

COMMITTEE CABINET RESOURCES

DATE AND TIME THURSDAY, 5 JANUARY 2006 AT 7.00 PM

<u>VENUE</u> THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG

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

Chairman: Councillor Mike Freer

Councillors:

Anthony Finn Lynne Hillan

John Marshall Brian Salinger

John Marr

Democratic Services Manager

Democratic Services contact: Chidi Agada, tel: 020 8359 2037

Press and Public Relations contact: Emer Coleman, tel: 020 8359 7794

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 Chidi Agada on 020 8359 2037. 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

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1.	MINUTES	-
2.	ABSENCE OF MEMBERS	_
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
	Reports of the Cabinet Member for Resources	
4.	Revenue Monitoring 2005/06	1– 23
5.	2005/06 Capital Programme Monitoring	24 – 29
6.	Land at York Road, Barnet	30 – 37
	Report of the Cabinet Member for Planning and Licensing Services	
7.	Moving Towards a Joint Waste Development Plan for North London	38 – 45
	Report of the Cabinet Member for Policy and Performance	
8.	Grants to Voluntary Organisations, 2005/06: Barnet Voluntary Service Council - Funding Advice Service	46 – 54
9.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
10.	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:	
	Exemption category	
	Report of the Cabinet Member for Resources	
11.	Exempt information relating to item 6 in public session – 7 Land at York Road, Barnet	55 – 56
12.	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.

SUPPLEMENTAL AGENDA FOR CABINET RESOURCES COMMITTEE OF 5 JANUARY 2006

ORDER OF BUSINESS CONTINUED

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	Report of the Cabinet Member for Resources and Cabinet Member for Education and Lifelong Learning	
8a.	Fees and Charges for Education 1 April 2006 -31 March 2007	54a – 54e