

	<p style="text-align: center;">Financial Performance and Contracts Committee</p> <p style="text-align: center;">9 October 2018</p>
<p style="text-align: right;">Title</p>	<p>Referral from the Environment Committee</p>
<p style="text-align: right;">Report of</p>	<p>Head of Governance and Commercial Director</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Urgent</p>	<p>No</p>
<p style="text-align: right;">Key</p>	<p>No</p>
<p style="text-align: right;">Enclosures</p>	<p>None</p>
<p style="text-align: right;">Officer Contact Details</p>	<p>Salar Rida, Governance Service salar.rida@barnet.gov.uk Elaine Clarke, Head of Performance and Risk elaine.clarke@barnet.gov.uk</p>

Summary

The Environment Committee considered the **Quarter 1 2018/19 Environment Performance Report** on 13 September 2018 and agreed to refer the ongoing IT issues between Re and Conway Aecom to the Financial Performance and Contracts Committee for consideration.

This report provides Members with an outline of the request and referral made by the Environment Committee and requests the Committee's instructions.

Officers Recommendations

That the Committee's instructions are requested in relation to the referral from the Environment Committee.

1. WHY THIS REPORT IS NEEDED

1.1 At its meeting on 13 September 2018, under Agenda Item 13 the Environment Committee agreed to refer the following matter to the Financial Performance and Contracts Committee:

- Failure to resolve the IT issues between Re and Conway Aecom in relation to potholes

1.2 The Committee is therefore asked to provide instructions in response to the matter which has been referred.

2. REASONS FOR RECOMMENDATIONS

2.1 The Financial Performance and Contracts Committee has a remit to consider matters referred from the Policy and Resources Committee and/ or Theme Committees.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 None.

4. POST DECISION IMPLEMENTATION

4.1 None.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As set out in the substantive report.

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

5.2.1 As set out in the substantive report.

5.3 Social Value

5.3.1 None in the context of this report.

5.4 Legal and Constitutional References

5.4.2 Under the council's Constitution, Article 7 Committees, Forums, Working Groups and Partnerships, the Financial Performance and Contracts Committee's responsibilities include:

- At the request of the Policy & Resources Committee and/or theme committees consider matters relating to contract or supplier performance and other issues and making recommendations to the referring committee
- Responsible for the oversight and scrutiny of
 - (a) The overall financial performance of the council
 - (b) The performance of services other than those which are the responsibility of the thematic committees
 - (c) the council's major strategic contracts including (but not limited to):
 - Analysis of performance
 - Contract variations
 - Undertaking deep dives to review specific issues
 - Monitoring the trading position and financial stability of external providers
 - Making recommendations to the Policy & Resources Committee and/or theme committees on issues arising from the scrutiny of external providers

5.5 Risk Management

5.5.1 The council has an established approach to risk management, which is set out in the Risk Management Framework.

5.6 Equalities and Diversity

5.6.1 The Equality Act 2010 requires organisations exercising public functions to demonstrate that due regard has been paid to equalities in:

- Elimination of unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010.
- Advancement of equality of opportunity between people from different groups.
- Fostering of good relations between people from different groups.

5.6.2 The Equality Act 2010 identifies the following protected characteristics: age; disability; gender reassignment; marriage and civil partnership, pregnancy and maternity; race; religion or belief; sex and sexual orientation.

5.6.3 In order to assist in meeting the duty the council will:

- Try to understand the diversity of our customers to improve our services.
- Consider the impact of our decisions on different groups to ensure they are fair.
- Mainstream equalities into business and financial planning and integrating equalities into everything we do.
- Learn more about Barnet's diverse communities by engaging with them.

This is also what we expect of our partners.

5.6.4 This is set out in the council's Equalities Policy together with our strategic

Equalities Objective - as set out in the Corporate Plan - that citizens will be treated equally with understanding and respect; have equal opportunities and receive quality services provided to best value principles.

5.7 Corporate Parenting

5.7.1 Not applicable.

5.8 Consultation and Engagement

5.8.1 Not applicable.

5.9 Insight

5.9.1 Not applicable.

6. BACKGROUND PAPERS

6.1 Report to Environment Committee, 13 September 2018, Item 13:
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=695&MId=9477>