

<p style="text-align: center;"><u>COMMITTEE</u></p> <p style="text-align: center;">CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME</p> <p style="text-align: center;">THURSDAY, 17 MARCH 2005</p> <p style="text-align: center;">AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">THE TOWN HALL, THE BURROUGHS,</p> <p style="text-align: center;">HENDON, NW4 4BG</p>

TO: MEMBERS OF THE CABINET RESOURCES COMMITTEE (Quorum 3)

Chairman: Councillor Anthony Finn

Councillors:

Melvin Cohen

Mike Freer

Matthew Offord

Victor Lyon

Roy Goddard
Head of Committee

Democratic Services contact:
Nick Musgrove, tel. 020 8359 2024

FACILITIES FOR PEOPLE WITH DISABILITIES

The Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Nick Musgrove on 020 8359 2024. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All our Committee Rooms also have induction loops.

Town Hall
Hendon, NW4 4BG

ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.
1.	MINUTES	–
2.	ABSENCE OF MEMBERS	–
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
	Report of the Cabinet Members for Performance Partnerships & Best Value	
4.	Grant Applications 2005/06.	1 – 18
	Report of the Cabinet Member for Resources	
5.	Treasury Management	19 – 33
	Report of the Cabinet Members for Performance Partnerships & Best Value	
6.	Core Infrastructure Recovery Project	34 – 37
	Reports of the Cabinet Members for	
	• Resources	
	• Performance Partnerships & Best Value	
7.	Totteridge Library	38 – 43
8.	South Friern Library and adjoining premises	Separately circulated
9.	Former Watling Boys Club	Separately circulated
	Report of the Cabinet Member for Resources	
9A	Revenue Monitoring	To follow
10.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-
11.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act:	-

Item No.	Title of Report	Page Nos.
	<p>Reports of the Cabinet Members for</p> <ul style="list-style-type: none"> ○ Resources ○ Performance Partnerships & Best Value 	
12.	Age Concern Barnet – writing -off of a rent debt	
13.	Exempt information relating to item 7 in public session – Totteridge Library	
14.	Exempt information relating to item 8 in public session – South Friern Library and adjoining premises	Separately circulated
15.	Exempt information relating to item 9 in public session – Former Watling Boys Club	Separately circulated
16.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

Fire / Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital that you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.