

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 22 MARCH, 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 BA (Hons)

Dean Cohen  
Ross Houston  
David Longstaff  
Alison Moore

Sachin Rajput  
Tom Davey  
Anthony Finn

Barry Rawlings  
Paul Edwards  
Alon Or-Bach

**Substitute Members**

Melvin Cohen  
Alan Schneiderman

Geof Cooke  
Mark Shooter

Arjun Mittra  
Reuben Thompstone

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 17 March 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 Rates - Discretionary Rate Relief Policy	9 - 28
8.	Accessing frameworks for professional construction and engineering services	29 - 36
9.	Street Scene Delivery Unit Management Changes	To Follow
10.	National Institute for Medical Research (NIMR) - Planning Brief	37 - 102
11.	Brake Shear House - Planning Brief	103 - 144
12.	North London Business Park - Planning Brief	145 - 238
13.	Planning Additional Services	239 - 254
14.	The Barnet Group (TBG) Business Plan	To Follow
15.	Committee Forward Work Programme	255 - 264
16.	Any other item(s) the Chairman decides are urgent	
17.	Motion to Exclude the Press and Public	
18.	Exempt-Planning Additional Services	265 - 268

19.	Exempt-The Barnet Group (TBG) Business Plan	To Follow
20.	Any other exempt item(s) the Chairman decides are urgent	

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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