

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

Contact: Faith Mwende 020 8359 4917 faith.mwende@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)
9 July 2015			
North London Waste Plan (Reg 18 stage)	<ol style="list-style-type: none"> 1. To approve the North London Waste Plan (NLWP) for public consultation. 2. To approve the 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 the Memorandum of Understanding with the London Legacy Development Corporation (LLDC) 	Commissioning Director, Growth and Development	
Business Planning 2015/16 - 2019/20	To consider an update on the Business Planning process for the period 2015/16 to 2019/20.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Finance
Barnet's Annual Equalities Report	To approve the Annual Equalities Report 2015 before its publication on the Council's website.	Strategic Director for Commissioning	
Delegating Community Infrastructure Levy (CIL) income to the Council's Area Committees	To approve the proposals to delegate a 15% proportion of net CIL income for each constituency to the Area Committee.	Strategic Director for Commissioning	

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West London Economic Prosperity Board	To approve the terms of references for the West London Alliance Economic Prosperity Board, a Board bringing together West London Councils and business representatives to promote economic prosperity, and also appoint the Barnet Member of the Board.	Chief Executive	Commissioning Director, Growth and Development
Managing urgent sale of council interests / Sale of Claim in Glitnir hf	To delegate to the Chief Operating Officer authority to sell the Council's interest in the insolvent estate of the Icelandic bank Glitnir hf and to set the reserve price of any future sale.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Authorisation of Energy Review and Forward Procurement of Energy Requirements	To approve the procurement of new energy contracts to enable forward purchase of energy.	Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director	
Royal Mail Post Contract Extension.	To approve an 1 year extension of the the current Royal Mail Post contract ending September 2015.	Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director	
2 September 2015			
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	

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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	
Barnet Fostering Loft Conversion and Extension Policy	To delegate to the Director of Family Services the authority to grant loans to fostering households.	Family Services Director	
Creation of a new legal entity within The Barnet Group	To approve the business case for the creation of a new legal entity within The Barnet Group with new company terms and conditions including a new pay and grading model, pension scheme and a flexible benefits solution.	Interim Chief Executive, Commissioning Director, Growth and Development	
Fleet transport procurement	To seek a single source contract re fleet transport.	Commissioning Director, Growth and Development	
Corporate Travel Contract Arrangements	To approve the procurement of a new corporate travel arrangement contract for a three year period.	Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director	
Temporary workforce contract update	To approve the extensions of the Comensura contract arrangements to enable preparation for and procurement of new contract arrangement for temporary workforce provision.	Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director	

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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	
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	
Education and Skills ADM FBC			
12 January 2016			
16 February 2016			

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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	
Provision of support services for carers	To authorise the commence the procurement process for the provision of support services for carers.	Adults and Communities Director	
Variation to Your Choice Barnet Day Services		Adults and Communities Director	