

Meeting

Cabinet

Date and time

Tuesday 14TH NOVEMBER, 2023

At 7.00 PM

Venue

Hendon TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

To: Members of Cabinet (Quorum 3)

Chair: Councillor Barry Rawlings
Vice Chair: Councillor Ross Houston

Councillors

Zahra Beg	Ammar Naqvi	Pauline Coakley Webb
Paul Edwards	Anne Clarke	Alison Moore
Alan Schneiderman	Sara Conway	

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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 - 10
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, Q2 2023-24	11 - 46
11.	Chief Finance Officer Report - 2023/24 Quarter 2 Financial Forecast and 2023/24 Budget Management	47 - 78
12.	Childcare Sufficiency Assessment	79 - 114
13.	Children and Young People's Mental Health and Wellbeing Strategy Consultation	115 - 146
14.	LPS blocks - Silk House and Shoelands Court and wider area, Strategic Outline Case	147 - 208
15.	LPS blocks - Stanhope and Holmsdale House Strategic Outline Case	209 - 266

16.	Great North Leisure Park (GNLP) and Finchley Lido Leisure Centre Outline Business Case	267 - 392
17.	Authorisation to procure a Principal Contractor for energy saving works on operational assets using LBB's procurement processes	393 - 398
18.	Authorisation for the procurement of energy supplies & ancillary services	399 - 446
19.	Cabinet Forward Plan - Key Decision Schedule https://barnet.moderngov.co.uk/mgListPlans.aspx?RPId=1010&RD=0	
20.	Urgent Business (if any)	
21.	Motion to Exclude the Press and Public	
	Agenda Part 2 (Exempt)	
22.	LPS blocks - Silk House and Shoelands Court and wider area, Strategic Outline Case (Exempt)	447 - 456
23.	LPS blocks - Stanhope and Holmsdale House Strategic Outline Case (Exempt)	457 - 466
24.	Great North Leisure Park (GNLP) and Finchley Lido Leisure Centre Outline Business Case (Exempt)	467 - 538
25.	Authorisation for the procurement of energy supplies & ancillary services (Exempt)	539 - 558

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