

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 9TH FEBRUARY, 2022**

**AT 7.00 PM**

**VENUE**

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

**TO: MEMBERS OF POLICY AND RESOURCES COMMITTEE (Quorum 3)**

Chairman: Councillor Daniel Thomas BA (Hons)  
Vice Chairman: Councillor David Longstaff

Dean Cohen  
Geof Cooke  
Caroline Stock  
Val Duschinsky

Ross Houston  
Arjun Mittra  
Alison Moore  
Sachin Rajput

Barry Rawlings  
Gabriel Rozenberg  
Peter Zinkin

**Substitute Members**

Jess Brayne  
Kath McGuirk  
Rohit Grover

Melvin Cohen  
Alan Schneiderman

Paul Edwards  
Mark Shooter

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Friday 4 February 2022 at 10AM. Requests must be submitted to Faith Mwende [faith.mwende@barnet.gov.uk](mailto:faith.mwende@barnet.gov.uk)

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: Faith Mwende [faith.mwende@barnet.gov.uk](mailto:faith.mwende@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 last meeting	5 - 12
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Business planning - The Barnet Plan, Budget 2022/23, Medium Term Financial Strategy 2022-26 and Budget Management 2021/22	13 - 398
8.	North London Waste Plan (Adoption)	399 - 576
9.	Affordable Housing Viability Review	577 - 586
10.	Review of Integra and CoreHR	587 - 594
11.	Community Benefit Assessment Tool (CBAT) Assessment Criteria Update and designating Barnet Pavilion and the Bull Theatre as community assets	595 - 602
12.	Committee Forward Work Programme	603 - 604
13.	Any other item(s) the Chairman decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	Any other exempt item(s) the Chairman decides are urgent	

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