

**MEETING**

**FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE**

**DATE AND TIME**

**TUESDAY 23RD NOVEMBER, 2021**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG**

**TO: MEMBERS OF FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE  
(Quorum 3)**

Chairman: Councillor Peter Zinkin ,  
Vice Chairman: Councillor Thomas Smith

**Councillors**

Anthony Finn	Barry Rawlings	Alex Prager
Julian Teare	Arjun Mittra	Gabriel Rozenberg
Nick Mearing-Smith	Kathy Levine	

**Substitute Members**

Geof Cooke	Lisa Rutter	Golnar Bokaei
Ammar Naqvi	Alison Moore	Jess Brayne
John Marshall		

In line with Article 3 of the Council's Constitution Residents and Public Participation, written public comments, public questions must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10AM, Thursday 18 November. Requests must be submitted to Salar Rida at [salar.rida@barnet.gov.uk](mailto:salar.rida@barnet.gov.uk)

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

Governance Services contact: Salar Rida 020 8359 7113 [salar.rida@barnet.gov.uk](mailto:salar.rida@barnet.gov.uk)  
Media Relations Contact: Tristan Garrick 020 8359 2454

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 8
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Other Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Chief Financial Officer Report Forecast Financial Outturn at Month 6 (September 2021)	9 - 32
8.	Review of Capita Contracts	33 - 106
9.	Review of Capita Contracts - Public Engagement	107 - 152
10.	Q2 2021/22 Contracts Performance Report	153 - 184
11.	Capital Projects	To Follow
12.	Brent Cross Update	To Follow
13.	Committee Forward Work Programme	185 - 186
14.	Any Other Items that the Chairman Decides are Urgent	
15.	Motion to Exclude the Press and Public	
16.	Review of Capita Contracts (Exempt)	187 - 190
17.	Brent Cross (Exempt)	To Follow
18.	Any Other Exempt Items that the Chairman Decides are Urgent	

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