

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 14 DECEMBER 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas

Councillors:

Brian Coleman Richard Cornelius Andrew Harper Robert Rams Sachin Rajput

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Head of Governance**

Governance Service contact: Maria Lugangira, 020 8359 2761

Media Relations contact: Sue Cocker, 020 8359 7039

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No.	Title of Report	Pages
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	-
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (If any)	-
	Report of the Leader of the Council	
5.	Development and Regulatory Services Project : Business Case	1 - 19
	Reports of the Cabinet Member for Resources and Performance	
6.	Award of Contract – Corporate Buildings Security	20 - 27
7.	Frith Manor Equestrian Centre, Lullington Garth, Mill Hill, London, N12 7BP	28 - 35
8.	Disposal of Surplus Garage Sites	36 - 45
9.	Quarter 2 Monitoring 2011/12	46 - 86
10.	Stanley Road Playing Fields and Former Herbert Wilmot Centre, East Finchley, N2	87 - 92
11.	Treasury Management Outturn for quarter ended 30 September 2011	93 - 107
	Report of the Cabinet Member for Environment	
12.	Award of Contract – Parking Enforcement and Related Services	108 - 151
	Report of the Cabinet Member for Customer Access and Partnerships	
13.	Big Society Innovation Bank – Round 1 Awards	152 - 157
	Report of the Cabinet Member for Environment, Cabinet Member for Housing, Cabinet Member for Planning, Cabinet Member for Safety and Resident Engagement and the Cabinet member for Customer Access and Partnerships	
14.	Environment, Planning and Regeneration Fees and Charges for 2012/2013	158 - 185

Item No.	Title of Report	Pages
15.	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 (as amended): EXEMPT AGENDA	
	Exemption Category	
X1.	Exempt information in relation to 5: Development and Regulatory Services Project : Business Case	3
		1 - 2
X2.	Exempt information in relation to 6: Award of Contract – Corporate Buildings Security	3
		3 - 5
X3.	Exempt information in relation to 7: Frith Manor Equestrian Centre, Lullington Garth, Mill Hill, London, N12 7BP	3
		6 - 10
X4.	Exempt information in relation to 8: Disposal of Surplus Garage Sites	3
		11 - 12
X5.	Exempt information in relation to 10: Stanley Road Playing Fields and Former Herbert Wilmot Centre, East Finchley, N2	3
		13 - 18
X6.	Exempt information in relation to 12: Award of Contract – Parking Enforcement and Related Services	3
		19 - 21
X7.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon 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 Maria Lugangira on 020 8359 2761. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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 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.

