

**London Borough of Barnet
Policy and Resources
Committee Work Programme
September 2014 - January 2015**

Contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|---|---|---|---|
| 14 October 2014 | | | |
| Delivering Skills, Employment, Enterprise & Training from Development through Section 106 SPD | To approve for adoption: Delivering Skills, Employment, Enterprise & Training from Development through S106 SPD | Enterprise & Regeneration Lead Commissioner | |
| Independent report on 2 June Annual Council meeting | | Chief Executive | |
| Area Committee budget allocation proposals | Agree the process for Area Committee budget arrangements, as recommended by the Community Leadership Committee. | Commissioning Strategy Assistant Director | Maria Lugangira, Business Governance Team, Elissa Rospigliosi |
| 2 December 2014 | | | |
| Affordable Housing Supplementary Planning Document | To approve for consultation: Affordable Housing Supplementary Planning Document | Enterprise & Regeneration Lead Commissioner | |
| Statement of Community Involvement | To approve the draft Statement of Community Involvement | Enterprise & Regeneration Lead Commissioner | |
| Local Development Scheme | To approve the Local Development Scheme | Enterprise & Regeneration Lead Commissioner | |

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|---|--|--|-------------------------|
| Business Planning 2015/16 - 2019/20 | To approve the draft budget and Medium Term Financial Strategy for consultation. To agree Commissioning Priorities proposed by theme committees. To agree Corporate Plan objectives and Management Agreement targets for 2015/16 – 2019/20 | Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment | |
| Grahame Park Stage B | To approve the Heads of Terms of a variation to the Principal Development Agreement with Choices for Grahame Park | Enterprise & Regeneration Lead Commissioner | |
| 13 January 2015 | | | |
| North London Waste Plan | To approve the North London Waste Plan (Reg 18) | Enterprise & Regeneration Lead Commissioner | |
| Business Planning Update | To consider an update on the Business Planning process for the period 2015/16 to 2019/20 | Deputy Chief Operating Officer | |
| 17 February 2015 | | | |
| Budget and Medium Term Financial Strategy for 2015/16 - 2019/20 | To approve the Corporate Plan and Budget / Medium Term Financial Strategy for 2015/16 – 2019/20 for referral to Council | Chief Operating Officer (Director of Finance / Section 151 Officer) | |

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|---|---|--|-------------------------|
| Environment, Planning & Regeneration and StreetScene Fees and Charges | To approve referrals from the Environment and Assets, Regeneration & Growth and Environment committees on Environment, Planning & Regeneration and StreetScene Fees and Charges for 2015/16 | Strategic Director for Growth and Environment | |
| Customer Access Strategy | To approve the Customer Access Strategy | Commercial and Customer Services Director | |
| 24 March 2015 | | | |
| Business Planning Update | To approve Management Agreements | Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment | |
| Affordable Housing Supplementary Planning Document | To approve for adoption: Affordable Housing Supplementary Planning Document | | |
| Green Infrastructure Supplementary Planning Document | To approve for adoption: Green Infrastructure Supplementary Planning Document | | |
| Grahame Park Stage B | To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation | Enterprise & Regeneration Lead Commissioner | |

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|------------|--------------------|-----------|-------------------------|
| 5 May 2015 | | | |