

**London Borough of Barnet
Policy and Resources
Committee Forward Work
Programme
November 2014 - May 2015**

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Subject	Decision requested	Report Of	Contributing Officer(s)
2 December 2014			
Business Planning 2015/16 - 2019/20	To approve 5 year commissioning priorities, proposals for meeting financial targets set out in the Medium Term Financial Strategy (MTFS)	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	
Brent Cross Cricklewood - Eversheds Contract Extension	This report seeks authority to extend the contract of Eversheds on the Brent Cross Cricklewood Regeneration project, in respect of providing legal advice on the Compulsory Purchase Orders on the Brent Cross North Development and Brent Cross South Development.	Enterprise & Regeneration Lead Commissioner	
Independent Transport Operations for SEN and Passenger Transport Update	To approve the variation in the annual value of the Independent Transport Operations for SEN and Passenger Transport contracts for the approved suppliers following the mini competition.	Street Scene Director	
Free Parking before Christmas	That the committee considers a request from the Environment Committee to agree a temporary variation to Parking Fees and Charges.	Housing and Environment Lead Commissioner	

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Governance Arrangements	<p>At its meeting on 14 October, the Committee received a report setting out the findings of the external investigator, Ms Claer Lloyd-Jones, appointed to examine the events leading up to the unsatisfactory Annual Council meeting on 2 June, and to make recommendations to improve corporate governance.</p> <p>The report was referred to the full Council meeting which took place on 4 November, and Council approved the recommendations in the report. This report summarises the actions taken since then to implement the Council's decision.</p>	Chief Executive	
13 January 2015			
Business Planning Update	To consider an update on the Business Planning process for the period 2015/16 to 2019/20	Deputy Chief Operating Officer	
Council Tax Support: Options for a revised scheme (post consultation)	That the Committee consider the Council Tax Support scheme options, noting the results of the public consultation, and agree one of the options for a revised scheme for 2015/16 onwards.	Deputy Chief Operating Officer, Director of Strategy	

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Grahame Park Phase B Initial Consultation Strategy	Approval of initial consultation strategy.	Enterprise & Regeneration Lead Commissioner	
Affordable Housing Supplementary Planning Document	To approve for consultation: Affordable Housing Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	
Inter Authority Agreement between North London Waste Authority and its seven Constituent Authorities	To agree the Inter Authority Agreement between the North London Waste Authority (NLWA) and the seven constituent authorities. The main item in the Inter Authority Agreement is the agreement to change to menu pricing, which will alter the way in which the constituent authorities pay NLWA, which will lead to a fairer system. In 2014/15 Barnet's payments to NLWA will be approximately £11m.	Street Scene Director	
17 February 2015			
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	

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Statement of Community Involvement	To approve the draft Statement of Community Involvement. The Statement of Community Involvement (SCI) sets out how the Council will involve people in the preparation of planning documents and the consideration of planning applications.	Enterprise & Regeneration Lead Commissioner	
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)	
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	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	
Sport and Physical Activity business case		Strategic Director for Communities	

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24 March 2015			
North London Waste Plan	To approve the North London Waste Plan (Reg 18) for consultation.	Enterprise & Regeneration Lead Commissioner	
Local Development Scheme	To approve the Local Development Scheme. The Local Development Scheme (LDS) sets out the three-year 'project plan' to be used for the preparation of the separate but interlinked documents that will make up the Local Plan.	Enterprise & Regeneration Lead Commissioner	
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	
Grahame Park Stage B	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Enterprise & Regeneration Lead Commissioner	
5 May 2015			
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	

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Green Infrastructure Supplementary Planning Document	To approve for adoption: Green Infrastructure Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	