

## Decisions of the Policy and Resources Committee

14 October 2015

Members Present:-

Councillor Richard Cornelius (Chairman)  
Councillor Daniel Thomas (Vice-Chairman)

Councillor Dean Cohen	Councillor Alison Moore
Councillor Tom Davey	Councillor Alon Or-Bach
Councillor Paul Edwards	Councillor Sachin Rajput
Councillor Anthony Finn	Councillor Barry Rawlings
Councillor David Longstaff	Councillor Alan Schneiderman (as a substitute)

Apologies for Absence

Councillor Ross Houston

### 1. MINUTES OF LAST MEETING

**RESOLVED** – That the minutes of the meeting held on 2 September 2015 be approved as a correct record.

### 2. ABSENCE OF MEMBERS

An apology for absence was received from Councillor Ross Houston, who was substituted by Councillor Alan Schneiderman.

### 3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)

There were none.

### 4. REPORT OF THE MONITORING OFFICER (IF ANY)

There were none.

### 5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

There were none.

### 6. MEMBERS' ITEMS (IF ANY)

There were none.

### 7. CCS LIQUID FUEL FRAMEWORK RM 1013 FOR HEATING OIL CALL-OFF FOR THE PERIOD 1 OCTOBER 2015 TO 30 SEPTEMBER 2017

The Committee considered the report.

The Committee;

**RESOLVED** – To approve a 2 year requirement to proceed with a further call –off for CCS Liquid Fuel Framework for provision of heating oil with Certas Energy UK Ltd.

**8. CROWN COMMERCIAL SERVICES (CCS) LIQUID FUEL FRAMEWORK RM 1013 CALL-OFF FOR DIESEL FUEL THE PERIOD 1 OCTOBER 2015 TO 30 SEPTEMBER 2017**

The Committee considered the report.

The Committee;

**RESOLVED** – To approve a 2 year requirement to proceed with a further call –off for CCS Liquid Fuel Framework for provision of transport diesel with Harvest Energy Ltd.

**9. EXTENSION OF HEALTH CONTRACTS FOR PROVISION OF AN INTEGRATED LEARNING DISABILITY SERVICE**

The Committee considered the report.

The Committee;

**RESOLVED** –

1. To agree a waiver of the Contract Procedure Rules to extend the contract with Central London Community Healthcare NHS Trust (CLCH) for the provision of health staff within the Integrated Community Learning Disability service from 1st February 2016 for the period of two years up to 31 January 2018.
2. To a waiver of the Contract Procedure Rules to extend the contract with Barnet Enfield and Haringey Mental Health Trust (BEH MHT) for the provision of health staff within the Integrated Community Learning Disability Service (ILDS) from 1st February 2016 for the period of two years up to 31 January 2018

**10. THE BARNET GROUP - CREATION OF NEW LEGAL ENTITIES**

The Committee considered the report.

The Chairman moved a motion that was duly seconded,

“To amend the recommendations on the report as follows:

That the Committee, recommend that Full Council:

1. Authorises the Commissioning Director, Growth and Development to finalise, and agree the Shareholder Agreement with TBG, in consultation with the Chairman of Policy and Resources Committee.
2. Approves the creation of a Registered Provider subsidiary of Barnet Homes
3. Approves the creation of a new TBG Terms and Conditions Trading Company”

Having been put to the vote the Committee voted:

For: 12  
Against: 0  
Abstain: 0

The motion was therefore carried.

The Chairman invited Members to indicate whether they had any questions regarding the information contained in the exempt report, which would require the Committee to go into private session. The questions were answered in the private session.

Having been put to the vote the Committee voted on each recommendation individually as follows:

Recommendation 1  
For: 7  
Against: 5  
Abstain: 0

Recommendation 2  
For: 12  
Against: 0  
Abstain: 0

Recommendation 3  
For: 7  
Against: 5  
Abstain: 0

The Committee;

**RESOLVED** – to recommend that Full Council

1. Authorises the Commissioning Director, Growth and Development to finalise, and agree the Shareholder Agreement with TBG, in consultation with the Chairman of Policy and Resources Committee.
2. Approves the creation of a Registered Provider subsidiary of Barnet Homes
3. Approves the creation of a new TBG Terms and Conditions Trading Company

**11. COMMITTEE FORWARD WORK PROGRAMME**

The Committee noted the work programme.

**12. ANY OTHER ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

There were none.

**13. MOTION TO EXCLUDE THE PRESS AND PUBLIC**

The Committee;

**RESOLVED** - that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A of the Act (as amended)

**14. THE BARNET GROUP - CREATION OF NEW LEGAL ENTITIES - EXEMPT**

**RESOLVED** - that the information contained in the exempt report be noted.

**15. ANY OTHER EXEMPT ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

There were none.

The meeting finished at 8.00 pm