

**London Borough of Barnet  
Policy and Resources  
Committee Work Programme  
June 2014 - May 2015**

Contact:

Subject	Decision requested	Report Of	Contributing Officer(s)
10 June 2014			
<p>Business Planning - Setting a new Medium Term Financial Strategy (MTFS) to 2020</p>	<p>Approve the new budget envelope (MTFS) to 2020</p> <p>Set each commissioning committee a percentage budget envelope to 2020 consistent with the new MTFS</p> <p>Mandate each commissioning committee the responsibility to work up detailed proposals for achieving the budget envelope to 2020 to report back to Policy &amp; Resources Committee</p> <p>Consider the contents of the Priorities and Spending Review report as a set of options that council could take forward to help achieve the new MTFS</p>	<p>Chief Executive, Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment</p>	<p>Commissioning Strategy Assistant Director, Deputy Chief Operating Officer</p>
<p>Area Environment Sub-Committees - Budget Arrangements</p>	<p>To allocate a budget of £100,000 per annum to Area Environment Sub-Committees as part of the new Constitutional arrangements agreed by Council in January 2014</p> <p>To delegate to the Community Leadership Committee approval of arrangements for governance, accountability and priorities for budgets allocated to Area Environment Sub-Committees</p>	<p>Commissioning Strategy Assistant Director, Head of Governance</p>	

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Approach to Transparency	To approve a Consultation and Engagement Strategy and agree a Transparency Policy	Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Communications, Head of Information Management
Membership of the Local Government Association	To consider a referral from Council on 8 April 2014 which proposes that the Council considers its future membership of the Local Government Association	Head of Governance	
Petition requesting 30 minutes free parking on high streets	That the Committee consider the petition received by the Council in relation to free parking on high streets and indicate what action is to be taken.	Strategic Director for Growth and Environment	
Policy and Resources Committee Work Programme	The Committee is requested to consider and comment on the items included in the 2013/14 work programme.	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	
21 July 2014			
Business Planning Update	To consider an update on the Business Planning process for the period 2015/16 to 2019/20	Deputy Chief Operating Officer	
Procurement Forward Plan	To approve the Procurement Forward Plan for 2014/15	Head of Procurement Operations (Customer Support Group)	

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<p>Funding for an Extra Care Housing Scheme at Moreton Close, NW7 and Advance Acquisitions of Leasehold properties on Regeneration Estates</p>	<p>To approve the Business Case and funding for:</p> <ul style="list-style-type: none"> <li>(i) Barnet Homes to build an Extra Care Scheme Housing Scheme for the Council at Moreton Close, NW7</li> <li>(ii) Re to acquire leasehold properties on the Council's Regeneration Estates from leaseholders who wish to sell in advance of a Compulsory Purchase Order and use these properties as temporary accommodation until they are required by the development partners</li> </ul>	<p>Housing and Environment Lead Commissioner</p>	
<p>Annual Equalities Report</p>	<p>To approve the Annual Equalities Report which details progress against the Strategic Equalities Objective as set out in the Corporate Plan</p>	<p>Commissioning Strategy Assistant Director</p>	<p>Lesley Holland, Commissioning and Equalities Policy Officer</p>
<p>Award of Internal Audit, Anti-Fraud and Risk Management Contract</p>	<p>To approve a joint procurement with a group of Local Authorities for a new Internal Audit, Anti-Fraud and Risk Management supplier</p>	<p>Head of Internal Audit and Corporate Anti-Fraud</p>	

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Sport and Physical Activity Review		Strategic Director for Growth and Environment	
9 September 2014			
Business Planning Update	To consider an update on the Business Planning process for the period 2015/16 to 2019/20	Deputy Chief Operating Officer	
Customer Services / Insight Update	To consider an update on Customer Services and the CSG Customer Transformation programme	Commercial and Customer Services Director	
Delivering Skills, Employment, Enterprise & Training from Development through Section 106 SPD	To approve for adoption: Delivering Skills, Employment, Enterprise & Training from Development through S106 SPD	Enterprise & Regeneration Lead Commissioner	
Affordable Housing Supplementary Planning Document	To approve for consultation: Affordable Housing Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	
Green Infrastructure Supplementary Planning Document	To approve for consultation: Green Infrastructure Supplementary Planning Document	Enterprise & Regeneration Lead Commissioner	
Statement of Community Involvement	To approve the draft Statement of Community Involvement	Enterprise & Regeneration Lead Commissioner	
14 November 2014			

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Business Planning	To consider budget proposals for the Commissioning Group and Assurance Group for the period 2015/16 to 2019/20	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Local Development Scheme	To approve the Local Development Scheme	Enterprise & Regeneration Lead Commissioner	
North London Waste Plan	To approve the North London Waste Plan (Reg 18)	Enterprise & Regeneration Lead Commissioner	
2 December 2014			
Business Planning 2015/16 - 2019/20	To approve the draft budget and Medium Term Financial Strategy for consultation. To agree Commissioning Priorities proposed by theme committees. To agree Corporate Plan objectives and Management Agreement targets for 2015/16 – 2019/20	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	
Grahame Park Stage B	To approve the Heads of Terms of a variation to the Principal Development Agreement with Choices for Grahame Park	Enterprise & Regeneration Lead Commissioner	
13 January 2015			

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
Business Planning Update	To consider an update on the Business Planning process for the period 2015/16 to 2019/20	Deputy Chief Operating Officer	
<b>17 February 2015</b>			
Budget and Medium Term Financial Strategy for 2015/16 - 2019/20	To approve the Corporate Plan and Budget / Medium Term Financial Strategy for 2015/16 – 2019/20 for referral to Council	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Environment, Planning & Regeneration and StreetScene Fees and Charges	To approve referrals from the Environment and Assets, Regeneration & Growth and Environment committees on Environment, Planning & Regeneration and StreetScene Fees and Charges for 2015/16	Strategic Director for Growth and Environment	
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	
<b>24 March 2015</b>			
Business Planning Update	To approve Management Agreements	Chief Operating Officer (Director of Finance / Section 151 Officer), Strategic Director for Communities, Strategic Director for Growth and Environment	

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document		
Green Infrastructure Supplementary Planning Document	To approve for adoption: Green Infrastructure Supplementary Planning Document		
Grahame Park Stage B	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Enterprise & Regeneration Lead Commissioner	