

Decisions of the Policy and Resources Committee

16 May 2017

Members Present:-

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

Councillor Dean Cohen	Councillor Ross Houston
Councillor Tom Davey	Councillor Alison Moore
Councillor Paul Edwards	Councillor Sachin Rajput
Councillor Anthony Finn	Councillor Barry Rawlings

Apologies for Absence

Councillor Alon Or-Bach Councillor Joan Scannell

1. MINUTES OF LAST MEETING

RESOLVED that the minutes of the meeting of 21 March 2017 be agreed as a correct record.

2. ABSENCE OF MEMBERS

Apologies for absence were received from Councillor Joan Scannell and Councillor Alon Or-bach.

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

None necessary, as determined by the Monitoring Officer.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There was none.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

There were none.

6. MEMBERS' ITEMS (IF ANY)

There were none.

7. OUT-OF-BOROUGH ACQUISITIONS

The Committee considered the report.

On the recommendations in the report being put to the vote the votes were declared as follows:

For	10
Against	0
Abstain	0
Absent	2

RESOLVED - That the Committee approve an addition to the Housing General Fund Capital Budget of £8m for the acquisition of Out of Borough property.

8. INSURANCE STRATEGY

The Committee considered the report.

On the recommendations in the report being put to the vote the votes were declared as follows:

For	10
Against	0
Abstain	0
Absent	2

RESOLVED - That the Committee

- 1. Adopt the refreshed Insurance Strategy (Appendix A)**
- 2. Note the Summary of Cover which sets out the basis of cover arranged (Appendix B)**
- 3. Note the Risk Analysis 2016/17 which sets out the rationale behind the levels of cover arranged (Appendix C)**
- 4. Note the Action Plan 2017/18 setting out actions to be completed in advance of the next full insurance retender in 2018 (Appendix D)**

9. CUSTOMER TRANSFORMATION PROGRAMME: PHASES 2-4

The Committee considered the report.

On the recommendations in the report being put to the vote the votes were declared as follows:

For	10
Against	0
Abstain	0
Absent	2

RESOLVED - That the Committee

- 1. Notes the progress updates provided in this report on the delivery of the Customer Transformation Programme, as part of the Council's Customer Access Strategy**
- 2. Notes the assurance achieved for the technical elements of the programme to date, and endorses the continuation of the technical assurance approach.**
- 3. Notes the additional capital requirement of £3.9m required to complete the Customer Transformation Programme. This will be considered as part of the Business Planning report and brought back to this Committee for approval in June 2017.**
- 4. Subject to approval of the additional capital requirement, delegates authority to the Interim Chief Operating Officer, in consultation with the Chairman of the Policy & Resources Committee, to enter into contracts on a phase by phase basis to deliver the programme, with payment contingent on successful delivery against milestones.**

10. CORPORATE GRANTS PROGRAMME, 2016/17 - APPROVAL OF GRANTS UNDER DELEGATED POWERS

The Committee considered the report.

On the recommendations in the report being put to the vote the votes were declared as follows:

For	10
Against	0
Abstain	0
Absent	2

RESOLVED that the Committee note the decisions to award grants of less than £5,000 under delegated powers from the corporate grants programme in 2016/17.

11. COMMITTEE FORWARD WORK PROGRAMME

The Committee requested that an update report on the North London Waste Plan be added to the work programme for Autumn 2017.

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

There were none.

The meeting finished at 7.23 pm