



**London Borough of Barnet  
Policy and Resources  
Committee Work Programme  
(April- May)  
May 2017 - August 2017**

Contact: Kirstin Lambert; 02083592177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk)

Title of Report	Overview of decision	Report Of ( <i>officer</i> )	Issue Type (Non key/Key/Urgent)
16 May 2017			
Insurance Strategy	To approve the updated insurance strategy.	Director of Resources (Deputy Section 151 Officer)	<b>Non-key</b>
Customer Transformation Programme: Approval to proceed to phases 2-4	Following the November approval of Customer Transformation Phase 1, this report will seek agreement to continue into subsequent phases.	Stephen Evans	<b>Non-key</b>
Corporate Grants Programme - Approval of Grants under Delegated Powers	This report notifies the approval of grants under the Director of Resources' delegated powers in consultation with the chairman of the Community Leadership Committee.	Director of Resources (Deputy Section 151 Officer)	<b>Non-key</b>
Out-of-Borough Acquisitions	That Committee approve an addition to the Housing General Fund Capital Budget of £8m for the acquisition of Out of Borough property.	Commissioning Director, Growth and Development	<b>Non-key</b>
27 June 2017			
Monitoring the impact of Brexit on Barnet	To note the update.	Interim Chief Operating Officer	<b>Non-key</b>
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd.	Interim Chief Operating Officer	<b>Non-key</b>

Title of Report	Overview of decision	Report Of ( <i>officer</i> )	Issue Type (Non key/Key/Urgent)
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	<b>Non-key</b>
Public health service arrangements from April 2018	To present an update on options for public health service arrangements, following on from the report to Policy and Resources Committee of 23 February 2017.	Commissioning Director (Adults and Health)	<b>Non-key</b>
Freedom pass review	To provide an update on the Freedom Pass Review.	Commissioning Director Environment	<b>Non-key</b>
Business Planning	To approve movements to the budget.	Director of Resources (Deputy Section 151 Officer)	<b>Non-key</b>
<b>Items to be allocated</b>			
The Local Plan	To approve Barnet's Local Plan for consultation.	Commissioning Director, Growth and Development	<b>Key</b>
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	<b>Non-key</b>
North London Waste Plan (Reg 19 stage)	To approve the North London Waste Plan (NLWP) for public consultation.	Commissioning Director, Growth and Development	<b>Non-key</b>

<b>Title of Report</b>	<b>Overview of decision</b>	<b>Report Of (<i>officer</i>)</b>	<b>Issue Type (Non key/Key/Urgent)</b>
Affordable Housing Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Affordable Housing.	Commissioning Director, Growth and Development	<b>Key</b>
Green Infrastructure Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Green Infrastructure.	Commissioning Director, Growth and Development	<b>Key</b>