

**MEETING**

**PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 11TH FEBRUARY, 2015**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE  
(Quorum 3)**

Chairman: Councillor Anthony Finn BSc (Econ) FCA

Vice Chairman: Councillor Sury Khatri

**Councillors**

Sury Khatri

Geof Cooke

Alison Cornelius

Kathy Levine

John Marshall

Arjun Mittra

Ammar Naqvi

Reema Patel

Shimon Ryde

Daniel Seal

**Substitute Members**

Councillor Paul Edwards

Councillor Dr Devra Kay

Councillor Alison Moore

Councillor Caroline Stock

Councillor Gabriel

Rozenberg

Councillor Lisa Rutter

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Anita Vukomanovic 020 8359 7034

[anita.vukomanovic@barnet.gov.uk](mailto:anita.vukomanovic@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 the Previous Meeting   | 1 - 4     |
| 2.      | Absence of Members  |           |
| 3.      | Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests |           |
| 4.      | Report of the Monitoring Officer (if any)   |           |
| 5.      | Public Questions and Comments (if any)  |           |
| 6.      | Members' Items (if any)   |           |
| 7.      | Clienting/Contract Management Arrangements  | 5 - 70    |
| 8.      | Quarter 3 Monitoring Report 2014/15   | 71 - 180  |
| 9.      | Committee Forward Work Programme  | 181 - 186 |
| 10.     | Any Other Items that the Chairman Decides are Urgent                                |           |

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