

MEETING

PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE

DATE AND TIME

THURSDAY 5TH JANUARY, 2017

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

Councillor Jess Brayne
Councillor Geof Cooke
Councillor Rohit Grover

Councillor Kathy Levine
Councillor John Marshall
Councillor Shimon Ryde

Councillor Arjun Mittra
Councillor Reema Patel
Councillor Peter Zinkin

Substitute Members

Councillor Paul Edwards
Councillor Gabriel Rozenberg

Councillor Lisa Rutter
Councillor Alison Moore

Councillor Caroline Stock
Councillor Barry Rawlings

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 Friday 30 December 2016. Requests must be submitted to Salar Rida 020 8359 7113 salar.rida@barnet.gov.uk.

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

Andrew Charlwood – Head of Governance

Governance Services contact: Salar Rida 020 8359 7113 salar.rida@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 the Previous Meeting	5 - 10
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.	Proposed indicators for the Corporate Plan - 2017/18 addendum	11 - 40
8.	Risk Management Framework	41 - 78
9.	Progress report on the Barnet with Cambridge Education partnership	79 - 88
10.	Extending the remit of the Member-led Working Group for the Year Four Review of the DRS Partnering Contract	89 - 98
11.	Committee Forward Work Programme	99 - 106
12.	Any Other Items that the Chairman Decides are Urgent	

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