

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

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| Subject   | Decision requested  | Report Of   | Contributing Officer(s) |
|---|---|---|-------------------------|
| 17 February 2015  |   |   |                         |
| 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) |                         |
| Sport and Physical Activity business case                       |   | Strategic Director for Communities                                  |                         |
| Barnet's membership of the LGA                                  | To consider the Council's membership of the Local Government Association  | Director of Strategy  |                         |
| Authorisation to procure off site document management services  | To gain approval for expenditure for an off-site archive contract as part of the Smarter Working Project. This was mistakenly missed from the procurement forward plan presented to the Committee in January 2015.                          | Commercial and Customer Services Director                           |                         |

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|---|--|---|-------------------------|
| Referral from the Hendon Area Committee   | Proposal to offset the loss of parking income by offering free parking on Saturdays at the Bunns Lane Station Car Park.  | Head of Governance (Acting)               |                         |
| Developing a new vision for Copthall  | This report will set out the parking issues, profit share and commercial issues in relation to the Copthall Stadium  | Commercial and Customer Services Director |                         |
| Governance arrangements - Barnet/ Harrow IAA  | To consider a report on changes to the Inter-Authority Agreement   | Chief Executive                           |                         |
| 24 March 2015   |  |   |                         |
| Waiver of the Contract Procedure Rules For Fremantle Trust and Age Concern Barnet Contracts | Report to note a decision taken under emergency delegated powers - waiver of the Contract Procedure Rules For Fremantle Trust and Age Concern Barnet Contracts | Assistant Director Adults and Communities |                         |
| Customer Access Strategy  | To approve the Customer Access Strategy  | Commercial and Customer Services Director |                         |

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|--|---|--|-------------------------|
| Approval of Fees and Charges above inflation | 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)  |                         |
| 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                                   |   |  |                         |
| North London Waste Plan                      | To approve the North London Waste Plan (Reg 18) for consultation.   | 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 |                         |
| Items to be Allocated   |   |   |                         |
| Inter Authority Agreement between North London Waste Authority and it's 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 |                         |