

**MEETING**

**PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE**

**DATE AND TIME**

**TUESDAY 17TH NOVEMBER, 2015**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

**TO: MEMBERS OF PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE  
(Quorum 3)**

**COUNCILLORS**

Chairman: Anthony Finn  
Vice Chairman: Sury Khatri

Geof Cooke	Kathy Levine	Shimon Ryde
Rohit Grover	John Marshall	Peter Zinkin
Anne Hutton	Arjun Mittra	Reema Patel

**Substitute Members**

Gabriel Rozenberg	Lisa Rutter	Caroline Stock
Devra Kay	Paul Edwards	Amnar Naqvi

In line with the Constitution's Public Participation and Engagement Rules, 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 10AM on Thursday 12 November 2015. Requests must be submitted to Sarah Koniarski 020 8359 7574 [sarah.koniarski@barnet.gov.uk](mailto:sarah.koniarski@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: Sarah Koniarski 020 8359 7574 [sarah.koniarski@barnet.gov.uk](mailto:sarah.koniarski@barnet.gov.uk)

Media Relations contact: Sue Cocker 020 8359 7039 [sue.cocker@barnet.gov.uk](mailto:sue.cocker@barnet.gov.uk)

**ASSURANCE GROUP**



## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	1 - 6
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
6.1	Member's Item: Councillor Cooke	To Follow
7.	West London Economic Prosperity Board: Call-in Procedure	To Follow
8.	Members' Enquiries Service: A Review	7 - 34
9.	Quarter 2 Performance Monitoring 2015/16	35 - 160
10.	Committee Forward Work Programme	161 - 168
11.	Any Other Items that the Chairman Decides are Urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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 Sarah Koniarski 020 8359 7574 sarah.koniarski@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.

### FIRE/EMERGENCY EVACUATION PROCEDURE

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.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.