

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

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
2 September 2015			
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	Key Issue
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	Key Issue
Aggregated Procurement for Capital Projects	To approve the OJEU procurement for a new Strategic Partnering Agreement to deliver its Capital Programme	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
14 October 2015			
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	Key Issue

Subject	Decision requested	Report Of	Issue Type (Non key/Key/Urgent)
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Key Issue
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	Key Issue
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	Key Issue
North London Business Park - Draft Planning Brief	To provide a statement of the Council's vision for the site and set guidance to inform the preparation of development proposals. The Brief will be subject to public consultation and will prior to consideration of a planning application enable the Council to set out how the site can be brought forward for residential led development within the context of the Local Plan policy framework.	Commissioning Director, Growth and Development	Key Issue

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Extension of health contracts for provision of an Integrated Learning Disability Service	To approve a waiver the Contract Procedure Rules to extend the contracts with Central London Community Healthcare NHS Trust (CLCH) and Barnet Enfield and Haringey Mental Health Trust (BEH MHT) for the provision of an Integrated Community Learning Disability service for 1 year up to 31 January 2017	Commissioning Director (Adults and Health)	Key Issue
Council tax Support 2016 - implications of Summer Budget 2015	To approve a revision of the Council tax Support Scheme to incorporate the latest welfare reform changes as proposed by Government in the Summer Budget 2015 is required. Incomes of residents will be reduced as result of the budget and this will place additional burden on the council tax support scheme budget, as the entitlement will be increased	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
1 December 2015			
Business Planning 2015/16 to 2019/20.	To approve the Business Planning priorities for the period 2015/16 to 2019/20	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Customer Access Strategy	To approve the Customer Access Strategy	Commercial and Customer Services Director	Key Issue

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Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	Key Issue
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	Key Issue
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Key Issue
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	Key Issue
Education and Skills ADM FBC			Key Issue

12 January 2016

16 February 2016

22 March 2016

17 May 2016

Date TBC

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Fleet transport procurement	To seek a single source contract re fleet transport.	Street Scene Director	Key Issue
Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
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	Key Issue
Provision of support services for carers	To authorise the commencement of the procurement process for the provision of support services for carers.	Adults and Communities Director	Key Issue
Variation to Your Choice Barnet Day Services		Adults and Communities Director	Key Issue