



## London Borough of Barnet

### Special Cabinet 6 December 2023 - Cabinet Forward Plan (Key Decision Schedule)

The Cabinet currently consists of the following members of the London Borough of Barnet:

Councillor Rawlings	Leader of the Council and Portfolio Holder Resources and Effective Council
Councillor Houston	Deputy Leader & Portfolio Holder - Homes and Regeneration
Councillor Edwards	Portfolio Holder – Adults and Social Care
Councillor Naqvi	Portfolio Holder – Culture, Leisure, Arts and Sports
Councillor Clarke	Portfolio Holder – Community Wealth Building
Councillor S Conway	Portfolio Holder – Community Safety and Participation
Councillor Coakley – Webb	Portfolio Holder – Family Friendly Barnet
Councillor Moore	Portfolio Holder – Health and Wellbeing
Councillor Schneiderman	Portfolio Holder – Environment and Climate Change
Councillor Beg	Portfolio Holder – Equalities, Voluntary and Community Sector

This is a list of Key Decisions which the Authority proposes to take at forthcoming Cabinet meetings. The Cabinet agenda containing all the reports being considered will be published 5 clear days before the meeting.

#### **Advanced Notice of Executive Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by Cabinet. Details of the decisions to be taken at forthcoming meetings of the Cabinet are detailed in the table below.

## Definition of a Key Decisions

A Key Decision relates to those executive decisions which are likely to:

- i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; a decision is considered significant if it exceeds an expenditure or savings in revenue of £500,000 and capital of £1 million.
- ii) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

## Notice of Intention to Conduct Business in Private

The Council is required to give at least 28 clear days' notice if **Cabinet wishes to hold any of the meeting in private**. Any person can make representations to the Cabinet if they believe the decision should instead be made in the public Cabinet meeting by emailing [governanceservice@barnet.gov.uk](mailto:governanceservice@barnet.gov.uk)

## Urgency

If, due to reasons of urgency, a Key Decision must be taken where 28 days' notice have not been given a notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution must be followed.

Subject	Summary of Decision	Cabinet Member and Lead Officer	Public, Part Exempt or Private	Key – Yes / No	Additional documents to be submitted; and / or Any Consultation to be undertaken
<b>Special Cabinet Meeting - 6 December 2023</b>					
<u>Brent Cross Plot 1 investment strategy</u>	To agree the principles and key elements of a proposal for the provision of short-term funding, to facilitate delivery of Plot 1 at BXT and thereby secure the commitment of a major academic institution for the Borough subject to Full Council agreeing the requirement amendments to the Treasury Management Strategy. And to delegate authority to the Chief Executive in consultation with the Cabinet Member for Homes and Regeneration to approve the next (second) phase proposal of Brent Cross and subsequent plot drawdown subject to Full Council agreeing the requirement amendments to the Treasury Management Strategy.	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration  Deputy Chief Executive	Part exempt	Yes	Cabinet report and relevant appendices

