

	<p align="center"><b>Policy and Resources Committee</b></p> <p align="center"><b>2 December 2014</b></p>
<p align="right"><b>Title</b></p>	<p><b>Policy and Resources Committee Work Programme</b></p>
<p align="right"><b>Report of</b></p>	<p>Andrew Travers, Chief Executive Chris Naylor, Chief Operating Officer Kate Kennally, Strategic Director for Communities Pam Wharfe, Strategic Director for Growth and Environment</p>
<p align="right"><b>Wards</b></p>	<p>All</p>
<p align="right"><b>Status</b></p>	<p>Public</p>
<p align="right"><b>Enclosures</b></p>	<p>Committee Work Programme November 2014-June 2015</p>
<p align="right"><b>Officer Contact Details</b></p>	<p>Kirstin Lambert, <a href="mailto:kirstin.lambert@barnet.gov.uk">kirstin.lambert@barnet.gov.uk</a> 020 83592117</p>

<b>Summary</b>	
The Committee is requested to consider and comment on the items included in the 2014/15 work programme	

<b>Recommendations</b>	
1. That the Committee consider and comment on the items included in the 2014/15 work programme	

## **1. WHY THIS REPORT IS NEEDED**

- 1.1 The Policy and Resources Committee's Work Programme 2014/15 indicates forthcoming items of business.
- 1.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 1.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 There are no specific recommendations in the report. The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 N/A

## **4. POST DECISION IMPLEMENTATION**

- 4.1 Any alterations made by the Committee to its Work Programme will be published on the Council's website.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

- 5.1.1 The Committee Work Programme is in accordance with the Council's strategic objectives and priorities as stated in the Corporate Plan 2013-16.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 None in the context of this report.

### **5.3 Legal and Constitutional References**

- 5.3.1 The Terms of Reference of the Policy and Resources Committee is included in the Constitution, Responsibility for Functions, Annex A.

### **5.4 Risk Management**

5.4.1 None in the context of this report.

**5.5 Equalities and Diversity**

5.5.1 None in the context of this report.

**5.6 Consultation and Engagement**

5.6.1 None in the context of this report.

**6. BACKGROUND PAPERS**

6.1 None.