

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 24TH MARCH, 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	

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 - 8
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.	Authorisation for Waiver of Best Interest Assessor and Mental Health Assessor Service	9 - 14
8.	Planning Additional Services Pilot	15 - 20
9.	The Better Care Fund 2015-2016: Agreement to enter into a pooled fund with NHS Barnet CCG	21 - 52
10.	Waiver of Contract Procedure Rules for Fremantle Trust and Age Concern Barnet Contracts	53 - 64
11.	Fees and Charges for 2015/16	65 - 90
12.	Corporate Plan 2015 - 2020	91 - 134
13.	0-25 Disability service	135 - 150
14.	Urgency Committee decision - Sale of Claim in Glitnir hf	151 - 160
15.	Urgency Committee decision - London Boroughs Grants Scheme Borough Contributions 2015/16	161 - 172
16.	Urgency Committee decision - Brent Cross Cricklewood - Amendments to Legal Agreements	173 - 186

17.	Committee Forward Work Programme	187 - 196
18.	Any other item(s) the Chairman decides are urgent	
19.	Motion to Exclude the Press and Public	
20.	Planning Additional Services Pilot (exempt)	197 - 200
21.	Urgency Committee decision - Sale of Claim in Glitnir hf (exempt)	201 - 208
22.	Urgency Committee decision - Brent Cross Cricklewood - Amendments to Legal Agreements (exempt)	209 - 220
23.	Any other exempt item(s) the Chairman decides are urgent	

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