

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

Contact: Faith Mwende 020 8359 4917 faith.mwende@barnet.gov.uk

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|--|---|--|
| 9 July 2015 | | | |
| North London Waste Plan (Reg 18 stage) | <ol style="list-style-type: none"> 1. To approve the North London Waste Plan (NLWP) for public consultation. 2. To approve the revised Memorandum of Understanding as the formal arrangement for Barnet's continued involvement in the NLWP. 3. To approve the principles and aims for NLWP Memoranda of Understanding which satisfy the duty to co-operate. 4. To approve the Memorandum of Understanding with the London Legacy Development Corporation (LLDC) | Commissioning Director, Growth and Development | Planning Policy Manager |
| Business Planning 2015/16 - 2019/20 | To consider an update on the Business Planning process for the period 2015/16 to 2019/20. | Chief Operating Officer (Director of Finance / Section 151 Officer) | Assistant Director for Finance Head of Finance |
| Barnet's Annual Equalities Report | To approve the Annual Equalities Report 2015 before its publication on the Council's website. | Strategic Director for Commissioning | Community Engagement, Participation & Strategy Lead Commissioning and Equalities Policy Officer |
| Delegating Community Infrastructure Levy (CIL) income to the Council's Area Committees | To approve the proposals to delegate a 15% proportion of net CIL income for each constituency to the Area Committee. | Strategic Director for Commissioning | Community Engagement, Participation & Strategy Lead Infrastructure Planning & Delivery Manager |

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|---|---|--|--|
| West London Economic Prosperity Board | To approve the terms of references for the West London Alliance Economic Prosperity Board, a Board bringing together West London Councils and business representatives to promote economic prosperity, and also appoint the Barnet Member of the Board. | Chief Executive | Commissioning Director, Growth and Development Commissioning Lead, Entrepreneurial Barnet |
| Managing urgent sale of council interests / Sale of Claim in Glitnir hf | To delegate to the Chief Operating Officer authority to sell the Council's interest in the insolvent estate of the Icelandic bank Glitnir hf and to set the reserve price of any future sale. | Chief Operating Officer (Director of Finance / Section 151 Officer) | Head of Treasury |
| Authorisation of Energy Review and Forward Procurement of Energy Requirements | To approve the procurement of new energy contracts to enable forward purchase of energy. | Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director | Business Partner Corporate and Street Scene Energy Asset Manager |
| Royal Mail Post Contract Extension. | To approve an 1 year extension of the the current Royal Mail Post contract ending September 2015. | Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director | Document Centre Manager |
| 2 September 2015 | | | |
| Draft Affordable Housing Supplementary Planning Document | To approve the draft Supplementary Planning Document for Affordable Housing for consultation. | Commissioning Director, Growth and Development | Planning Policy Manager |

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|--|---|--|--------------------------------|
| Draft Grahame Park Phase B Supplementary Planning Document | To approve the Supplementary Planning Document for the regeneration of Grahame Park for consultation | Commissioning Director, Growth and Development | Planning Policy Manager |
| Barnet Fostering Loft Conversion and Extension Policy | To delegate to the Director of Family Services the authority to grant loans to fostering households. | Family Services Director | |
| Creation of a new legal entity within The Barnet Group | To approve the business case for the creation of a new legal entity within The Barnet Group with new company terms and conditions including a new pay and grading model, pension scheme and a flexible benefits solution. | Interim Chief Executive, Commissioning Director, Growth and Development | |
| Fleet transport procurement | To seek a single source contract re fleet transport. | Commissioning Director, Growth and Development | |
| Corporate Travel Contract Arrangements | To approve the procurement of a new corporate travel arrangement contract for a three year period. | Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director | |
| Temporary workforce contract update | To approve the extensions of the Comensura contract arrangements to enable preparation for and procurement of new contract arrangement for temporary workforce provision. | Chief Operating Officer (Director of Finance / Section 151 Officer), Commercial and Customer Services Director | |

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|--|---|--|-------------------------|
| Customer Access Strategy | To approve the Customer Access Strategy | Commercial and Customer Services Director | |
| Site Allocations (Reg 18) | To approve the Draft Site Allocations document for public consultation. | Commissioning Director, Growth and Development | |
| 14 October 2015 | | | |
| 1 December 2015 | | | |
| Grahame Park Stage B Supplementary Planning Document | To approve the Supplementary Planning Document for the regeneration of Grahame Park following consultation. | Commissioning Director, Growth and Development | |
| Draft Green Infrastructure Supplementary Planning Document | To approve the draft Supplementary Planning Document for Green Infrastructure for consultation. | Commissioning Director, Growth and Development | |
| Affordable Housing Supplementary Planning Document | To approve for adoption: Affordable Housing Supplementary Planning Document | Commissioning Director, Growth and Development | |
| Education and Skills ADM FBC | | | |
| 12 January 2016 | | | |
| 16 February 2016 | | | |

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|---|---|---|-------------------------|
| 22 March 2016 | | | |
| 17 May 2016 | | | |
| Date TBC | | | |
| Changing scheme for financing schools | | Chief Operating Officer (Director of Finance / Section 151 Officer) | Head of Finance |
| Inter Authority Agreement between North London Waste Authority and it's 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 | |
| Provision of support services for carers | To authorise the commence the procurement process for the provision of support services for carers. | Adults and Communities Director | |
| Variation to Your Choice Barnet Day Services | | Adults and Communities Director | |