

<b><u>MEETING</u></b>
<b>FINANCIAL PERFORMANCE AND CONTRACTS COMMITTEE</b>
<b><u>DATE AND TIME</u></b>
<b>MONDAY 14TH MARCH, 2022</b>
<b>AT 7.00 PM</b>
<b><u>VENUE</u></b>
<b>HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG</b>

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

Chairman: Councillor Peter Zinkin  
Vice Chairman: Councillor Thomas Smith

**Councillors**

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

**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 Wednesday 9 March 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**

*Please consider the environment before printing.*

## 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 Finance Officer Report Forecast Financial Outturn at Month 10 (January 2022)	9 - 32
8.	Review of Capita Contracts	33 - 44
9.	Q3 2021/22 Contracts Performance Report	45 - 80
10.	Capital Projects	To Follow
11.	Brent Cross Update	81 - 98
12.	Updated West Stand Funding Model	To Follow
13.	Committee Forward Work Programme	99 - 102
14.	Any Other Items that the Chairman Decides are Urgent	
15.	Motion to Exclude the Press and Public	
16.	Brent Cross (Exempt)	103 - 114
17.	Updated West Stand Funding Model - Exempt	To Follow
18.	Any Other Exempt Items that the Chairman Decides are Urgent	

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<b>FACILITIES FOR PEOPLE WITH DISABILITIES</b>
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<p>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 Salar Rida 020 8359 7113 <a href="mailto:salar.rida@barnet.gov.uk">salar.rida@barnet.gov.uk</a>. 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.</p>
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