

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

MONDAY 17TH DECEMBER, 2012

AT 8.00 PM (OR AT THE RISE OF THE CABINET MEETING, WHICHEVER IS LATER)

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF CABINET RESOURCES COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas BA (Hons) (Chairman)

Councillors

Richard Cornelius
Tom Davey

Andrew Harper
Sachin Rajput

Robert Rams

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

Aysen Giritli – Head of Governance

Governance Services contact: Aysen Giritli 020 8359 2177 aysen.giritli@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	
2.	Absence of Members	
3.	Declarations of Members' Personal and Prejudicial Interests	
4.	Public Question Time (if any)	
	Reports of the Deputy Leader of the Council / Cabinet Member for Resources and Performance	
5.	Quarter 2 Monitoring and Performance Report 2012/13	1 - 50
6.	Treasury Management Outturn for Quarter Ended 30 September 2012	51 - 68
7.	Grahame Park Open Space	69 - 76
8.	Former Child Guidance Centre, East Road, Burnt Oak, HA8 0AJ	77 - 84
9.	Extension of Term Maintenance Contracts	85 - 92
10.	Contract for the Supply of Electricity and Gas	93 - 110
	Report of the Leader of the Council	
11.	Annual Regeneration Report	111 - 138
	Report of Cabinet Member for Education, Children and Families	
12.	Outline Business Case for Early Intervention and Prevention Workstream 2: Schools as Local Delivery Unit	139 - 258
	Report of the Cabinet Member for Housing	
13.	Extension to the Contract for the Renewal of Water Supply Services at Hendon Cemetery & Crematorium	259 - 266

14.	<p>Motion to Exclude Press and Public</p> <p>That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Section 3 of paragraph 9 of Part 1 of Schedule 12A of the Act (as amended).</p>	
15.	Former Child Guidance Centre, East Road, Burnt Oak, HA8 0AJ (Exempt)	267 - 270

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