

London Borough of Barnet Decisions Taken Under Executive Functions – Advance Notice of Proposed Items for Decision and Parts of Meetings which will not be held in public session ('subject to exempt report').

This notice gives details of proposed decisions due to be taken under Executive functions, together with information as to whether any proposed decisions are subject to an exempt report, consideration of which will not be in public session. The document below is also indicative of the decisions which at this stage are intended to be classified as 'key'. For the purposes of complying with the The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 however, all prospective decisions listed below are to be regarded as potentially key or potentially subject to a separate exempt report (not held in public session).

Please note: this plan lists prospective decisions. The final agenda for each meeting, which may not include all prospective decisions listed for that meeting on this document, will be published five clear working days prior to the meeting on the authority's website: <http://barnet.moderngov.co.uk>

Title	Description of proposed decision	Cabinet Member	Key Decision (Y/N).	Subject to Exempt Report (Y/N).
CABINET, 25 FEBRUARY 2013				
Hendon Town Hall, The Burroughs, NW4 4BG				
Business Planning 2013/14-2015/16	To seek Cabinet's approval of the Business Planning report 2013/14-2015/16	Leader / Resources and Performance	Yes	No
Annual Rent Increase for Council Tenants and Proposed Local Rent Setting Policy	To seek Cabinet's approval of Annual Rent Increase for Council Tenants and proposed Local Rent Setting Policy.	Housing / Resources and Performance	Yes	No
Morasha Jewish Primary School-proposal to enter the maintained sector	To seek Cabinet's approval for the Morasha Jewish Primary School to become a Barnet maintained voluntary sector school from April 2013.	Education, Children and Families	Yes	No
Transfer of Public Health function	For Cabinet to consider and approve the recommendations for the transfer of the Public Health function.	Adults	Yes	No
Community Infrastructure Levy	To seek Cabinet's approval of the Community Infrastructure Levy charging schedule	Planning	Yes	No

CABINET RESOURCES COMMITTEE, 25 FEBRUARY 2013
Hendon Town Hall, The Burroughs, NW4 4BG

Quarter 3 Monitoring and Performance Report 2012/13	To seek the Committee's approval of the recommendations and forecast within the report and to approve virements and transfers.	Resources and Performance	Yes	No
Disposal of Former Friern Barnet Library	To seek the Committee's approval to commence the marketing of the property in order to dispose.	Resource and Performance	Yes	Yes
Council Tax, Business Rates and Housing Benefit Overpayments	To seek the Committee's approval of Council Tax, Business Rates and Housing Benefit Overpayments over £5,000	Resources and Performance	Yes	No
Disposal of Stanley Road Playing Fields, East Finchley, N2	To seek the Committee's approval for the disposal of the site to the Archer Academy for the development of a school and recreational facility with shared community use.	Resources and Performance	Yes	Yes
Children's Service and Libraries Fees and Charges	For the Committee to approve the proposals for the Children's Service and Libraries fees and charges to take effect from 1 April 2013	Education, Children and Families	Yes	No
Barnet Cophall Site Improvements	To seek the Committee's approval to complete a tender exercise in order to select a supplier to complete drainage and ground work improvements to the Barnet Cophall Playing Fields.	Cabinet Member for Environment	Yes	No
Review of Registration and Nationality Service – Outline Business Case	To seek the Committee's approval of the Outline Business Case.	Customer Access and Partnerships	Yes	No
Barnet Healthwatch-Award of Contract	To seek the Committee's approval of the award of contract.	Public Health	Yes	Yes
Integrated Community Equipment Contract	To seek the Committee's authorisation and acceptance of contract for Community Equipment Services.	Adults	Yes	Yes
Electronic Call Monitoring Interim Contractual Arrangements	For the Committee to approve the interim contractual arrangements.	Adults	Yes	No
Re-procurement of Supported living service	To seek the Committee's approval to award the contract.	Adults	Yes	Yes

Disposal of Stanley Road Playing Fields, East Finchley, N2	To seek the Committee's approval for the disposal of the site to the Archer Academy for the development of a school and recreational facility with shared community use.	Resources and Performance	Yes	Yes
Corporate Procurement Identified Contract Extensions to Enable Business Continuity for the Period of Transition to Transformation Partner	To cover contingency to any delays to signing of transformation partner contract Corporate Procurement to identify where appropriate to maintain business as usual delivery extension to existing contract arrangements for contracts which are due to expire between the period 1 March 2013 and 30 June 2013. Recommendation of authorisation to proceed with specific contracts extensions as identified will be presented to Cabinet Resources to facilitate this proposal	Resources and Performance	Yes	Yes
Corporate Cleaning Service Contracts Extension	To maintain business as usual delivery during transition to NSCSO partner it has been identified that a contract extension is required, the duration of which to be determined by authorisation of recommendation options, either to (a) end of academic year July 2013 or (b) to end of financial period 2013/14	Resources and Performance	Yes	Yes
Award of JCT Contract for Primary School Expansions	Award of JCT contracts for construction of expansions at Oakleigh School, Brunswick Park Primary, Moss Hall Infants and Junior and Martin Primary Schools.	Resources and Performance / Education, Children and Families	Yes	Yes
Award of JCT Contract for Secondary School Expansions	Award of JCT contracts for construction of expansions at The Compton, Copthall and Christ's College Secondary Schools.	Resources and Performance / Education, Children and Families	Yes	Yes

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