

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 9TH JULY, 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

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	Alan Schneiderman	Reuben Thompstone
Geof Cooke	Mark Shooter	Arjun Mittra

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

Andrew Charlwood – Head of Governance

Governance Service contact: Faith Mwende: 0208 8359 4917 faith.mwende@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)	5 - 8
7.	Royal Mail Post Contract Extension	9 - 12
8.	Authorisation of Energy Review and Forward Procurement of Energy Requirements	13 - 32
9.	Managing urgent sale of council interests / Sale of Claim in Glitnir hf	33 - 36
10.	Business Planning 2015/16 - 2019/20	37 - 68
11.	Annual Equalities Report 2015	69 - 94
12.	West London Economic Prosperity Board	95 - 120
13.	Delegating a proportion of Community Infrastructure Levy (CIL) income to the Council's Area Committees	121 - 158
14.	North London Waste Plan	159 - 378
15.	Committee Work Programme	379 - 388
16.	Any other item(s) the Chairman decides are urgent	
17.	Motion to Exclude the Press and Public	

18.	Any other exempt item(s) the Chairman decides are urgent	
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