

MEETING**PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE****DATE AND TIME****TUESDAY 27TH FEBRUARY, 2018****AT 7.00 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG****TO: MEMBERS OF PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE
(Quorum 3)**

Chairman: Councillor Anthony Finn BSc (Econ) FCA,
 Vice Chairman: Councillor Sury Khatri BSc (Hons) MSc (Lond)

Councillors

| | | |
|---------------|---------------|----------------|
| Jess Brayne | Kathy Levine | Arjun Mittra |
| Geof Cooke | John Marshall | Barry Rawlings |
| Joan Scannell | Shimon Ryde | Peter Zinkin |

Substitute Members

| | | |
|-------------------|----------------|--------------|
| Gabriel Rozenberg | Caroline Stock | Paul Edwards |
| Lisa Rutter | Alison Moore | Dr Devra Kay |

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 22nd February at 10AM. Requests must be sent to Salar Rida at 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

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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. | Quarter 3 2017/18 Performance Monitoring Report | 11 - 148 |
| 8. | Contingency Planning Arrangements | 149 - 156 |
| 9. | Review of High Impact Risks | 157 - 168 |
| 10. | Committee Forward Work Programme | 169 - 172 |
| 11. | Any Other Items that the Chairman Decides are Urgent | |

FACILITIES FOR PEOPLE WITH DISABILITIES

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