

MEETING

PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE

DATE AND TIME

MONDAY 15TH FEBRUARY, 2016

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

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

Chairman: Councillor Anthony Finn
Vice Chairman: Councillor Sury Khatri

COUNCILLORS

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

SUBSTITUTE COUNCILLORS

Councillor Paul Edwards	Councillor Dr Devra Kay	Councillor Ammar Naqvi
Councillor Gabriel Rozenberg	Councillor Lisa Rutter	Councillor Caroline Stock

In line with the Constitution's Public Participation and Engagement Rules, public questions or comments must be submitted by 10.00AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 10.00AM on 10 February 2016. Requests must be submitted to Sarah Koniarski 020 8359 7574 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

Media Relations contact: Sue Cocker 020 8359 7039 sue.cocker@barnet.gov.uk

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	To follow
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)	
7.	Report of the Audit Committee	1 - 20
8.	The Barnet Group Annual Report 2014/15	21 - 74
9.	Members' Enquiries Service: Progress Report	75 - 88
10.	Quarter 3 Performance Monitoring 2015/16	89 - 220
11.	Committee Forward Work Programme	221 - 226
12.	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.

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