

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

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

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
22 March 2016			
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key
North London Business Park - Planning Brief	To approve the North London Business Park Planning Brief following consultation	Commissioning Director, Growth and Development	Key
Brake Shear House - Planning Brief	To approve the Brake Shear House Planning Brief following consultation	Commissioning Director, Growth and Development	Key
Business Rates - Discretionary Rate Relief Policy	The Committee is asked to note the consultation responses and approve the Discretionary Rate Relief Policy.	Director of Resources (Deputy Section 151 Officer)	Key
National Institute of Medical Research - Planning Brief	To approve the National Institute of Medical Research Planning Brief following consultation.	Commissioning Director, Growth and Development	Key
Planning Additional Services	The Committee approve the proposed additional planning services and the associated charges.	Service Director – Development Management & Building Control	Non-key

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Accessing frameworks for professional construction & engineering services	This report seeks approval to procure professional services required on construction and engineering schemes through existing OJEU compliant frameworks accessible to local authorities. Appointment through these frameworks would be in consultation with the Chairman of the Policy & Resources Committee, and subject to documentation through Full Officer DPRs.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key
Street Scene Delivery Unit Management Changes	The report notes that a strategic review of the Street Scene Delivery Unit (DU) to ensure that it is fit for purpose to address the demands of a developing Borough, and the changing nature of public service delivery was undertaken. The review identified a lack of senior management capacity within the DU and therefore the Barnet Group has been engaged to provide senior management oversight to the DU for a six month period.	Commissioning Director Environment	Non-key
17 May 2016			
Copthall - Planning Brief	To approve the Copthall Planning Brief following public consultation.	Commissioning Director, Growth and Development	Key

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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	Non-key
Date TBC			
Customer Access Strategy	To approve the Customer Access Strategy following consultation.	Director of Strategy	Key
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Key
Site Allocations (Reg 18)	To approve the Draft Site Allocations document for public consultation.	Commissioning Director, Growth and Development	Key
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Key
Affordable Housing Supplementary Planning Document	To approve for adoption: Affordable Housing Supplementary Planning Document	Commissioning Director, Growth and Development	Key

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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	Non-key
Changing scheme for financing schools		Chief Operating Officer (Director of Finance / Section 151 Officer)	Non-key
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	Non-key
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	Non-key
Variation to Your Choice Barnet Day Services		Adults and Communities Director	Non-key

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