

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

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

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|--|--|-------------------------|
| 13 January 2015 | | | |
| 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 | |
| Initial Consultation Strategy: Grahame Park Estate Development Framework SPD | This report will outline the Council's proposed strategy for consultation on the Supplementary Planning Document and seeks authorisation for the initial options consultation to be carried out in February 2015. It will set out how the initial, non-statutory options consultation will be carried out, including how residents and stakeholders will be engaged, what information will be presented, where this will be made available and how comments can be made. | Enterprise & Regeneration Lead Commissioner | |

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| Update on contracts relating to the Council's Fleet | This report sets out the current contractual arrangements relating to the Council's Fleet post transfer into Barnet of the Go Plant Fleet Maintenance Services contract. It describes the steps needed to extend or replace those contracts to ensure continuity of service as well as setting out longer term contractual requirements. | Street Scene Director | |
| Procurement Forward Plan 2015/2016 | That approval be given to officers to proceed with procurement activity as set out in the Procurement Forward Plan 2015/2016 | Commercial and Customer Services 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 | |

24 March 2015

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|---|--|-------------------------|
| 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 | | | |
| Green Infrastructure Supplementary Planning Document | To approve for adoption: Green Infrastructure Supplementary Planning Document | Enterprise & Regeneration Lead Commissioner | |
| Items to be Allocated | | | |

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|--|---|---|--------------------------------|
| 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 | |
| Affordable Housing Supplementary Planning Document | To approve for consultation: Affordable Housing Supplementary Planning Document | Enterprise & Regeneration Lead Commissioner | |
| Governance Arrangements - Barnet / Harrow inter Authority Agreement | Committee to receive a report on changes to the Inter Authority Agreement. | | |