

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 13TH JANUARY, 2015

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF POLICY AND RESOURCES COMMITTEE (Quorum 3)

Chairman: Councillor Richard Cornelius
Vice Chairman: Councillor Daniel Thomas

Councillors

Dean Cohen	Anthony Finn	Alon Or-Bach
Tom Davey	Ross Houston	Sachin Rajput
Paul Edwards	David Longstaff	Barry Rawlings
	Alison Moore	

Substitute Members

Melvin Cohen	Arjun Mitra	Mark Shooter
Geof Cooke	Alan Schneiderman	Reuben Thompstone

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

Andrew Charlwood – Head of Governance

Governance Services contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 4
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Council Tax Support: Options for a revised scheme (post consultation)	5 - 78
8.	Initial Consultation Strategy: Grahame Park Estate Development Framework SPD	79 - 96
9.	Update on contracts relating to the Council's Fleet	97 - 108
10.	Procurement Forward Plan 2015-16	109 - 128
11.	Committee Forward Work Programme	129 - 138
12.	Any other item(s) the Chairman decides are urgent	
13.	Motion to Exclude the Press and Public	
14.	Any other exempt item(s) the Chairman decides are urgent	

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