

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 20TH APRIL, 2023

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

Ross Houston

Daniel Thomas

Arjun Mittra

Sara Conway

Richard Cornelius

Sarah Wardle

Edith David

Anne Clarke

Alex Prager

Emma Whysall

Nigel Young

Substitute Members

Councillor David Longstaff

Councillor Pauline Coakley Webb

Councillor Caroline Stock

Councillor Val Duschinsky

Councillor Paul Edwards

Councillor 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 Monday 17 April at 10AM. Requests must be submitted to Salar Rida 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

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 - 16
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.	Q3 2022/23 Contracts Performance Report	17 - 30
8.	Annual Procurement Forward Plan [APFP] Addendum Update	31 - 40
9.	Great North Leisure Park and the Finchley Lido Leisure Centre	41 - 142
10.	Dell Field Court and Meadowside Care Homes	To Follow
11.	Any other item(s) the Chairman decides are urgent	
12.	Motion to Exclude the Press and Public	
13.	Great North Leisure Park and the Finchley Lido Leisure Centre (Exempt)	143 - 168
14.	Dell Field Court and Meadowside Care Homes (Exempt)	To Follow
15.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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 salar.rida@barnet.gov.uk. 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.

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