

**London Borough of Barnet
Policy and Resources
Committee Work Programme**

July 2021 – March 2022

Contact: Maria Lugangira – maria.lugangira@barnet.gov.uk

Title of Report	Overview of decision	Chief/Lead Officer(s)	Issue Type (Non key/Key/Urgent)
20 July 2021 [deadline for cleared reports Thursday 8 July]			
Community Infrastructure Levy Funding Allocations	To recommend the approval of proposed allocations of expected Community Infrastructure Levy for projects supporting the Corporate Plan	Assistant Director Capital Delivery	Key
Hendon Hub Full Business Case	To recommend the approval of the Full Business Case for Hendon Hub	Deputy Chief Executive	Key
The Burroughs / Middlesex Supplementary Planning Document (SPD)	Formal Council adoption of The Burroughs & Middlesex Area Supplementary Planning Document.	Deputy Chief Executive	Key
30 September 2021 [deadline for cleared reports Monday 20 September]			
<p>P&R 24/02/21 - Members Item – Councillor Cooke</p> <p>Council Tax Revenue Safeguarding</p> <p>Details can be found here – item 6</p>	<p>Instruction from the Committee:</p> <p>That this item is brought back to the September meeting of the Committee covering the details set out in the Members request, paragraph 3 and outlining the process and measures in place.</p>	Director of Resources (Section 151 Officer)	Non-Key

Title of Report	Overview of decision	Chief/Lead Officer(s)	Issue Type (Non key/Key/Urgent)
Q1 2021/22 Strategic Performance Report	<p>Q1 2021/22 Strategic Performance Report</p> <p>This report also seeks Committee approval for a series of budget management decisions for 2021/22 required as part of normal business in line with the organisation's Financial Regulations.</p>	Director of Resources (Section 151 Officer)	Non-Key
West Finchley Neighbourhood Plan	Adoption of Neighbourhood Plan Following Referendum	Deputy Chief Executive	Key
Local Development Scheme	3-year timetable for delivering the Local Plan, Community Infrastructure Levy and Supplementary Planning Documents	Deputy Chief Executive	Key
Regulation 20 (Submission of Local Plan)	Submission to the Planning Inspectorate of Local Plan Regulation 19 and representations	Deputy Chief Executive	Key
Telecare – Request for a 1 year contract waiver	Requests Committee to approve a waiver of the Contract Procedure Rules for the extension of the contract with Argenti for the provision of the Telecare services from 1 st April 2022 for the period of one year up to 31 st March 2023.	<p>Jess Baines-Holmes - Assistant Director for Adults Joint Commissioning</p> <p>Muyi Adekoya</p>	Urgent

9 December 2021 [deadline for cleared reports Tuesday 30 November]

Title of Report	Overview of decision	Chief/Lead Officer(s)	Issue Type (Non key/Key/Urgent)
Q2 2021/22 Strategic Performance Report	<p>Q2 2021/22 Strategic Performance Report</p> <p>This report also seeks Committee approval for a series of budget management decisions for 2021/22 required as part of normal business in line with the organisation's Financial Regulations.</p>	Director of Resources (Section 151 Officer)	Non-Key
Annual Equalities Report	To consider and approve the annual equalities report for approval	<p>Director of Resources (Section 151 Officer)</p> <p>Director of Public Health</p>	Non-key
9 February 2022 [deadline for cleared reports Monday 31 January]			
Q3 2021/22 Strategic Performance Report	<p>Q3 2021/22 Strategic Performance Report</p> <p>This report also seeks Committee approval for a series of budget management decisions for 2021/22 required as part of normal business in line with the organisation's Financial Regulations.</p>	Director of Resources (Section 151 Officer)	Non-Key
Business Planning	To approve and recommend the Budget and Medium Term Financial Strategy to Full Council on 1 March 2022.	Director of Resources (Section 151 Officer)	Key
24 March 2022 [deadline for cleared reports 15 March]			
TBC			