

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 2ND JUNE, 2015**

**AT 7.00 PM**

**VENUE**

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

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

Chairman: Councillor Richard Cornelius  
Vice Chairman: Councillor Daniel Thomas

**Councillors**

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

**Substitute Members**

Councillor Melvin Cohen LLB	Councillor Arjun Mittra Councillor Alan Schneiderman	Councillor Mark Shooter Councillor Reuben Thompstone
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**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto: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.	Barnet Homes - Purchase of Orbit Housing	9 - 20
8.	Corporate Grants Programme 2014-15	21 - 24
9.	Extension of User Controlled Information, Advice and Advocacy Service Contract	25 - 36
10.	Local Development Scheme 2015	37 - 58
11.	Statement of Community Involvement	59 - 120
12.	Committee Forward Work Programme	121 - 130
13.	Any other item(s) the Chairman decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	Barnet Homes - Purchase of Orbit Housing	131 - 166
16.	Any other exempt item(s) the Chairman decides are urgent	

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us know in advance that you will be attending the meeting, please telephone Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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