

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 19TH JULY, 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 Thursday 14 July 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 [Tristan.Garrick@Barnet.gov.uk](mailto: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.	Response to Members Item in the name of Councillor G Cooke - 8 February 2021 and 30 September 2021	11 - 20
8.	Review of Capita Contracts	21 - 52
9.	Revised Budget 2022/23 and Business Planning 2023-2027	53 - 112
10.	The Burroughs and Middlesex University Supplementary Planning Document	113 - 154
11.	Tree Management Contracts	155 - 162
12.	Chief Finance Officer Report - Financial Outturn - 2021/22	163 - 210
13.	Delivery and Outcomes Framework - Q4 2021-22 and Annual Report 2021-22	211 - 276
14.	Committee Forward Work Programme	277 - 280
15.	Any other item(s) the Chairman decides are urgent	
16.	Motion to Exclude the Press and Public	
17.	EXEMPT - Review of Capita Contracts	281 - 288

18.	Any other exempt item(s) the Chairman decides are urgent	
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### **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 Faith Mwende [faith.mwende@barnet.gov.uk](mailto:faith.mwende@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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