

**London Borough of Barnet
Policy and Resources
Committee Work Programme
2018-19
June 2018 - May 2019**

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
11 June 2018			
Loan to Saracens	The report seeks agreement in principle to make a loan to Saracens at a commercial rate for a period of 30 years to enable the construction of a new West Stand as part of their Allianz Park stadium at Cophall.	Deputy Chief Executive	Key
Local Development Scheme	To approve the three year project plan, the Local Development Scheme (LDS), setting out the programme for preparing the Local Plan.	Deputy Chief Executive	Key
Statement of Community Involvement			Key
Business Planning	To receive a report on Business Planning to 2025. To agree changes to the Capital Programme. To agree budget transfers from contingency	Head of Finance	Key

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CBAT Licensing to external parties	This report seeks authorisation to delegate authority to the Deputy Chief Executive to enter into a joint venture for the further development of the Community Benefit Assessment Tool (CBAT) and to agree subsequent licensing of the CBAT to private fee paying external organisations.	Head of Estates	Non-key
Implementation of IT Strategy: Full business case for next phase of implementation of Microsoft SharePoint Online for document management	To approve the phase one implementation of Microsoft SharePoint Online technology.	Head of Information Management	Non-key
Authorisation to participate in the Mayor of London's REFIT programme to retrofit energy saving measures to Council assets	The report seeks approval for Barnet Council to participate in the GLA's REFIT programme to retrofit energy saving measures to Council assets to save energy and running costs.	Deputy Chief Executive	Non-key
Contract extensions and variations	To vary and extend contracts for financial review work.	Assistant Chief Executive	Non-key

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Emergency Planning	To provide an update on Emergency Planning, for noting.	Head of Information Management	Non-key
End of Year 2017/18 Performance Monitoring Report	The Committee is asked to scrutinise the overall annual performance of the council, in relation to the Corporate Plan; Theme Committee Commissioning Plans and Strategic Contracts.	Assistant Chief Executive	Non-key
3 October 2018			
Annual Equalities Report	To present the annual equalities report for approval	Assistant Chief Executive	Non-key
Monitoring the impact of Brexit on Barnet	To present an annual update	Assistant Chief Executive	Non-key
Update on Extra care procurement	To update the committee on the progress of the procurement following the report to the committee on 13 February 2018.		Non-key
26 November 2018			
Business Planning		Director of Resources (Section 151 Officer and Chief Finance Officer)	Non-key

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Procurement Forward Plan 2019-20	To approve the forward plan		Key

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Brownfield Land Register - Updates	<p>LPAs were required under the Town & Country Planning (Brownfield Land Register) Regulations 2017 to publish initial registers by 31st December 2017 and thereafter update them at least once a year.</p> <p>Registers are to provide up to date publicly available information on brownfield land considered suitable for housing.</p> <p>Registers are to provide up to date publicly available information on brownfield land considered suitable for housing.</p>		Key

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12 March 2018			
items to be allocated			
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Deputy Chief Executive	Non-key
North London Waste Plan (Reg 19 stage)	To approve the North London Waste Plan (NLWP) for public consultation.		Non-key
Affordable Housing Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Affordable Housing.	Deputy Chief Executive	Key