

**MEETING**

**BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE**

**DATE AND TIME**

**THURSDAY 13TH MARCH, 2014**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE (Quorum 3)**

Chairman: Councillor Anthony Finn BSc (Econ) FCA  
Vice Chairman: Councillor Joan Scannell

**Councillors**

Brian Gordon	John Marshall	Hugh Rayner
Andrew Harper	Arjun Mittra	Alan Schneiderman
Ross Houston	Alison Moore	

**Substitute Members**

Geof Cooke	Andrew Strongolou
Brian Schama	Barry Rawlings

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

**Andrew Nathan – Head of Governance**

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Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	<b>MINUTES OF THE PREVIOUS MEETING</b> <ul style="list-style-type: none"> <li>a) To confirm the Minutes of the meeting held on Monday 9 December 2013 as a correct record; and,</li> <li>b) To note any update on matters for which follow-up action had been requested</li> </ul>	1 - 8
2.	<b>ABSENCE OF MEMBERS</b>	
3.	<b>DECLARATION OF MEMBERS' INTERESTS</b> <ul style="list-style-type: none"> <li>a) Disclosable Pecuniary Interests and Non Pecuniary Interests</li> <li>b) Whipping Arrangements (in accordance with Overview and Scrutiny Procedure Rule 17)</li> </ul>	
4.	<b>PUBLIC QUESTION TIME (IF ANY)</b>	
5.	<b>MEMBERS' ITEMS (SUBMITTED IN ACCORDANCE WITH OVERVIEW AND SCRUTINY PROCEDURE RULE 9) (IF ANY)</b>	
6.	<b>QUARTER THREE 2013/14 FINANCE AND CORPORATE PERFORMANCE</b>	9 - 102
7.	<b>ONE BARNET PROGRAMME HIGHLIGHT REPORT</b>	103 - 136
8.	<b>EMPTY PROPERTIES TASK AND FINISH GROUP REPORT</b>	137 - 194
9.	<b>BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME</b>	195 - 202
10.	<b>ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT</b>	

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