

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

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
14 October 2015			
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	Key Issue
Extension of health contracts for provision of an Integrated Learning Disability Service	To approve a waiver the Contract Procedure Rules to extend the contracts with Central London Community Healthcare NHS Trust (CLCH) and Barnet Enfield and Haringey Mental Health Trust (BEH MHT) for the provision of an Integrated Community Learning Disability service for 1 year up to 31 January 2017	Commissioning Director (Adults and Health)	Key Issue
Crown Commercial Services (CCS) Liquid Fuel framework RM 1013 call-off for diesel fuel the period 1 October 2015 to 30 September 2017	To approve a 2 year requirement to proceed with a further call –off for CCS Liquid Fuel Framework for provision of transport diesel with Harvest Energy Ltd	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue & Urgent

Subject	Decision requested	Report Of	Contributing Officer(s)
CCS Liquid Fuel framework RM 1013 for Heating Oil Call-off for the period 1 October 2015 to 30 September 2017	To approve a 2 year requirement to proceed with a further call –off for CCS Liquid Fuel Framework for provision of heating oil with Certas Energy UK Ltd.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue & Urgent
16 December 2015			
North London Business Park - Draft Planning Brief	To provide a statement of the Council's vision for the site and set guidance to inform the preparation of development proposals. The Brief will be subject to public consultation and will prior to consideration of a planning application enable the Council to set out how the site can be brought forward for residential led development within the context of the Local Plan policy framework.	Commissioning Director, Growth and Development	Key Issue
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	TBC
Discretionary Business Rate Relief	To receive a report on the discretionary business rate reliefs	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue

Subject	Decision requested	Report Of	Contributing Officer(s)
Draft Planning Brief - National Institute for Medical Research (NIMR)	<p>This report seeks approval for the draft Planning Brief for the NIMR site in Mill Hill. The draft Brief sets out the parameters for a residential led mixed use development.</p> <p>The draft Brief will be subject to a period of public consultation prior to adoption in 2016.</p>	Commissioning Director, Growth and Development	Non Key Issue
West Finchley Neighbourhood Plan	This report seeks approval for the formal designation of the West Finchley Neighbourhood Plan Area and Forum. Designation represents the first step for producing a Neighbourhood Plan.	Commissioning Director, Growth and Development	Non Key Issue
Business Planning 2015/16 to 2019/20.	To approve the Business Planning priorities for the period 2015/16 to 2019/20	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue & Urgent
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Key Issue
Customer Access Strategy	To approve the Customer Access Strategy	Director of Strategy	Key Issue
Extension of Family Services contracts	To approve the extension of Family Services contracts.	Family Services Director	Key Issue

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12 January 2016			
Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	Key Issue
16 February 2016			
22 March 2016			
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	TBC
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	Key Issue
17 May 2016			
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Key Issue
Date TBC			
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	Key Issue

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Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
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	Key Issue
Provision of support services for carers	To authorise the commencement of the procurement process for the provision of support services for carers.	Adults and Communities Director	Key Issue
Variation to Your Choice Barnet Day Services		Adults and Communities Director	Key Issue