Meeting

Cabinet

Date and time

Tuesday 6TH FEBRUARY, 2024

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

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

Governance Service contact: Salar Rida - Salar.Rida@Barnet.gov.uk

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 - 12
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.	Business Planning 2024-2030	13 - 314
11.	Chief Finance Officer Report - 2023/24 Quarter 3 Financial Forecast and 2023/24 Budget Management	315 - 340
12.	Brent Cross Cabinet Report	341 - 356
13.	Homeless Action in Barnet, 36b Woodhouse Road, London N12 0RG - New Lease	357 - 366
14.	Procurement to support Housing Regulatory Services to ensure the safety of residential premises	367 - 372
15.	Pan London Vehicle for Children's Complex Commissioning Ltd	373 - 380
16.	Opendoor Homes Acquisitions	381 - 406

17.	Touchpoint Housing LBB Portfolio Purchase	407 - 430
18.	Small Sites Programme - Former Nightingale Nursery	431 - 438
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.	Small Sites Programme - Former Nightingale Nursery (Exempt)	439 - 444

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