

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

THURSDAY 1ST DECEMBER, 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	Alison Moore	Sachin Rajput
Tom Davey	Barry Rawlings	Joan Scannell
Paul Edwards	Alon Or-bach	
Anthony Finn	Ross Houston	

Substitute Members

Melvin Cohen	Geof Cooke	Arjun Mittra
Alan Schneiderman	Mark Shooter	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 Monday 28 November at 10AM. Requests must be submitted to Kirstin Lambert; 02083592177 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

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 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.	Diving Feasibility Study (Barnet Cophall Leisure Centre)	9 - 64
8.	North Finchley Town Centre Area Framework SPD	65 - 116
9.	Business Planning - Medium Term Financial Strategy 2017/20 and draft budget for 2017/18	To Follow
10.	Annual Procurement Forward Plan	117 - 132
11.	Short term extension of The Barnet Group management oversight for Streetscene	133 - 138
12.	Pentavia Retail Park - Planning Brief	139 - 248
13.	Disabled Persons Freedom Pass Review	249 - 360
14.	North Central London Sustainability and Transformation Plan	361 - 446
15.	Referral from Full Council 1 November 2016 - Opposition Motion in the name of Councillor Mittra	447 - 450
16.	Committee Forward Work Programme	451 - 462
17.	Any other item(s) the Chairman decides are urgent	

18.	Motion to Exclude the Press and Public	
19.	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 telephone Kirstin Lambert; 02083592177 kirstin.lambert@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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