

**London Borough of Barnet
Policy and Resources
Committee work programme
December 2016 - April 2017**

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
5 October 2016			
Council Motion (4 April 2016) - Impact of the EU Referendum on Barnet	Following Council resolution of 4 April 2016, the committee will consider the impact of the result of the EU Referendum on Barnet.	Interim Chief Operating Officer	Non-key
Customer Transformation Programme	This report seeks approval for the establishment of a programme of work to implement the recommendations of the Customer Access Strategy (CAS).	Director of Strategy, Innovation and Customer Services	Key
Sustainable Design and Construction and Draft Residential Design Guidance Supplementary Planning Documents	The refocused SPD's capture changes on space standards as well as new standards that address accessibility, security, energy, noise, air pollution and water conservation. The Residential Design SPD cross references these changes and also clarifies the approach to conversions including small HMO conversions. It is recommended these documents are considered for adoption following consultation.	Commissioning Director, Growth and Development	Non-key
IT Strategy	To note the council's IT Strategy 2015-2020.		Non-key

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Business Planning - Efficiency Plan Submission	To approve the 'Efficiency Plan' for submission to the Department for Communities and Local Government (DCLG).	Director of Resources (Deputy Section 151 Officer)	Non-key
Business Planning updates 2016-17	To approve virements to and from the contingency fund.	Director of Resources (Deputy Section 151 Officer)	Non-key
1 December 2016			
Business Planning	To approve the Business Planning priorities for the period 2016/17 to 2019/20.	Director of Resources (Deputy Section 151 Officer), Interim Chief Operating Officer	Non-key
Annual Procurement Forward Plan [APFP] 2017/2018	Approve the Annual Procurement Forward Plan 2017-18.	Interim Chief Operating Officer	Key
Diving Feasibility Study (Barnet Copthall Leisure Centre)	A feasibility study reviewing the inclusion of diving in the facility mix at the redeveloped Copthall Leisure Centre.	Commissioning Director (Adults and Health)	Key
Disabled Persons Freedom Pass Review	To receive the outcomes from the consultation, proposed appeals procedure and a progress update on the introduction of the revised criteria.	Commissioning Director Environment	Key

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Pentavia retail park	To consider adoption of Pentavia retail park planning brief following consultation.	Commissioning Director, Growth and Development	Non-key
Short term Extension of the Barnet Group Management oversight for Streetscene	Report to extend The Barnet Group senior management oversight of the Street Scene Delivery Unit (DU) to align with the Streetscene ADM.	Commissioning Director Environment	Key
North Finchley Town Centre Area Framework SPD	Authorisation to prepare a draft Supplementary Planning Document (SPD) for North Finchley Town Centre Area Framework, to come back to Policy and Resources Committee for approval for consultation.	Commissioning Director, Growth and Development	Key
North Central London (NCL) Sustainability and Transformation Plan (STP)	The Committee is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	Commissioning Director Adults and Health	Non-key
Motion referred from Council - Opposition Motion in the name of Cllr Arjun Mittra	To consider a motion referred from Council on Royal British Legion "Count Them In" Campaign: Making the next census count for our Armed Forces community.	Head of Governance	Non-key

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10 January 2017			
Future library provision in New Barnet Area	Following consultation, to consider re-providing East Barnet Partnership Library as part of the proposed new leisure facilities in Victoria Park, due to be completed in 2019, subject to planning consent	Commissioning Director, Children and Young People	Non-key
The London Boroughs Grants Scheme	To seek approval to the London Boroughs Grants Scheme's budget and the levy on them for 2017/18.	Director of Resources (Deputy Section 151 Officer)	Non-key
23 February 2017			
The Way we Work programme: Full Business Case for electronic document management, Office 365 and Unified Communication Solutions	Approval of the full business case to implement a new approach to EDM, Office 365 and UC using allocated capital budget.		Non-key

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Corporate Enforcement and Prosecution Policy	The proposed corporate policy will ensure there is a consistent approach to enforcement and prosecution by the council and any other organisation delivering regulatory/enforcement services on behalf of the council. Therefore ensuring Council compliance with the Cabinet Office Enforcement Concordat and the Statutory Code for Regulators introduced in 2014.	Commissioning Director Environment	Non-key
Business Planning 2015/16 to 2019/20	The report revises the Medium Term Financial Strategy (MTFS) in line with the publication, sets out the corporate plan indicators, savings proposals, capital programme for the period 2017-20 and council tax for 2017/18.	Director of Resources (Deputy Section 151 Officer), Interim Chief Operating Officer	Non-key
North London Waste Plan (Reg 19 stage)	To approve the North London Waste Plan (NLWP) for public consultation.	Commissioning Director, Growth and Development	Non-key
Golders Green Station Planning Brief - adoption	To approve the planning brief following consultation.	Commissioning Director, Growth and Development	Non-key
Final Corporate Plan - Addendum 2017-18	To approve the Corporate Forward Plan addendum.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non-key

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21 March 2017			
Draft Green Infrastructure Supplementary Planning Document	To approve the draft Supplementary Planning Document for Green Infrastructure for consultation.	Commissioning Director, Growth and Development	Non-key
Draft Affordable Housing Supplementary Planning Document	To approve the draft Supplementary Planning Document for Affordable Housing for consultation.	Commissioning Director, Growth and Development	Non-key
The Barnet Group (TBG) Business Plan	To approve the budget and business plan of the Barnet Group Ltd.	Interim Chief Operating Officer	Non-key
16 May 2017			
27 June 2017			
The Local Plan	To approve Barnet's Local Plan for consultation.	Commissioning Director, Growth and Development	Key
Items to be allocated			
Affordable Housing Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Affordable Housing.	Commissioning Director, Growth and Development	Key

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Green Infrastructure Supplementary Planning Document - Adoption	To adopt the Supplementary Planning Document for Green Infrastructure.	Commissioning Director, Growth and Development	Key