



London Borough of Barnet

Cabinet Forward Plan (Key Decision Schedule) 2024

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

Councillor Barry Rawlings	Leader of the Council and Cabinet Member – Resources and Effective Council
Councillor Ross Houston	Deputy Leader and Cabinet Member – Homes and Regeneration
Councillor Paul Edwards	Cabinet Member – Adult Social Care
Councillor Ammar Naqvi	Cabinet Member – Culture, Leisure, Arts and Sports
Councillor Anne Clarke	Cabinet Member – Community Wealth Building
Councillor Sara Conway	Cabinet Member – Community Safety and Participation
Councillor Pauline Coakley Webb	Cabinet Member – Family Friendly Barnet
Councillor Alison Moore	Cabinet Member – Health and Wellbeing
Councillor Alan Schneiderman	Cabinet Member – Environment and Climate Change
Councillor Zahra Beg	Cabinet Member – 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

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
12 March 2024					
<u>Our Plan for Barnet – Delivery and Outcomes Framework, Q3 2023-24</u>	To note the Delivery and Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council Transformation Director Head of Programmes, Performance and Risk	Public	No	
<u>Our Plan for Adult Social Care 2024-2029</u>	That Cabinet approve Our Plan for Adult Social Care 2024-2029	Councillor Paul Edwards, Cabinet Member for Adult Social Care Executive Director for Communities, Adults and Health	Public	Yes	Our Plan for Adult Social Care 2024-2029
<u>Adult Social Care fees and charges consultation</u>	As part of the budget report, approved by Cabinet on 6 February 2024, it was set out that a report would be brought to	Councillor Paul Edwards, Cabinet Member for Adult Social Care	Public	Yes	

	<p>Cabinet ahead of a proposed consultation to update relevant policies and change some existing fees and charges for Adult Social Care.</p> <p>The report seeks a Cabinet decision to undertake a consultation on proposals which relate to: Reviewing options for the introduction of charging for assistive technology; Reviewing options to introduce an annual fee for acting as an appointee; and reviewing charges for respite care.</p> <p>The report also seeks a Cabinet decision to delegate authority to the Cabinet Member for Adult Social Care to implement the proposals, having taken into consideration to outcomes of the consultation.</p>	<p>Executive Director for Communities, Adults and Health</p>			
<p><u>Review of the Management Agreement with Barnet Homes</u></p>	<p>To agree the approach, timetable and scope of the review of the Barnet Homes Management Agreement</p>	<p>Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration</p> <p>Deputy Chief Executive Head of Strategic</p>	<p>Part-Exempt</p>	<p>Yes</p>	

		Housing			
<u>Fire Safety in Timber Framed Houses</u>	To agree a programme of work and budget in relation to fire safety works in timber framed houses.	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration Director of Growth	Part-Exempt	Yes	
<u>Improving Barnet's Roads 2024/25</u> <u>Presentation of the Highways Investment Strategy, associated funding proposal, and programme of schemes for 2024/25</u>	To note the outcome of Our plan for Barnet 2023-2026 Highways Investment Strategy setting out a sustainable asset-based funding strategy approach to improving the condition of the borough's highway network. To approve the additional funding identified in the Highways Investment Strategy, subject to Full Council approval of the Councils MTFS budget for 2024/25. To note the additional funding allocated to the Council through the Department for Transport Local highways maintenance: additional funding from 2023 to 2034. To approve the programme of Improving Barnet's Roads Carriageways and Footways	Councillor Alan Schneiderman, Cabinet Member for Environment & Climate Change Director of Highways and Transportation	Public	Yes	Report plus appendix listing: Proposed programme of carriageway and footway full and sectional resurfacing schemes targeting repairs to the highway network following the Councils adopted asset management approach.

	<p>schemes planned to be conducted in 2024/25.</p> <p>To confirm delegation of such operational adjustments as may be necessary to maximise delivery of the 2024/25 programmes to the Director of Highways and Transportation.</p>				
<u>Future Parking Service Provision</u>	The report will seek to obtain authorisation to proceed with the preferred model for Parking service delivery and consequent procurements.	<p>Councillor Alan Schneiderman, Cabinet Member for Environment & Climate Change</p> <p>Director, Street Scene</p>	Public	Yes	Options appraisal
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration	Part-Exempt	Yes	
<u>The Barnet Group (TBG) Business Plan</u>	As required under the shareholder agreement between London Borough of Barnet and The Barnet Group, there is a requirement for the Barnet Group to submit a budget and 5-year Business Plan to the Council each year. This is	<p>Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration</p> <p>Group Chief</p>	Public	Yes	TBG Business Plan (as approved by TBG Board)

	because the revenues of much of the entities within the Barnet Group are costs within the council budgets. The report will seek approval of the Business Plan for 2024/25 to 2028/29.	Executive The Barnet Group			
<u>Main Modifications to Barnet's Local Plan</u>	<p>Approve the Main Modifications (necessary for soundness and legal compliance) to the Local Plan for public consultation.</p> <p>Approve Additional Modifications to the Local Plan. The Additional Modifications generally relate to points of clarification, factual updates and typographical or grammatical errors. They do not materially affect the substance of the Plan and are therefore not subject to public consultation</p>	<p>Councillor Ross Houston, Deputy Leader, Cabinet Member for Homes & Regeneration</p> <p>Director of Growth</p>	Public	Yes	<p>Table of Main Modifications to the Local Plan</p> <p>Table of Additional Modifications to the Local Plan</p>
<u>Draft Supplementary Planning Document – Planning Contributions</u>	Approve the draft Supplementary Planning Document on Planning Contributions for Public Consultation	<p>Councillor Ross Houston, Deputy Leader, Cabinet Member for Homes & Regeneration</p> <p>Director of Growth</p>	Public	Yes	Draft Supplementary Planning Document on Planning Contributions
<u>Approval to undertake renewable energy procurement,</u>	To source energy from renewable assets, by jointly procuring a PPA, starting as soon as possible, with other London Councils	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources &	Public	Yes	LBB has been working with a number of other London boroughs, advised by an independent renewable energy

<p><u>through a long-term Power Purchase Agreement (PPA), in partnership with a number of other, as yet unconfirmed, London Councils.</u></p>	<p>N.B. PPAs come in different forms and shapes. The purpose of green Power Purchase Agreements (PPA) is that energy consumers secure long-term renewable energy supply, from a new renewable power development, along with the green certificates verifying the supply as renewable. In most cases, volumes and price for the renewable energy delivered is agreed and structured individually. There are two types of PPAs:</p> <p>Physical PPAs represent a direct relationship between consumer and generator, and they imply that the latter will physically deliver the energy volume specified. A range of pricing mechanisms can be employed to optimize the value of the contract.</p> <p>Virtual PPAs offer options to consumers regardless of geographical distance. In these Virtual PPAs, no physical energy exchange is involved (although an additional renewable power installation is still built) and</p>	<p>Effective Council Director of Growth</p>			<p>services provider, as well as an external advisor that LBB is in a strategic sustainability partnership with.</p> <p>As a result, these councils have formed a group that will procure a single PPA and have agreed the proposed PPA contract duration, timing of PPA procurement, preferable volumes, contracting structures etc.</p> <p>Internally we are consulting with Energy Resource Manager, Assistant Director for Estates and Decarbonisation, Procurement Partner and Sustainability Team.</p> <p>Authorisation to proceed with procurement will enable communication with school, and Barnet Homes stakeholders who use existing energy arrangements through LBB and further engagement to promote</p>
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	<p>comprises a contract for difference between spot and PPA price.</p> <p>Both PPAs are a means of hedging against future spot price fluctuations. The procurement process will establish the most suitable for LBB at that time.</p> <p>The councils collaborating on the procurement are not yet confirmed, but they will be by the time the decision is presented to cabinet for approval.</p>				the opportunity of accessing a PPA to be established.
Chief Finance Officer Report – Capital Programme Changes and Write Offs	<p>Note Changes to the Capital Programme and bad debt write offs</p> <p>Approve Changes to the capital programme, bad debt write offs.</p>	<p>Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council</p> <p>Executive Director Strategy & Resources</p>	Public	No	Chief Finance Officer Report – Changes to the Capital Programme and bad debt write offs
16 April 2024					
<u>Culture Strategy</u>	Approval of Strategy	Councillor Ammar Naqvi, Cabinet Member for Culture, Leisure, Arts & Sports		Yes	

<u>Library Strategy</u>	Approval of the process for a new strategy for the Library Service in Barnet	Councillor Ammar Naqvi - Cabinet Member - Culture, Leisure, Arts and Sports Executive Director Children's Services Head of Libraries	Public	Yes	Draft Library Strategy
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Education Standards Report</u>	Barnet is well known for the quality of its schools and the diversity of its educational offer. The quality of Barnet's schools is a significant contributory factor to making the borough a popular and desirable place to live and supports our strategic drive to be the most family friendly borough in London. This report will provide information on validated results for 2022/23 assessments and national examinations.	Councillor Pauline Coakley Webb – Cabinet Member Family Friendly Barnet Chief Executive and Director of Education and Learning (BELS)		Yes	
<u>Barnet Homes Annual Delivery</u>	Approval of the Barnet Homes delivery plan for 24/25	Councillor Ross Houston, Deputy		Yes	

<u>Plan 2024/25</u>		Leader and Cabinet Member for Homes & Regeneration			
14 May 2024					
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Corporate Parenting Strategy</u>	In Barnet we want the same things for the children and young people in our care as any good parent would want for their child. Our vision is for all children and young people in Barnet to live their lives successfully with the right support. This Corporate Parenting Strategy supports this work, focusing on our responsibility for our children in care and care leavers.	Councillor Pauline Coakley Webb – Cabinet Member Family Friendly Barnet Director Children's Social care		Yes	
24 June 2024					
<u>Our Plan for Barnet – Delivery and Outcomes Framework, Q4 2023-24</u>	To note the Delivery and Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council	Public	No	

		Transformation Director			
		Head of Programmes, Performance and Risk			
<u>Chief Finance Officer Report - Financial Outturn 2023/24 Q4</u>	Revenue and capital forecast outturn for the financial year 2023/24 as at Q4	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
16 July 2024					

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
Items to be allocated					

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
<u>Arts Depot, 5 Nether Street, Tally Ho Corner, North Finchley, London N12 0GA – New Lease</u>	Approval for new lease.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council Head of Property and Portfolio Management	Part-Exempt	Yes	Heads of Terms pertaining to the grant of this lease.
<u>Whitings Road and Moxon Street Full Business Case (to Nov 2024)</u>	Approval of the Full Business Case	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Grahame Park North East Full Business Case (to Sep 2024)</u>	Approval of the Full Business Case	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>A Fair Barnet Strategy</u>	To approve the A Fair Barnet Strategy 2024-2030	Councillor Zahra Beg, Cabinet Member for Equalities, Voluntary & Community Sector	Public	Yes	Report to Cabinet A Fair Barnet Strategy State of the Borough Report Report on Resident Engagement

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
		Executive Director Children and Families Strategy Manager			