Meeting

Cabinet

Date and time

Tuesday 12TH DECEMBER, 2023

At 7.00 PM

<u>Venue</u>

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	

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

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

Andrew Charlwood – Head of Governance

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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
	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.	Report of Overview and Scrutiny Committee to Cabinet - Recommendations on Business Planning 2024-2030 and In-Year Budget Management 2023/24	To Follow
11.	Business Planning 2024-2030 and In-Year Budget Management 2023/24	11 - 100
12.	Report of Overview & Scrutiny Committee to Cabinet - Outturn, Quarter 1 and Mid-year Treasury Management Strategy and Performance Update 2023-24	To Follow
13.	Outturn, Quarter 1 and Mid-year Treasury Management Strategy and Performance Update 2023-24	101 - 118
14.	Report of Overview & Scrutiny Committee to Cabinet - Recommendations on Plot 1 Brent Cross Town Regeneration	To Follow

15.	Plot 1 Brent Cross Town Regeneration (Public)	To Follow
16.	Equalities Annual Report 2023	119 - 142
17.	Placement Sufficiency Strategy	143 - 196
18.	Borough of Sanctuary Strategy	197 - 214
19.	Annual Procurement Forward Plan (APFP) 2024-25	215 - 230
20.	Integrated Community Equipment - Direct award service provision to the London Consortium via a waiver of the contract procedure rules	231 - 242
21.	Burnt Oak Residential and Retail Freehold Sales	243 - 254
22.	Selective Licensing Phase 2 Consultation Feedback	255 - 372
23.	Appendix 1 - Additional Licensing performance against preset Objectives, and Targets	373 - 386
24.	Cabinet Forward Plan - Key Decision Schedule <u>https://barnet.moderngov.co.uk/mgListPlans.aspx?RPId=1010&RD</u> =0	
25.	Urgent Business (if any)	
26.	Motion to Exclude the Press and Public	
	Agenda Part 2 (Exempt)	
27.	Plot 1 Brent Cross Town Regeneration (Exempt)	To Follow

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