

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 13TH DECEMBER, 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 Barry Rawlings

Vice Chairman: Councillor Ross Houston

**Councillors**

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 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 8 December at 10AM. 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 Service contact: Salar Rida [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 last meeting	5 - 10
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Other interests (If any)	
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 7 (October 22)	11 - 36
8.	Business Planning 2023-2027 and in-year Financial Management 2022/23	37 - 100
9.	Q2 2022/23 Contracts Performance Report	101 - 114
10.	Progress on Development of the Council's Priorities	115 - 124
11.	Equalities Report December 2022	125 - 150
12.	Capital Projects	151 - 166
13.	Procurement of Electric Vehicle Charge Points	167 - 176
14.	Annual Review of the Local List of Buildings of Architectural or Historic merit, including responses to a consultation exercise with owners and other interested parties	177 - 212
15.	Committee Forward Work Programme	213 - 216
16.	Any other item(s) the Chairman decides are urgent	

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