

**London Borough of Barnet
Policy and Resources
Committee Work Programme
2015-16
June 2015 - May 2016**

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Subject	Decision requested	Report Of	Contributing Officer(s)
2 June 2015			
Local Development Scheme	To approve the Barnet's Local Development Scheme for submission to the Mayor of London.	Commissioning Director, Growth and Development	
Orbit Stock Purchase	To approve funding and the purchase of Orbit Stock Housing.	Strategic Director for Commissioning	
Extension of User Controlled Information, Advice and Advocacy Service Contract	Notifying Committee that the decision to extend this contract was taken on an emergency basis to allow for continuity of service provision whilst issues with new contract implementation are resolved.	Assistant Director Community Wellbeing	
Corporate Grants Programme, 2014/15	To notify the committee on the issuance of grants below £5000 by Officers in accordance with their delegated authority.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Statement of Community Involvement	That the Committee approves the Statement of Community Involvement for adoption.	Commissioning Director, Growth and Development	
9 July 2015			

Subject	Decision requested	Report Of	Contributing Officer(s)
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	
North London Waste Plan (Reg 18 stage)	<ol style="list-style-type: none"> 1. To approve North London Waste Plan (NLWP) for public consultation. 2. To approve revised Memorandum of Understanding as the formal arrangement for Barnet's continued involvement in the NLWP. 3. To approve the principles and aims for NLWP Memoranda of Understanding which satisfy the duty to co-operate. 4. To approve Memorandum of Understanding with the London Legacy Development Corporation (LLDC) 	Commissioning Director, Growth and Development	
Barnet's Annual Equalities Report	To approve the Annual Equalities Report 2015 before its publication on the Council's website.	Strategic Director for Commissioning	
Draft Grahame Park Phase B Supplementary Planning Document	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Commissioning Director, Growth and Development	

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Area Committee Budgets - review of process	Report to P&R on suggested approach going forward (following Community Leadership Committee consideration)	Strategic Director for Commissioning	
2 September 2015			
Fleet transport procurement	To seek a single source contract re fleet transport.	Commissioning Director, Growth and Development	
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	
Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	
14 October 2015			
1 December 2015			
Grahame Park Stage B Supplementary Planning Document	To approve the Supplementary Planning Document for the regeneration of Grahame Park following consultation.	Commissioning Director, Growth and Development	
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	

Subject	Decision requested	Report Of	Contributing Officer(s)
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	
12 January 2016			
16 February 2016			
22 March 2016			
17 May 2016			
Date TBC			
Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Finance
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	

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Provision of support services for carers	Seeks committee approval for authorisation to commence the procurement process.	Adults and Communities Director	
Variation to Your Choice Barnet Day Services		Adults and Communities Director	