# <u>Meeting</u>

## **Overview AND SCRUTINY COMMITTEE**

# Date and time

## Tuesday 23RD JANUARY, 2024

### At 7.00 PM

### <u>Venue</u>

# Hendon TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

#### To: Members of Overview AND SCRUTINY COMMITTEE (quorum 3)

Chair:	Councillor Danny Rich
Vice Chair:	Councillor Daniel Thomas BA (Hons)

Edith David	
Dean Cohen	
Richard Cornelius	

Giulia Innocenti Emma Whysall Paul Lemon Arjun Mittra Alex Prager Ernest Ambe

#### Substitute Members

Kath McGuirk	Simon Radford	Humayune Khalick
Peter Zinkin	David Longstaff	Jennifer Grocock

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 18 January 2024 at 10AM. Requests must be submitted to Faith Mwende - 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

Media Relations Contact: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk

#### **Assurance Group**

Please consider the environment before printing.

#### **Recording of Meetings**

Members of the public have the right to film, record or photograph public meetings. You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting. The meeting may be broadcast live or recorded for later transmission by the Council. Recordings may be available live or viewed for twelve months afterwards.

If you are attending the meeting either in person or online, you understand that you may be picked up in recordings made by the public or the Council.



# **Order of Business**

Item No	Title of Report	Pages
1.	Minutes of the previous meeting	5 - 26
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Other interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Comments and Questions (If any)	
6.	Members' Items (if any)	
7.	Towards Net Zero - Decarbonisation of the Corporate Estate	27 - 50
8.	Annual Performance Review of Registered Providers (RPs)	51 - 100
9.	Culture Strategy Progress Briefing	101 - 124
10.	Chief Finance Officer Report – 2023/24 Q3 Financial Forecast and 2023/24 Budget Management	125 - 154
11.	Task and Finish Groups Updates	155 - 166
12.	Cabinet Forward Plan (Key Decision Schedule)	167 - 192
13.	Scrutiny Work Programme	193 - 202
14.	Any item(s) the Chair decides are urgent	

# 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. 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.

### Fire/emergency evacuation procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.