

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 16 FEBRUARY, 2016**

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

**Substitute Members**

Melvin Cohen	Alan Schneiderman	ReubenThompstone
Geof Cooke	Mark Shooter	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 Thursday 11 February at 10AM. Requests must be submitted to Faith Mwende; 02083594917 [faith.mwende@barnet.gov.uk](mailto: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](mailto: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 - 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.	Business Planning 2016-20	9 - 560
8.	Establishment of a new wholly owned council housing company (WOC)	561 - 570
9.	Loan to Barnet Homes' Registered Provider (Opendoor Homes) for the development of new affordable homes	571 - 618
10.	Child and Adolescent Mental Health - Contract Extension	619 - 634
11.	Extension of Mental Health Prevention and Supported Living Services	635 - 652
12.	Barnet Carers and Young Carers Strategy 2015-20: "Carers are supported and valued by our communities"	653 - 698
13.	Brake Shear House - Draft Planning Brief	699 - 722
14.	Committee Forward Work Programme	723 - 732
15.	Any other item(s) the Chairman decides are urgent	
16.	Motion to Exclude the Press and Public	
17.	Any other exempt item(s) the Chairman decides are urgent	

<b>FACILITIES FOR PEOPLE WITH DISABILITIES</b>
<p>Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Faith Mwende; 02083594917 <a href="mailto:faith.mwende@barnet.gov.uk">faith.mwende@barnet.gov.uk</a>. 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.</p>

<b>FIRE/EMERGENCY EVACUATION PROCEDURE</b>
<p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.</p> <p>You should proceed calmly; do not run and do not use the lifts.</p> <p>Do not stop to collect personal belongings</p> <p>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.</p> <p>Do not re-enter the building until told to do so.</p>