

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 22ND FEBRUARY, 2023

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 Friday 17 February 2023 at 10AM. Requests must be submitted to Andrew Charlwood andrew.charlwood@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: Andrew Charlwood andrew.charlwood@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	7 - 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.	Chief Finance Officer Report	13 - 38
8.	Business Planning (including BOOST Business Plan)	39 - 434
9.	Corporate Plan	435 - 474
10.	Transformation Strategy	475 - 494
11.	Depot Consolidation Programme	495 - 534
12.	Area Committees - Community Infrastructure Levy	535 - 620
13.	Enablement - Request for additional enablement provision via a waiver of the contract procedure rules	621 - 628
14.	Adults Contracts Update	629 - 640
15.	Annual Procurement Forward Plan 2023-24	641 - 656
16.	Enforcement and Prosecution Policy	657 - 760
17.	Avenue House Estate	761 - 796
18.	Barnet Group Ltd Budget and Business Plan (To follow)	

19.	Committee Forward Work Programme	797 - 800
20.	Any other item(s) the Chairman decides are urgent	
21.	Motion to Exclude the Press and Public	
22.	Any other exempt item(s) the Chairman decides are urgent	

Facilities for people with disabilities

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