

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 27TH JUNE, 2017

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

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

David Longstaff
Sachin Rajput
Barry Rawlings
Alison Moore

Ross Houston
Alon Or-bach

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 22 June 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. | The Barnet Group Business Plan | 9 - 54 |
| 8. | Business Planning 2017-20 | To Follow |
| 9. | Business Rates - Revaluation Support, a new discretionary rate relief scheme | 55 - 66 |
| 10. | Draft Green Infrastructure SPD | 67 - 146 |
| 11. | Public Health Service Arrangements from April 2018 | 147 - 158 |
| 12. | Disabled persons Freedom Pass review | 159 - 180 |
| 13. | Annual Equalities Report 2016-17 | 181 - 206 |
| 14. | Monitoring the impact of Brexit | 207 - 216 |
| 15. | Committee Forward Work Programme | 217 - 220 |
| 16. | Any other item(s) the Chairman decides are urgent | |
| 17. | Motion to Exclude the Press and Public | |
| 18. | 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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