

London Borough of Barnet Decisions Taken Under Executive Functions – Advance Notice of Proposed Items for Decision and Parts of Meetings which will not be held in public session ('subject to exempt report').

This notice gives details of proposed decisions due to be taken under Executive functions, together with information as to whether any proposed decisions are subject to an exempt report, consideration of which will not be in public session. The document below is also indicative of the decisions which at this stage are intended to be classified as 'key'. For the purposes of complying with the The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 however, all prospective decisions listed below are to be regarded as potentially key or potentially subject to a separate exempt report (not held in public session).

Please note: this plan lists prospective decisions. The final agenda for each meeting, which may not include all prospective decisions listed for that meeting on this document, will be published five clear working days prior to the meeting on the authority's website: <http://barnet.moderngov.co.uk>

Title	Description of proposed decision	Cabinet Member(s)	Key Decision (Y/N).	Subject to Exempt Report (Y/N).
CABINET, 24 JUNE 2013 Hendon Town Hall, The Burroughs, NW4 4BG				
Development and Regulatory Services (DRS); Selection of the Preferred and reserved Bidder as the Council's Strategic Partner to form a Joint Venture to deliver the DRS Service	To note the outcome of the evaluation stage of the Development and Regulatory Services Project and consider whether to accept a final tender as a preferred bid, with reference to the Full Business Case, Equalities Impact Assessment, List of Principal Legislation and Evaluation Scores.	Resources and Performance Environment Housing Safety and Resident Engagement Customer Access and Partnerships Planning and Regulatory Services	Yes	Yes
Amendments to Housing Allocations Scheme and the Introduction of a Placements Policy	To provide an overview of proposed amendments to the Council's Housing Allocations Scheme as enabled by the Localism Act and seeks authority to proceed with consultation on those amendments. The proposed placements policy will lead to clarification of the factors which will be considered when discharging homelessness duty through an offer of private rented sector accommodation.	Housing	Yes	No

An Education Strategy for Barnet 2013/14-15/16	This report will set out an Education Strategy for Barnet which has been developed in partnership with schools, governors, elected members, Barnet and Southgate College and Middlesex University. The proposed strategy sets out the framework for the local authority's relationship with schools to deliver the Council's Corporate Plan priorities and to continue to promote educational excellence in Barnet.	Education Children and Families	Yes	No
Reference from the Business Management Overview and Scrutiny Committee: Education Strategy Overview and Scrutiny Panel	This report submits a reference from the Business Management Overview and Scrutiny Committee on the recommendations arising from the Education Strategy Overview and Scrutiny Panel	N/A	No	No
Chipping Barnet Town Centre Strategy	This report will seek approval of a Town centre Strategy for Chipping Barnet which will help to guide and manage future development and change, promote improvements to ensure its long term health and will help determine future planning applications within the area.	Cabinet Member for Planning and Regulatory Services	Yes	No
Edgware Town Centre Framework	This report will seek approval of a Town Centre Framework Strategy for Edgware which will help to guide and manage future development and change, promote improvements to ensure its long term health and will help determine future planning applications within the town centre.	Cabinet Member for Planning and Regulatory Services	Yes	No
CABINET RESOURCES COMMITTEE, 24 June 2013 Hendon Town Hall, The Burroughs, NW4 4BG				
Final Outturn and performance report	To seek the Committee's approval of the recommendations and to note the outturn position within the report	Resources and Performance	Yes	No
Dollis Valley Regeneration Project – Approval to Resolve to Make a Compulsory Purchase Order	This report seeks authorisation to pursue a Compulsory Purchase Order and others approvals in relation to the Dollis Valley project	Leader of the Council	Yes	No

Extension and reprocurement of Catering Goods and Services Contracts and permission to commission workforce development initiatives	<p>Permission to regularise existing Catering contracts for goods and services; and leave to reprocure expired contracts</p> <p>and</p> <p>Permission to spend core budget and grant funding allocations on Workforce Development programmes</p>	Education Children and Families	yes	No
Catalyst Contract Renegotiation- the future role of Fremantle Trust in care provision	To agree whether to accept an offer from the Fremantle Trust for the future operation of the residential and day care services or whether to go through a procurement exercise to potentially appoint a new provider.	Adults	Yes	Yes
Arrangements for the provision of semi-independent accommodation to young people	Decision to extend current arrangements for the provision of semi-independent accommodation to young people and to enter into contract with new providers.	Education, Children and Families	Yes	No
Award for Contract: Young People Drugs & Alcohol Service	This report seeks approval to award a contract for the provision of a young people's drug and alcohol service for 33 months commencing from 1 st of July 2013.	Education, Children and Families	Yes	yes
Initiatives to Contribute to the Safer Communities Strategy	This report outlines how the authority's leadership role for community safety is developing and puts forward the cases for the implementation of a number of initiatives to support delivery of the Safer Communities Strategy 2011-14.	Safety and Resident Engagement	Yes	No
Dementia café- report of Waiver	This reports the waiver of Contract Procedure Rules to authorise and agree the mini tender that has been carried out to commission the service with the Alzheimer's Society (Barnet, Enfield & Haringey).	Adults	N/A	No
Local Authority New Build Programme	To consider the business case and approve funding and property arrangements for Barnet Homes to build new affordable homes on behalf of the Council.	Housing	Yes	Yes

<p>Extension of contracts to cover delay in DRS implementation</p>	<p>This report seeks authority for the extension of contracts/continued use of services identified by Streetscene Services and Development and Regulatory Services (DRS) as necessary to maintain delivery of business as usual during transition of services to the Council's DRS partner until 30 September 2013.</p> <p>This is required for existing arrangements which are due to expire for which transition arrangement have been delayed while the competitive dialogue is concluded.</p> <p>This report also sets out the detail of planned procurement activity for Streetscene for financial year 2013/14 for approval.</p>	<p>Resources and Performance</p> <p>Environment</p>	<p>Yes</p>	<p>No</p>
<p>Procurement of Highway Works through the London Highways Alliance Contract</p>	<p>The report seeks approval to adopt TfL's Highways Alliance Contracts as a method for delivering highway maintenance services and award a call off contract with Conway AECOM. It also seeks approval to terminate the existing contracts before their expiry date of 31 March 2014.</p>	<p>Environment</p>	<p>Yes</p>	<p>Yes</p>
<p>West London Alliance framework for Independent Fostering Agency (IFA) placements to children in care</p>	<p>This report seeks authority to accept and call off the jointly commissioned West London Alliance framework for IFA placements, led by London Borough of Hillingdon, for a period of 4 years.</p> <p>The report further seeks authority to enter into an access agreement with Hillingdon to enable this.</p>	<p>Education Children and Families</p>	<p>Yes</p>	<p>No</p>

Interim EDRMS Support Solution	To report the waiver of Contract Procedure Rules to exercise through delegated Powers emergency arrangements to preserve this IT Service after the previous provider went into Administration.	Resources and Performance	N/A	No
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Notice to be published: 24 May 2013

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