

MEETING**FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE****DATE AND TIME****MONDAY 2ND JULY, 2018****AT 7.00 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG****TO: MEMBERS OF FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE
(Quorum 3)**

Chairman: Councillor Peter Zinkin ,
 Vice Chairman: Councillor Anthony Finn

Councillors

Kathy Levine
 Shimon Ryde

Jess Brayne
 Arjun Mittra

John Marshall
 Alex Prager

Substitute Members

Geof Cooke
 Barry Rawlings

Lisa Rutter
 Alison Moore

Thomas Smith
 Julian Teare

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 Thursday 27 June at 10AM. Requests must be submitted to salar.rida@barnet.gov.uk

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

Andrew Charlwood – Head of Governance

Governance Services contact: Salar Rida 020 8359 7113 salar.rida@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Absence of Members	
2.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
3.	Report of the Monitoring Officer (if any)	
4.	Public Questions and Comments (if any)	
5.	Members' Items (if any)	
6.	Financial Performance and Contracts Committee Governance Arrangements	5 - 12
7.	Financial Monitoring Report Outturn 2017/18	13 - 50
8.	Future Financial Reporting	51 - 56
9.	Performance of back office functions	57 - 60
10.	End of Year 2017/18 Contracts Performance Report	61 - 98
11.	Any Other Items that the Chairman Decides are Urgent	
12.	Motion to Exclude the Press and Public	
13.	Exempt Item - Update on Commercial Matters	99 - 102
14.	Any Other Exempt Items that the Chairman Decides are Urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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