

**MEETING**

**POLICY AND RESOURCES COMMITTEE**

**DATE AND TIME**

**TUESDAY 17TH MAY, 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  
Tom Davey  
Paul Edwards  
Anthony Finn

Ross Houston  
Barry Rawlings  
Alan Or-bach  
Alison Moore

Sachin Rajput  
David Longstaff

**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 12 May at 10AM. Requests must be submitted to Kirstin Lambert; 02083592177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@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: Kirstin Lambert; 02083592177 [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 - 6     |
| 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)  |           |
| a)      | Member's Item - Cllr Ross Houston  | 7 - 10    |
| b)      | Member's Item - Cllr Alon Or-bach  | 11 - 14   |
| c)      | Member's Item - Cllr Barry Rawlings  | 15 - 18   |
| 7.      | Brent Cross funding strategy   | To Follow |
| 8.      | Barnet's Local Plan -Draft Grahame Park Estate Development Supplementary Planning Document (SPD) | 19 - 154  |
| 9.      | Corporate Grants Programme - Approval of Grants under Delegated Powers                           | 155 - 160 |
| 10.     | Any other item(s) the Chairman decides are urgent  |           |
| 11.     | Motion to Exclude the Press and Public   |           |
| 12.     | 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 Faith Mwende; 02083594917 [faith.mwende@barnet.gov.uk](mailto:faith.mwende@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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