

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

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
16 February 2016			
Business Planning 2015/16 to 2019/20.	The report revises the Medium Term Financial Strategy (MTFS) in line with the publication, sets out the corporate plan indicators, savings proposals, capital programme for the period 2016-20 and council tax for 2016/17	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Establishment of a new wholly owned council housing company (WOC)	To endorse the business case for a new wholly owned council housing company to develop and own homes and recommend that Full Council approve the creation of the above, subject to Committee further agreeing the business plan in due course, prior to the WOC commencing trading.	Commissioning Director, Growth and Development	Key Issue
Barnet Homes Registered Provider - Loan	To the approval of a loan of £57.5m to Opendoor Homes, subject to approval of the establishment of Opendoor Homes as a Registered Provider by the Homes and Communities Agency.	Commissioning Director, Growth and Development	Key Issue

Subject	Decision requested	Report Of	Contributing Officer(s)
Child and Adolescent Mental Health - Contract Extension	To approve a waiver of the CPRs and permit a one year extension of the Child and Adolescent Mental Health Services (CAMHS) contract	Commissioning Director, Children and Young People	Key Issue
Extension of Mental Health Prevention and Supported Living Services	To approve the waivers of the Contract Procedure Rules (CPRs) to ensure that seven mental health and wellbeing prevention services provided by the voluntary sector and two contracts for supported living services meet required standing orders to continue provision of services and provide reasons for an emergency waiver approved by the Adults and Health Commissioning Director on 12 th January 2016.	Commissioning Director (Adults and Health)	Key Issue
Barnet Carers and Young Carers Strategy 2015-20: "Carers are supported and valued by our communities"	To approve the extension and variation of the current carers and young carers support services contracts, authorise the procurement of carers and young carers support and note the content of the Carers and Young Carers Strategy 2015-20.	Assistant Director Adults and Communities, Early Intervention and Prevention Assistant Director	Key Issue
Brake Shear House - Draft Planning Brief	To approve the Brake Shear House draft Planning Brief for consultation	Commissioning Director, Growth and Development	Key Issue
22 March 2016			

Subject	Decision requested	Report Of	Contributing Officer(s)
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
North London Business Park - Planning Brief	To approve the North London Business Park Planning Brief following consultation	Commissioning Director, Growth and Development	Key Issue
Brake Shear House - Planning Brief	To approve the Brake Shear House Planning Brief following consultation	Commissioning Director, Growth and Development	Key Issue
Copthall - Planning Brief	To approve the Copthall Planning Brief following public consultation.	Commissioning Director, Growth and Development	Key Issue
National Institute of Medical Research - Planning Brief	To approve the National Institute of Medical Research Planning Brief following consultation.	Commissioning Director, Growth and Development	Key Issue
17 May 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	Key Issue
Date TBC			
Customer Access Strategy	To approve the Customer Access Strategy following consultation.	Director of Strategy	TBC

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Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	TBC
Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	TBC
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for 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	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	TBC
Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	TBC

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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	TBC
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	TBC
Variation to Your Choice Barnet Day Services		Adults and Communities Director	TBC