

**London Borough of Barnet
Policy and Resources
Committee Work Programme
June 2015 – May 2016**

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Subject	Decision requested	Report Of	Date
2 June 2015			
Local Development Scheme	To approve the Barnet's Local Development Scheme for submission to the Mayor of London	Commissioning Director, Growth and Development	2 June 2015
Purchase of Orbit Stock Housing	To approve funding and the purchase of Orbit Stock Housing	Strategic Director for Commissioning	2 June 2015
Extension of User Controlled Information, Advice and Advocacy Service Contract	Notifying Committee that the decision to extend this contract was taken on an emergency basis to allow for continuity of service provision whilst issues with new contract implementation are resolved	James Mass, Assistant Director, Community and Wellbeing	2 June 2015
Corporate Grants Programme, 2014/15	To notify the committee on the issuance of grants below £5000 by Officers in accordance with their delegated authority	Chief Operating Officer (Director of Finance / Section 151 Officer)	2 June 2015
Statement of Community Involvement		Commissioning Director, Growth and Development	2 June 2015
9 July 2015			
Draft Affordable Housing SPD		Commissioning Director, Growth and Development	9 July 2015
North London Waste Plan (Reg 18 stage)		Commissioning Director, Growth and Development	9 July 2015

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Barnet's Annual Equalities Report	To approve the Annual Equalities Report 2015 before its publication on the Council's website.	Strategic Director for Commissioning	9 July 2015
Draft Grahame Park Phase B SPD	To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation	Commissioning Director, Growth and Development	9 July 2015
Education and Skills ADM FBC			9 July 2015
Business Planning			9 July 2015
Authorisation for Corporate Travel Contract	To approve authorisation for a contract		
2 September 2015			
Site Allocations (Reg 18)		Commissioning Director, Growth and Development	2 Sept 2015
Fleet transport procurement	To seek a single source contract re fleet transport	Street Scene Director	2 Sept 2015 (TBC)
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	2 Sept 2015
Area Committee Budgets – review of process	Report to P&R on suggested approach going forward (following CLC consideration)		2 Sept 2015
14 October 2015			

Subject	Decision requested	Report Of	Date
1 December 2015			
Grahame Park Phase B SPD		Commissioning Director, Growth and Development	1 December 2015
Draft Green Infrastructure SPD		Commissioning Director, Growth and Development	1 December 2015
Affordable Housing SPD			1 December 2015
12 Jan 2016 - no items allocated 16 Feb 2016 - no items allocated 22 Mar 2016 - no items allocated 17 May 2016 - no items allocated			
Date TBC:			
Provision of support services for carers	Seeks committee approval for authorisation to commence the procurement process.	Adults and Communities Director	TBC
Changing scheme for financing schools		Head of Finance (Catherine Peters – Lead officer)	TBC
Variation to Your Choice Barnet Day Services			TBC

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Inter Authority Agreement between North London Waste Authority and its seven Constituent Authorities	To agree the Inter Authority Agreement between the North London Waste Authority (NLWA) and the seven constituent authorities. The main item in the Inter Authority Agreement is the agreement to change to menu pricing, which will alter the way in which the constituent authorities pay NLWA, which will lead to a fairer system. In 2014/15 Barnet's payments to NLWA will be approximately £11m.	Street Scene Director	TBC