

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

WEDNESDAY 16TH DECEMBER, 2015

AT 6.30 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

Daniel Thomas
Dean Cohen
Tom Davey
Paul Edwards

Anthony Finn
Ross Houston
David Longstaff
Alison Moore

Alon Or-Bach
Sachin Rajput Barry
Rawlings

Substitute Members

Melvin Cohen
Geof Cooke

Alan Schneiderman
Mark Shooter

Reuben Thompstone
Arjun Mittra

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Friday 11th December 2015 at 10AM. Requests must be submitted to Faith Mwende; 02083594917 faith.mwende@barnet.gov.uk

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

Andrew Charlwood – Head of Governance

Governance Service contact: Faith Mwende; 02083594917 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)	
7.	Business Planning - Medium Term Financial Strategy 2016-20	5 - 56
8.	Customer Access Strategy	57 - 182
9.	Annual Procurement Forward Plan [APFP] 2016/2017	183 - 202
10.	North London Business Park - Draft Planning Brief	203 - 234
11.	Grahame Park Estate Development Draft Supplementary Planning Document (SPD)	235 - 366
12.	The relocation and redevelopment of Church Farm Leisure Centre and the redevelopment of Barnet Copthall Leisure Centre	367 - 544
13.	Business Rates Discretionary Rate Relief Policy	545 - 558
14.	National Institute of Medical Research - Draft Planning Brief	559 - 594
15.	Procurement activity to support the Development Pipeline including the establishment of a Council Wholly Owned Housing/Property Company (WOC)	595 - 602
16.	Copthall - Draft Planning Brief	603 - 636
17.	Extension of Family Services contracts	637 - 644

18.	Authorisation for Waiver of Contract Procedure Rules - Best Interest Assessor	645 - 650
19.	Committee Forward Work Programme	651 - 662
20.	Any other item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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