

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 1ST SEPTEMBER, 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)

Councillor Dean Cohen	Councillor Tom Davey	Councillor Paul Edwards
Councillor Anthony Finn	Councillor Ross Houston	Councillor Alison Moore
Councillor Alon Or-bach	Councillor Sachin Rajput	Councillor Barry Rawlings
Councillor Joan Scannell		

Substitute Members

Councillor Melvin Cohen	Councillor Geof Cooke	Councillor Arjun Mittra
Councillor Alan Schneiderman	Councillor Mark Shooter	Councillor 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 10AM on Friday 26 August 2016. Requests must be submitted to Sarah Koniarski, sarah.koniarski@barnet.gov.uk 020 8359 7574.

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Sarah Koniarski sarah.koniarski@barnet.gov.uk 020 8359 7574

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

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 10
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 Barry Rawlings - Barnet's Strategic Partnership Board	11 - 14
b)	Member's Item: Cllr Ross Houston - Former Park Keeper's Lodge, Victoria Park	15 - 20
c)	Member's Item: Cllr Alison Moore - #SaveBarnetDiving	21 - 24
7.	Save Barnet Diving Petition	25 - 28
8.	Copthall Planning Brief	29 - 106
9.	Pentavia Retail Park - Draft Planning Brief	107 - 152
10.	Local Development Scheme 2016	153 - 162
11.	Disabled Persons Freedom Pass Review: Draft criteria for assessment and next steps for implementation	163 - 240
12.	Colindale: Financial assistance for RAF museum site re-development	241 - 252
13.	Proposed Extension of the Shared Service Agreement with Harrow for the Provision of Legal Services (HBPL)	253 - 260

14.	Committee Forward Work Programme	261 - 270
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	

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 contact Sarah Koniarski sarah.koniarski@barnet.gov.uk 020 8359 7574. 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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