



## Financial Performance and Contracts Committee

29 January 2019

<b>Title</b>	<b>Referral from the Environment Committee</b> <b>Quarter 2 Performance (Q2) 201920</b> - <b>Guaranteed Income</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Enclosures</b>	Appendix A – Environment Committee, Quarter 2 Performance report for 201920
<b>Officer Contact Details</b>	Paul Frost, Governance Service <a href="mailto:Paul.frost@barnet.gov.uk">Paul.frost@barnet.gov.uk</a>

### Summary

At the meeting of the Environment Committee on 27 November 2019 Members considered the Quarter 2, 201920 Performance report. The Environment Committee agreed to refer to the Financial Performance and Contracts Committee the item in respect to guaranteed income only for consideration. This report provides Members with the Environment Committee, Quarter 2 Performance report for 201920 as illustrated in appendix A and requests that Members give consideration to this.

### Recommendations

1. That the Financial Performance and Contracts Committee note the referral from the Environment Committee at its meeting on 27 November 2019.
2. That the Financial Performance and Contracts Committee give consideration to guaranteed income only and provide instructions as appropriate.

## **1. WHY THIS REPORT IS NEEDED**

1.1 The Environment Committee on 27 November 2019 considered the Quarter 2, 2019/20 Performance report. During the debate Councillor Alan Schneiderman requested that the Committee refer the item in respect to guaranteed income to the Finance and Performance and Contracts Committee. This was unanimously agreed and therefore carried.

1.2 The Environment Committee on 27 November 2019 Resolved:

*The Environment Committee noted the report and reviewed the budget, performance and risk information for Q2 2019/20. The Committee unanimously agreed to refer the item in respect to guaranteed income to the Financial Performance and Contracts Committee.*

## **2. REASON FOR REFFERAL**

2.1 During the consideration of the Item on 27 November 2019 Councillor Alan Schneiderman moved to refer the item in respect to guaranteed income for consideration. This was unanimously agreed and carried.

## **3. REASONS FOR RECOMMENDATIONS**

3.1 The Financial Performance and Contracts Committee instructions are requested.

## **4. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

4.1 None.

## **5. POST DECISION IMPLEMENTATION**

5.1 The Financial Performance and Contracts Committee's instructions are requested. Any post decision or implantation is reliant on the resolution of the Committee.

## **6. IMPLICATIONS OF DECISION**

6.1 **Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

6.2 Members are requested to note that a decision made may have an impact to funding and other resources.

6.3 **Legal and Constitutional References**

The Council's Constitution, article 7 sets out the functions of the Financial Performance and Contracts Committee. Therefore, the Constitution provides

the opportunity for the Environment Committee to request that this matter be referred for consideration.

6.4 **Risk Management**

6.5 None applicable

6.6 **Equalities and Diversity**

6.7 None applicable

6.8 **Consultation and Engagement**

6.9 None applicable.

7. **BACKGROUND PAPERS**

7.1 [Quarter 2 \(Q2\) 2019/20 Delivery Plan Performance Report](#)