## Meeting

#### Cabinet

# **Date and time**

## Tuesday 5th September, 2023

## At 7.00 pm

### Venue

# Hendon Town Hall, The Burroughs, London NW4 4BQ

To: Members of Cabinet (Quorum 3)

Chair: Councillor Barry Rawlings (Leader)

Vice Chair: Councillor Ross Houston (Deputy Leader)

Councillors

Zahra Beg Ammar Naqvi Pauline Coakley Webb

Paul Edwards Anne Clarke Alison Moore

Alan Schneiderman Sara Conway

Details on how to participate in Cabinet meetings can be found by visiting the link: <u>Take part</u> in a meeting

You are requested to attend the above meeting for which an agenda is attached.

#### Andrew Charlwood – Head of Governance

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## **Assurance Group**

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# **Order of Business**

Item No	Title of Report	Pages
	Agenda Part 1 (Public)	
1.	Minutes of the Previous Meeting	5 - 16
2.	Absence of Members (if any)	
3.	Declaration of Members' Interests and Dispensations (if any)	
4.	Questions from Non-Executive Members (if any)	
5.	Petitions (if any)	
6.	Deputations (if any)	
7.	Public Questions and Comments (if any)	
8.	Matters referred to the Executive (if any)	
9.	Consideration of reports from the Overview and Scrutiny Committee or Scrutiny sub-committees (if any)	
10.	Our Plan for Barnet - Delivery and Outcomes Framework, Q1 2023-24	17 - 48
11.	Chief Finance Officer Report - 2023/24 Quarter 1 Financial Forecast and 2023/24 Budget Management	49 - 80
12.	LGA Corporate Peer Challenge - report and action plan	81 - 118
13.	Barnet's Local Flood Risk Management Strategy (LFRMS) and Action Plan (2023-29)	119 - 202
14.	Reduction & Recycling Plan	203 - 218
15.	Temporary and Interim Workforce (including Permanent Recruitment Services) two year contract extension with Matrix SCM	219 - 224

16.	Forensic Testing Assessment Services - Contract Extension and Approval to Procure	225 - 234
17.	Approval of the Award of Provision of Leasehold & Main Insurance Contracts effective from 1 October 2023	235 - 240
18.	Cabinet Forward Plan - Key Decision Schedule	
19.	Urgent Business (if any)	
20.	Motion to Exclude the Press and Public	
	Agenda Part 2 (Exempt)	
21.	Forensic Testing Assessment Services - Contract Extension and Approval to Procure (Exempt)	241 - 244
22.	Approval of the Award of Provision of Leasehold & Main Insurance Contracts effective from 1 October 2023 (Exempt)	245 - 246

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