangira@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	5 - 8
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.	Referral from Full Council 31 January 2017 - Opposition Motion in the name of Cllr Phil Cohen	9 - 18
8.	Golders Green Station Draft Planning Brief	19 - 74
9.	Implementation of IT Strategy: Full business case for implementation of Microsoft Smarter Working tools and a pilot of Electronic Document Management technology	75 - 172
10.	Business Planning 2017-20	173 - 696
11.	Decision taken under delegated powers - Integrated Community Equipment Service (ICES)- Agreement of short extension of existing service for safe transition to new single provider contract framework	697 - 710
12.	Committee Forward Work Programme	
13.	Any other item(s) the Chairman decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	Decision taken under delegated powers - Integrated Community Equipment Service (ICES)- Agreement of short extension of existing service for safe transition to new single provider contract framework (exempt)	711 - 714

16.	Any other exempt item(s) the Chairman decides are urgent	
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FACILITIES FOR PEOPLE WITH DISABILITIES

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