

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**THURSDAY 3RD OCTOBER, 2019**

**AT 7.00 PM**

**VENUE**

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

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

Chairman: Councillor Daniel Thomas  
Vice Chairman: Councillor David Longstaff

Councillor Dean Cohen	Councillor Anthony Finn	Councillor Ross Houston
Councillor Kath McGuirk	Councillor Arjun Mittra	Councillor Alison Moore
Councillor Sachin Rajput	Councillor Barry Rawlings	Councillor Gabriel Rozenberg
Councillor Peter Zinkin		

**Substitute Members**

Councillor Melvin Cohen	Councillor Val Duschinsky	Councillor Geof Cooke
Councillor Reema Patel	Councillor Alan Schneiderman	Councillor Mark Shooter

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions 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 30 September at 10AM. Requests must be submitted to Maria Lugangira at [maria.lugangira@barnet.gov.uk](mailto:maria.lugangira@barnet.gov.uk)

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

**Andrew Charlwood – Head of Governance**

Governance Service contact: Maria Lugangira 020 8359 2761

Media Relations Contact: Gareth Greene 020 8359 7039

**ASSURANCE GROUP**

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## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 12
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.	Brexit Preparedness	13 - 32
8.	Business Planning 2020-25 and Budget Management 2019/20	33 - 76
9.	Quarter 1 (Q1) 2019/20 Strategic Performance Report	77 - 186
10.	Opendoor Homes updated Business Plan	187 - 214
11.	Brent Cross Cricklewood Report	215 - 408
12.	Street Naming and Numbering Policy	409 - 466
13.	Increasing Room Hire Charges for Hendon Town Hall and North London Business Park	467 - 476
14.	Referral from the Environment Committee: Reduction and Recycling Plan (RRP) - Single use Plastic	477 - 480
15.	Oakleigh Depot Remedial Works	To Follow
16.	Committee Forward Work Programme	481 - 484
17.	Any other item(s) the Chairman decides are urgent	
18.	Motion to Exclude the Press and Public	
19.	Oakleigh Depot Remedial Works [EXEMPT]	To Follow
20.	Any other exempt item(s) the Chairman decides are urgent	

<b>FACILITIES FOR PEOPLE WITH DISABILITIES</b>
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