

**London Borough of Barnet
Forward Plan of Key Decisions
February 2012**

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| Subject | Decision requested | Cabinet Member/ author | Consultation | Last date for reps | Documents to be considered |
|---|--|---|--|---------------------------|-----------------------------------|
| Cabinet 20 February 2012 | | | | | |
| Business Planning 2011/12 – 2013/14 | To agree the Financial and Business Planning process for the period 2012/13 to 2014/15. | Resources & Performance / Leader Andrew Travers | Programme of budget consultation to be carried out | | Full report |
| Governance of Strategic Partnerships | To agree revised Governance arrangements for the concil's strategic partnerships. | Leader / Customer Access & Partnerships Julie Taylor | | | Full report |
| Network Management Policy | To agree an approach to managing the council's road network | Environment Neil Richardson | | | Full report |
| Cabinet Resources Committee 28 February 2012 | | | | | |
| Quarter 3 Monitoring and Performance Report | To seek the Committee's approval of the recommendations and forecast within the report and to approve virements and transfers. | Resources and Performance Maria Christofi | | | Full report |
| Treasury Management Outturn for quarter ended 30 December 2011 | To receive a report providing an update on treasury management activity. | Resources and Performance John Hooton | | | Full report |
| Older Adults Framework Contract and Pricing Strategy | To seek agreement for a market strategy for older persons registered care. | Adults Kate Kennally | | | Full report |
| Debt write-off over £5000.00 | To seek the approval to write-off debts over £5000.00 | Resources and Performance | | | Full report |

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| | | Maria Christofi | | | |
| Community Infrastructure Levy | To seek approval of a preliminary draft charging schedule for Barnet | Planning / Resources and Performance Martin Cowie / Lucy Shomali | | | Full report |
| NSCSO Business Case and Shortlist report | To seek approval of the Business Case and Shortlist report. | Customer Access and Partnerships Craig Cooper | | | Full report |
| West Hendon Regeneration Project – Report on the Masterplan Review for West Hendon | Approval of the recommended approach for the Masterplan. | Leader Lucy Shomali | | | Full report |
| Hendon Football Club | To consider the reference back from Business Management Overview & Scrutiny Committee | Resources and Performance Craig Cooper | | | Full report |
| Regeneration Projects – contract arrangements | To seek authority for expenditure with respect to independent resident advice for the Grahame Park, Stonegrove and Spur Road and Dollis Valley Regeneration Schemes and with respect to CPO advice on the Stonegrove & Spur Road Regeneration Scheme. | Leader | | | Full report |
| Award of contract for Domestic Violence Services | To award a contract | Adults | | | Full report |
| Award of Contract – Corporate Buildings Security | To award to contract for the provision of the provision of a security service for corporate buildings. | Resources & Performance Craig Cooper | | | Full report |

Cabinet 4 April 2012

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| Outcome of consultation on the Local Tenancy Strategy and changes to the secure tenancy agreement | To consider the outcome of the consultation and to authorise any changes to the tenancy agreement. | Housing Pam Wharfe | To consider outcomes of consultation | | Full report |
| Waste Management | Decision on the Council's future collection method for the collection of recyclable, organic and residual waste. | Environment Pam Wharfe | | | Full report |
| Review of Housing Allocations Scheme | To review the scheme and agree any changes which are required. | Housing Pam Wharfe | | | Full report |
| Events in Parks Policy | To consider the events in parks policy. | Environment Pam Wharfe | | | Full report |
| LDF Core Strategy and Development Management Policies DPDs | Adoption of the Core Strategy and Development Management Policies DPDs as part of the Barnet LDF | Planning Lucy Shomali | | | Full report |

Cabinet Resources Committee 4 April 2012

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| Child and Adolescent Mental Health Services (CAHMS) Tier 4 | Agreement of future provision of CAMHS provided to those with the highest support needs | Education, Children & Families TBC | | | Full report |
| Decision on Supplier of Self-Service | To consider a decision on supplier of self-service technology. | Resources & Performance / | | | Full report |

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| Technology | | Leader TBC | | | |
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There are no meetings scheduled to take place in May 2012.