

**London Borough of Barnet
Policy and Resources
Committee Work Programme
February 2015 - May 2015**

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Subject	Decision requested	Report Of	Contributing Officer(s)
17 February 2015			
Statement of Community Involvement	To approve the draft Statement of Community Involvement. The Statement of Community Involvement (SCI) sets out how the Council will involve people in the preparation of planning documents and the consideration of planning applications.	Enterprise & Regeneration Lead Commissioner	
Budget and Medium Term Financial Strategy for 2015/16 - 2019/20	To approve the Corporate Plan and Budget / Medium Term Financial Strategy for 2015/16 – 2019/20 for referral to Council	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Sport and Physical Activity business case		Strategic Director for Communities	
Barnet's membership of the LGA	To consider the Council's membership of the Local Government Association	Director of Strategy	
Authorisation to procure off site document management services	To gain approval for expenditure for an off-site archive contract as part of the Smarter Working Project. This was mistakenly missed from the procurement forward plan presented to the Committee in January 2015.	Commercial and Customer Services Director	

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Referral from the Hendon Area Committee	Proposal to offset the loss of parking income by offering free parking on Saturdays at the Bunns Lane Station Car Park.	Head of Governance (Acting)	
Developing a new vision for Copthall	This report will set out the parking issues, profit share and commercial issues in relation to the Copthall Stadium	Commercial and Customer Services Director	
Governance arrangements - Barnet/ Harrow IAA	To consider a report on changes to the Inter-Authority Agreement	Chief Executive	
24 March 2015			
Waiver of the Contract Procedure Rules For Fremantle Trust and Age Concern Barnet Contracts	Report to note a decision taken under emergency delegated powers - waiver of the Contract Procedure Rules For Fremantle Trust and Age Concern Barnet Contracts	Assistant Director Adults and Communities	
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	

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Approval of Fees and Charges above inflation	To approve referrals from the Environment and Assets, Regeneration & Growth and Environment committees on Environment, Planning & Regeneration and StreetScene Fees and Charges for 2015/16	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Local Development Scheme	To approve the Local Development Scheme. The Local Development Scheme (LDS) sets out the three-year 'project plan' to be used for the preparation of the separate but interlinked documents that will make up the Local Plan.	Enterprise & Regeneration Lead Commissioner	
Business Planning Update	To approve Management Agreements	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	
Grahame Park Stage B	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Enterprise & Regeneration Lead Commissioner	
5 May 2015			
North London Waste Plan	To approve the North London Waste Plan (Reg 18) for consultation.	Enterprise & Regeneration Lead Commissioner	

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Green Infrastructure Supplementary Planning Document	To approve for adoption: Green Infrastructure Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	
Items to be Allocated			
Inter Authority Agreement between North London Waste Authority and it's 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	
Affordable Housing Supplementary Planning Document	To approve for consultation: Affordable Housing Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	