

<u>MEETING</u>
COUNCIL
<u>DATE AND TIME</u>
TUESDAY 3RD MARCH, 2015
AT 7.30 PM
<u>VENUE</u>
HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
11.1	Proposed amendment to the Report from Policy and Resources Committee - 17 February 2015 - Business Planning 2015/16 - 2019/20	1 - 2
11.2	Proposed amendment to the Reports from Housing Committee - 2 February 2015 - Members Items: Appendix 1 – Viability Reports and Appendix 2 – Barnet Regeneration Estates	3 - 6
12.2	Proposed amendment to Report of the Head of Governance: Appendix 1 – Statutory Proper Officer, Births, Death and Marriages	7 - 8

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To amend 1.8 [a]	replace	889,167,167	with	£889,170,167
To amend 1.8 [b]	replace	743,527,514	with	£743,530,514
To amend 1.8 [c]	replace	145,639,653	with	£145,639,653

AGENDA ITEM 11.1

Councillor Jack Cohen Budget Proposals for 2015/16 2015/16

£

PART 1 - REVENUE **Chief Finance Officer comments**

Variations in Expenditure

Ongoing

Delete assurance director, commissioning director, director of strategy	(471,000)	
Senior officers 25% reduction	(363,152)	
Reduce mayoralty	(100,000)	
Remove all special responsibility allowances	(360,000)	
Reduction in agency costs	(250,000)	
Reduce members basic allowances	(63,000)	
Reintroduce the Neighbourhood skip service	243,000	
Reduce publications budget across directorates (100% reduction)	(103,000)	
Reduce frequency of Barnet First publications	(37,500)	
Cut Residents Attitude Survey	(60,000)	
Reduce subscriptions payments across Directorates (50% reduction)	(200,000)	
Training budgets (20% reduction)	(153,400)	
Reduce consultancy spend	(250,000)	
trf to Discretionary council tax support	569,052	
trf to contingency to protect library service 2016/17	1,602,000	
		3,000

Variations in Income

Ongoing

Income from charging members for parking permits	(3,000)	
		(3,000)

0

Variation to revenue budget recommended by Cabinet	0	0
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Council: Tuesday, 3 March 2015

AGENDA ITEM 11.2

11.2: Report from Housing Committee – 2 February 2015: Member’s Item in the name of Councillor Ross Houston - Viability Reports

Amendment in the name of Councillor Ross Houston

Delete the recommendations in the full council and committee reports and replace with:

“That Council instructs officers to publish all viability reports and independent assessments for each of the major regeneration projects in the borough that involve the use of HRA / public land or public money. The publication of these reports should always be a condition where the council is involved in a project as a partner. For all other applications the policy of the Council should be to publish all viability reports and independent assessments in so far as the law will allow in the interest of public transparency.”

Final amended recommendation to Council to read:

That Council instructs officers to publish all viability reports and independent assessments for each of the major regeneration projects in the borough that involve the use of HRA / public land or public money. The publication of these reports should always be a condition where the council is involved in a project as a partner. For all other applications the policy of the Council should be to publish all viability reports and independent assessments in so far as the law will allow in the interest of public transparency.

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Council: Tuesday, 3 March 2015

11.1: Report from Housing Committee – Member’s Item in the name of Councillor Adam Langleben: Barnet Regeneration Estates

Amendment in the name of Councillor Adam Langleben

Delete the recommendations in the full council and committee reports and replace with:

“Council instructs that all longstanding non-secure tenants on Barnet’s Regeneration estates are granted flexible tenancies of 5 years.”

Final amended recommendation to Council to read:

Council instructs that all longstanding non-secure tenants on Barnet’s Regeneration estates are granted flexible tenancies of 5 years.

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12.2: Report of the Head of Governance – Appendix 1 – Statutory Proper Officer Births Deaths and marriages and Delegation of Functions under the Marriages and Civil Partnerships (Approved Premises) Regulations 2005

Amendment in the name of Councillor Joan Scannell

RECOMMEND – should read “RECOMMENDATION”

2) Add “That” at the beginning of the sentence.

Delete all wording after:- “2005 to the” And replace with:- “General Functions Committee”

Recommendations will then read:-

RECOMMENDATION -

- 1) That Council is asked to confirm the Head of Customer Strategy and Programmes as statutory proper officer births, marriages and deaths.
- 2) That Council is asked to delegate its functions in relation to approving premises for marriages and the formation of civil partnerships under the Marriage Act 1949 and the Marriages and Civil Partnerships (Approved Premises) Regulations 2005 to the General Functions Committee.

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