

**London Borough of Barnet
Policy and Resources
Committee
Forward Work Programme
May 2016 - May 2017**

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
28 June 2016			
Barnet's Annual Equalities Report	To approve the Annual Equalities Report.	Director of Strategy, Director of Strategy	Non-key
Customer Access Strategy	To approve Customer Access Strategy following consultation.	Director of Strategy	Key
Area Committee Grants	To report on the area committee grants and Budget from 2015.	Andrew Charlwood, Director of Resources (Deputy Section 151 Officer), Stephen Evans	Non-key
Report on Community Benefit Assessment Tool Pilot	A tool to assess level of community benefit delivered has been developed and piloted as part of a wider business case process. This report will set out the results of the pilot phase and make a recommendation on whether this process should be rolled out more widely.	Director of Strategy, Chris Smith	Non-key

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Business Planning	<p>This report seeks approval from Policy and Resources Committee on the following:</p> <ul style="list-style-type: none"> a) The process by which Theme Committees will confirm the delivery and achievement of savings plans already agreed; b) Movements to the budget in 2016/17; and c) Amendment to the capital programme. 	Director of Resources (Deputy Section 151 Officer)	Non-key
Draft Sustainable Design and Construction and draft Residential Design Guidance Supplementary Planning Documents	<p>The refocused SPD's capture changes on space standards as well as new standards that address accessibility, security, energy, noise, air pollution and water conservation. The Residential Design SPD cross references these changes and also clarifies the approach to conversions including small HMO conversions. It is recommended these documents are approved for consultation for 6 weeks and then reported back to Policy and Resources Committee for adoption.</p>	Commissioning Director, Growth and Development	Non-key

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Barnet Draft Corporate Enforcement and Prosecution Policy	This report outlines the draft corporate Enforcement and Prosecution Policy for the Council and the proposed approach to consultation and implementation. The proposed corporate policy will ensure there is a consistent approach to enforcement and prosecution by the council and any other organisation delivering regulatory/enforcement services on behalf of the council. Therefore ensuring Council compliance with the Cabinet Office Enforcement Concordat and the Statutory Code for Regulators introduced in 2014.	Commissioning Director Environment	Non-key
Council Motion (4 April 2016) - Impact of the EU Referendum on Barnet	Following Council resolution of 4 April 2016, the committee will consider the impact of the result of the EU Referendum on Barnet.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non-key
1 September 2016			
Copthall - Planning Brief	To approve the Copthall Planning Brief following public consultation.	Commissioning Director, Growth and Development	Non-key

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Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Non-key
Annual report of the Local Pension Board	To report on the work of the Local Pension Board 2015-2016.	Commissioning Director, Growth and Development, Head of Governance, Iain Millar	Non-key
Update on review of process for issue of Freedom passes	A status update on the matters considered at Policy and Resources Committee on 17 May 2016.	Commissioning Director Environment	Non-key
5 October 2016			
The Local Plan	To approve the Barnet's Local Plan for consultation.	Commissioning Director, Growth and Development	Key
Local Development Scheme 2016	To approve the Barnet's Local Development Scheme for consultation.	Commissioning Director, Growth and Development	Key
Customer Access Strategy: - Business Case - Digital Inclusion Strategy	To approve the business case for the implementation of the Customer Access Strategy, and the accompanying Digital Inclusion Strategy	Director of Strategy	Key
1 December 2016			

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Non-key
Business Planning	To approve the Business Planning priorities for the period 2016/17 to 2019/20.	Chief Operating Officer (Director of Finance / Section 151 Officer), Director of Resources (Deputy Section 151 Officer)	Non-key
Annual Procurement Forward Plan [APFP] 2017/2018	Approve the Annual Procurement Forward Plan 2017-18.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non-key
North London Waste Plan (Reg 19 stage)	To approve the North London Waste Plan (NLWP) for public consultation.	Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director	Non-key
10 January 2017			
23 February 2017			
Business Planning 2015/16 to 2019/20	The report revises the Medium Term Financial Strategy (MTFS) in line with the publication, sets out the corporate plan indicators, savings proposals, capital programme for the period 2017-20 and council tax for 2017/18.	Chief Operating Officer (Director of Finance / Section 151 Officer), Director of Resources (Deputy Section 151 Officer)	Non-key
21 March 2017			

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non-key
16 May 2017			