

**MEETING**

**FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE**

**DATE AND TIME**

**TUESDAY 1ST FEBRUARY, 2022**

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

**Substitute Members**

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

In line with the Constitution's Public Participation and Engagement Rules, requests to submit 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 Thursday 27 January 2022 at 10AM. Requests must be submitted to Salar Rida 020 8359 7113 [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**

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## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 10
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Review of Capita Contracts	To Follow
8.	Chief Financial Officer Report	To Follow
9.	Capital Projects	11 - 24
10.	Update on Saracens Loan	25 - 38
11.	Brent Cross Update	39 - 52
12.	Committee Forward Work Programme	53 - 54
13.	Any Other Items that the Chairman Decides are Urgent	
14.	Motion to Exclude the Press and Public	
15.	Update on Saracens Loan (Exempt)	55 - 62
16.	Brent Cross Update (Exempt)	63 - 74
17.	Any Other Exempt Items that the Chairman Decides are Urgent	

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