

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

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

Subject	Decision requested	Report Of	Contributing Officer(s)
24 March 2015			
Authorisation for Waiver of Best Interest Assessor and Mental Health Assessor service	Authorisation for Waiver of Best Interest Assessor and Mental Health Assessor service whilst procurement of supplier is set up.	Adults and Communities Director	
Better Care Fund - Pooled Budget Arrangements for 2015/16	<p>Updates the Committee on the arrangements agreed between the Commissioning Council, Adults and Communities Delivery Unit and Barnet CCG for a Pooled Budget required to manage the delivery of services described in the Better Care Fund Plan approved February 2015 and Business Case for the Integration approved by Council in November 2014.</p> <p>Requests approval to allocate the budget stated in the report to the Pool as the Council's defined contribution, to be managed subject to the arrangements described.</p>	Adults and Communities Director	
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)	

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Corporate Plan 2015-20	To approve the Corporate Forward Plan.	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	
0-25 Disability service		Adults and Communities Director	
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	
Planning Additional Services Pilot	The report seeks approval to pilot premium planning services until March 2016.		
Urgency Committee decision - Sale of Claim in Glitnir hf	Informs the Committee of a decision taken by the Urgency Committee.	Head of Governance (Acting)	
Urgency Committee decision - London Boroughs Grants Scheme Borough Contributions 2015/16	Informs the Committee of a decision taken by the Urgency Committee.	Head of Governance (Acting)	

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Urgency Committee decision - Brent Cross Cricklewood - Amendments to Legal Agreements	To report a decision taken by the Urgency Committee	Head of Governance (Acting)	
Items to be Allocated			
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	
Provision of support services for carers	Seeks committee approval for authorisation to commence the procurement process.	Adults and Communities Director	
Local Development Scheme			Street Scene Director
North London Waste Plan (Reg 18 stage)		Street Scene Director	
Grahame Park Stage B	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Enterprise & Regeneration Lead Commissioner	
Draft Grahame Park Phase B SPD		Commissioning Director, Growth and Development	

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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	
Grahame Park Phase B SPD		Commissioning Director, Growth and Development	
Draft Affordable Housing SPD			Commissioning Director, Growth and Development
Draft Green Infrastructure SPD		Commissioning Director, Growth and Development	