

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

Contact: Faith Mwende; 02083594917 faith.mwende@barnet.gov.uk

Title of Report	Overview of decision	Report Of	Issue Type (Non key/Key/Urgent)
16 December 2015			
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
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
Discretionary Business Rate Relief	To receive a report on the discretionary business rate reliefs	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue

Subject	Decision requested	Report Of	Issue Type (Non key/Key/Urgent)
National Institute of Medical Research-Draft Planning Brief	<p>This report seeks approval for the draft Planning Brief for the NIMR site in Mill Hill. The draft Brief sets out the parameters for a residential led mixed use development.</p> <p>The draft Brief will be subject to a period of public consultation prior to adoption in 2016.</p>	Commissioning Director, Growth and Development	Key Issue
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 and Urgent
Customer Access Strategy	To approve the Customer Access Strategy for consultation.	Director of Strategy	Key Issue
Extension of Family Services contracts	To approve the extension of Family Services contracts.	Family Services Director	Key Issue
Annual Procurement Forward Plan [APFP] 2016/2017	Approve the Annual Procurement Forward Plan 2016-17	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue

Subject	Decision requested	Report Of	Issue Type (Non Key/Key/Urgent)
The relocation and redevelopment of Church Farm Leisure Centre and the redevelopment of Barnet Copthall Leisure Centre	Approve the selection of Victoria Recreation Ground as the site for a new leisure centre to replace the existing Church Farm facility, based on evidence from the public consultation, Health Impact assessment, planning guidelines and feasibility.	Commissioning Director (Adults and Health)	Key Issue
Copthall-Draft Planning Brief	To approve the Copthall draft Planning Brief for public consultation.	Commissioning Director, Growth and Development	Key Issue
Procurement activity to support the Development Pipeline including the establishment of a Council Wholly Owned Housing/Property Company (WOC)	To approve the procurement activity in 2015/2016 for technical and specialist support, due diligence work and tax and legal advice in support of the Development Pipeline including establishment of a wholly owned housing/property company as a delivery vehicle.	Commissioning Director, Growth and Development	Key Issue
Authorisation for Waiver of Contract Procedure Rules-Best Interest Assessor	To approve the increased use of existing independent Best Interest Assessors and recruitment of new Independent Best Interest Assessors up to the value of £300,000 for year 2015/16, prior to the completion of the formal procurement exercise.	Adults and Communities Director	Key Issue

12 January 2016

Subject	Decision requested	Report Of	Issue Type (Non key/Key/Urgent)
Barnet Homes Registered Provider - Loan	Barnet Homes are in the process of establishing a Registered Provider (Open Door Homes) to deliver new affordable homes on Council land. This report sets out the business case for the Council lending Open Doors funds to build 320 homes and seeks a authority from the committee to proceed with this.	Commissioning Director, Growth and Development	Key
<p>16 February 2016</p> <p>22 March 2016</p>			
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
17 May 2016			
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
Date TBC			
Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	TBC

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	TBC
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	TBC
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	TBC
Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	TBC
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	TBC

Subject	Decision requested	Report Of	Issue Type (Non key/Key/Urgent)
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	TBC
Variation to Your Choice Barnet Day Services		Adults and Communities Director	TBC