

	<h2>Housing Committee</h2> <h3>2 February 2015</h3>
Title	Member’s Item – Barnet Homes Management Agreement
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	None
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<h2>Summary</h2>
<p>The report provides detail of a Member’s item submitted for the Housing Committee to consider at its meeting of 2 February 2015</p>

<h2>Recommendation</h2>
<p>That the Housing Committee’s instructions are requested in relation to the item submitted by a Member at paragraph 1 below.</p>

1. WHY THIS REPORT IS NEEDED

- 1.1 Councillor Kath McGuirk has requested that a Member's Item be considered on the following matter:

"To ask that the Committee start the process to agree a 10 year management agreement with Barnet Homes to allow them to retain and recruit quality staff and put concrete plans in place to improve housing and other services to Barnet's residents, taking into account that fact that there isn't any opposition to this approach."

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made. The Housing Committee is requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 When matters raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

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 Council's Constitution Responsibility for Functions, section 6 illustrates that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members items must be within the term of reference of the decision making body which will consider the item.

- 5.3.2 There are no legal references in the context of this report.

5.4 Risk Management

5.4.1 None in the context of this report.

5.5 Equalities and Diversity

5.5.1 Member's Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 Consultation and Engagement

5.6.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 Email to Governance Service, dated 21 January 2015.