

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 29TH SEPTEMBER, 2022

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

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

Chair: Councillor Barry Rawlings
Vice Chair: Councillor Ross Houston

Daniel Thomas
Arjun Mittra
Sara Conway
Richard Cornelius

Sarah Wardle
Edith David
Anne Clarke
Alex Prager

Emma Whysall
Nigel Young

Substitute Members

David Longstaff
Val Duschinsky

Pauline Coakley Webb
Paul Edwards

Caroline Stock
Alan Schneiderman

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 Monday 26 September 2022 at 10AM. Requests must be submitted to Faith Mwende 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

Media Relations Contact: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 10
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.	Progress on the Implementation of Administration Priorities	11 - 24
8.	Chief Finance Officer Report -Forecast Financial Outturn at Month 4 (July 2022)	25 - 58
9.	Business Planning 2023-2027 and in-year financial management 2022/23	To Follow
10.	Financial Vulnerabilities: Cost of Living workstream	To Follow
11.	Q1 2022/23 Contracts Performance Report	59 - 72
12.	Committee Forward Work Programme	73 - 76
13.	Any other item(s) the Chairman decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	Exempt- Business Planning 2023-2027 and in-year financial management 2022/23	To Follow
16.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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