



London Borough of Barnet

Cabinet Forward Plan (Key Decision Schedule) 2023-2024

The Cabinet currently consists of the following members of the London Borough of Barnet:

Councillor Barry Rawlings	Leader of the Council and Portfolio Holder – Resources and Effective Council
Councillor Ross Houston	Deputy Leader and Portfolio Holder – Homes and Regeneration
Councillor Paul Edwards	Portfolio Holder – Adult Social Care
Councillor Ammar Naqvi	Portfolio Holder – Culture, Leisure, Arts and Sports
Councillor Anne Clarke	Portfolio Holder – Community Wealth Building
Councillor Sara Conway	Portfolio Holder – Community Safety and Participation
Councillor Pauline Coakley Webb	Portfolio Holder – Family Friendly Barnet
Councillor Alison Moore	Portfolio Holder – Health and Wellbeing
Councillor Alan Schneiderman	Portfolio Holder – Environment and Climate Change
Councillor Zahra Beg	Portfolio Holder – Equalities, Voluntary and Community Sector

This is a list of Key Decisions which the Authority proposes to take at forthcoming Cabinet meetings. The Cabinet agenda containing all the reports being considered will be published 5 clear days before the meeting.

Advanced Notice of Executive Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by Cabinet. Details of the decisions to be taken at forthcoming meetings of the Cabinet are detailed in the table below.

Definition of a Key Decisions

A Key Decision relates to those executive decisions which are likely to:

- i) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- ii) be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough.

A decision is significant for the purposes of (i) above if it involves expenditure or the making of savings of an amount in excess of £1m for capital expenditure or £500,000 for revenue expenditure or, where expenditure or savings are less than the amounts specified above, they constitute more than 50% of the budget attributable to the service in question.

Notice of Intention to Conduct Business in Private

The Council is required to give at least 28 clear days' notice if **Cabinet wishes to hold any of the meeting in private**. Any person can make representations to the Cabinet if they believe the decision should instead be made in the public Cabinet meeting by emailing governanceservice@barnet.gov.uk

Urgency

If, due to reasons of urgency, a Key Decision must be taken where 28 days' notice have not been given a notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution must be followed.

Subject	Summary of Decision	Cabinet Member and Lead Officer	Public, Part Exempt or Private	Key – Yes / No	Additional documents to be submitted; and / or Any Consultation to be undertaken
26 June 2023					
<u>Sustainability Strategy – Recommendations from the Citizen's Assembly and</u>	Cabinet notes the recommendations from both assemblies. Cabinet asks the Deputy Chief Executive to consider the recommendations and bring	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change	Public	Yes	Draft Report of Barnet's Citizen's Assembly Both the Citizen's Assembly and Young People's Assembly are a

<u>Young People's Assembly</u>	back to cabinet reports outlining next steps regarding these recommendations for approval.	Deputy Chief Executive Assistant Director Sustainability			deliberative process, consulting with a range of residents across the borough.
<u>Electric Vehicle Charge Point Contract Award (Non-Lamp Column Solution)</u>	To approve the award of a contract for the supply, installation, and future maintenance of non-lamp column electric vehicle charge points.	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Director of Street Scene	Public	Yes	Charge point installation sites have been chosen based, in part, on resident requests and responses to previous consultations, such as the Parking CPZ Consultation. Furthermore, prior to the installation of any charge point, residents will be informed of the proposals via a s16/s17 notice and given 28 days to make any representations regarding the project.
<u>Chief Finance Officer Report - Financial Outturn 2022/23 and 2023/24 Budget Management</u>	To note revenue and capital outturn for 2022/23 To approve 2023/24 Budget Management: bad debt write offs, in-year budget virement and changes to the capital programme	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council	Public	Yes	Chief Finance Officer Report – Financial Outturn 2022/23 and 2023/24 Budget Management

		Executive Director Strategy & Resources			
<u>Q4 2022-23 Contracts Performance Report</u>	To note the Quarter 4 (Q4) 2022/23 performance, together with a review of annual performance for the contracted services delivered by the Customer and Support Group (CSG) (Capita), Regional Enterprise (Re) (Capita) and Barnet Homes (The Barnet Group) (TBG).	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Head of Commercial Management	Public	No	
<u>2022-23 End of Year Performance Report</u>	To note the performance information in relation to the period April 2022 to March 2023	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Transformation Director Head of Commercial Management	Public	No	

<p><u>Change to the Corporate Grant Programme</u></p>	<p>Approval of the proposed changes to the Corporate Grant Programme.</p> <p>The proposal does not change the main principles of the Grant Programme, but is focusing on reducing reputational risks, improving accessibility, transparency and applicants experience.</p>	<p>Councillor Zahra Beg, Portfolio Holder for Equalities, Voluntary & Community Sector, Councillor Anne Clarke, Portfolio Holder for Community Wealth Building</p> <p>Executive Director Strategy & Resources Assistant Director Strategy & Communication</p>	<p>Public</p>	<p>No</p>	<p>Cabinet Report Summary of the proposed changes to the Corporate Grants Programme</p> <p>Consultation has taken place internally, it has also been presented to CMT and our external VCFS partners represented by Barnet Together.</p>
<p><u>Barnet Homes Delivery Plan 2023/24</u></p>	<p>Approval of the Barnet Homes delivery plan for 2023/24</p>	<p>Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council</p> <p>Group Director Operations & Property, Barnet Homes</p>	<p>Public</p>	<p>Yes</p>	<p>Barnet Homes Delivery Plan 2023/24</p> <p>A consultation exercise with Barnet Homes tenants and leaseholders was completed as part of the Management Agreement development in 2015 and this exercise identified the priorities for Barnet Homes. These</p>

					priorities are further reviewed through resident satisfaction surveys. Consultation with residents was also undertaken as part of the Housing Strategy. Additionally, the Barnet Homes and The Barnet Group Boards consider and input into annual delivery plans.
<u>Matters associated with the acquisition of properties at Colindale Gardens</u> (Exempt from call-in by virtue of contractual timelines)	To approve the acquisition and the funding arrangements to support it	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Director of Growth Group Director of Growth and Development, The Barnet Group	Part-Exempt	Yes	Business case supporting the acquisition GLA, TBG Housing Options and Fire Safety Team
<u>Future of Payroll and Accounts</u>	To decide on most appropriate option for the future provision of Payroll and AP functions, based	Councillor Barry Rawlings, Leader of the Council and	Part-Exempt	Yes	Business case with options

<u>Payable (AP) Services</u>	on the business case to be presented. Also, to provide delegated authority to the Executive Director of Strategy & Resources to implement the actions for the agreed option	Portfolio Holder for Resources & Effective Council Executive Director of Strategy and Resources Assistant Director – Human Resources & Organisational Development			Affected staff will be consulted as appropriate
18 July 2023					
<u>Business Planning 2024-2030 and In-Year Budget Management 2023/24</u>	Note the process for the Medium-Term Financial Strategy (MTFS) 2024-2030 Approve 2023/24 In-year Budget Management: bad debt write offs, in-year budget virement and changes to the capital programme.	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Executive Director Strategy & Resources	Public	Yes	Chief Finance Officer Report: 2024-2030 MTFS and 2023/24 In-year budget management
<u>Damage to Highways Extension to all Wards</u>	Decision to approve funding to extend the existing Damage to Highways project from the 10 Wards where the project is successfully operating to all of Wards in the Borough	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change	Public	Yes	

		Director of Highways and Transportation			
<u>Draft School Streets Permit and Exemption Policy</u>	To agree to move forward to public consultation with draft permit and exemption policy	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Director of Highways and Transportation	Public	Yes	Directors and Cabinet Member have been consulted Ward Councillors will be briefed on the intention to bring forward this policy subject to public consultation Draft School Streets Permit and Exemption Policy School Streets Permit and Exemption Policy EqIA
<u>Brent Cross Update Report</u>	Provides an update on the latest progress of the Brent Cross Programme, including progress bringing into use the new Brent Cross West station and closure of the station construction account, and an update on the Brent Cross Business Plan. Any decisions required to maintain progress delivering the	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Director of Growth	Part-Exempt	Key	Appendix to include latest progress update slides

	Brent Cross programme to be included.	Brent Cross Director			
<u>Improving Barnet's Roads additional investment and action plan</u>	<p>Decision to approve additional investment and an action plan to improve road surfaces over and above that set out in the current Improving Barnet's Roads (NRP and CIL) programme. The current programme having been approved at the ECC Committee in January 2023.</p> <p>This request recognising the decline in the current highways network, particularly carriageways, over the last 12 months.</p>	<p>Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change</p> <p>Director of Highways and Transportation</p>	Public	Yes	Proposed programme of carriageway and footway full and sectional resurfacing schemes targeting repairs to the highway network.
<u>Connected Places Transformation Programme</u>	Approval of the Strategic Outline Case for this new transformation programme.	<p>Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council</p> <p>Deputy Chief Executive Commissioning Lead, Housing and Regeneration</p>	Part-Exempt	Yes	New programme, consultation activity will take place as and where appropriate in relation to the development of individual facets of the programme

<u>Housing Strategy 2023-2028</u>	Approval of the proposed new Housing Strategy 2023-28	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Head of Strategy & Compliance, Barnet Homes	Public	Yes	Draft Housing Strategy 2023-28 Housing Strategy 2023-28 EQIA Housing Strategy 2023-28 Consultation Report Housing Strategy Evidence Base
<u>Homelessness and Rough Sleeping Strategy 2023-28</u>	Approval of the draft Homelessness and Rough Sleeping Strategy 2023-28	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Head of Strategy & Compliance, Barnet Group	Public	Yes	Draft Homelessness and Rough Sleeping Strategy 2023-28 Homelessness and Rough Sleeping Strategy 2023-28 EQIA Homelessness and Rough Sleeping Strategy 2023-28 Consultation Report Homelessness and Rough Sleeping Strategy Evidence Base

<u>Tenancy Strategy</u>	Approval of the draft Tenancy Strategy	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Head of Strategy & Compliance, Barnet Group	Public	Yes	Draft Tenancy Strategy Tenancy Strategy EQIA Tenancy Strategy Consultation Report
<u>Update on Council Priorities</u>	To provide an update on the Transformation Programme and delegate authority to the Transformation Director to allocate designated funding from reserves to transformation workstreams as required.	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Transformation Director	Public	Yes	Transformation Programme Workstream One Page Strategies (x8)
<u>Housing Allocation Scheme</u>	Approval of the draft Housing Allocations Scheme	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration	Public	Yes	Draft Housing Allocation Scheme Housing Allocation Scheme EQIA Housing Allocation Scheme Consultation Report

		Deputy Chief Executive Head of Strategy & Compliance, Barnet Group			
<u>Weed Management Strategy</u>	Approval of the draft strategy	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Director of Street Scene Head of Street Scene Operations	Part-Exempt	Yes	
<u>Electric Vehicle Charge Point Contract Award (Lamp Column Solution)</u>	To approve the award of a contract for the supply, installation, and future maintenance of lamp column electric vehicle charge points.	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Director Street Scene	Public	Yes	Charge point installation sites have been chosen based, in part, on resident requests and responses to previous consultations, such as the Parking CPZ Consultation. Furthermore, prior to the installation of any charge point, residents will be informed of the proposals via a s16/s17 notice and given 28 days to make

					any representations regarding the project.
<u>Draft Electric Vehicle Infrastructure Strategy</u>	To approve the draft Electric Vehicle Infrastructure Strategy.	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Director of Street Scene	Public	Yes	The Strategy has been developed with a wide range of internal stakeholders, officers also held a series of informal market engagement events to understand the current state of the market. Following approval, a formal consultation will be undertaken
<u>Bunns Lane Carpark - Land Asset disposal (Build to Rent)</u>	This report sets out an updated proposal for the sale and leaseback of Bunns Lane Carpark. The Council and the previously approved bidder were unable to finalise the terms of the transaction and the negotiations were mutually ended by agreement in late 2022. It is now recommended to approve Stories/ Aviva Capital Partners as the Council's joint venture partner who were the under bidder in 2021.	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Assistant Director of Development Delivery	Part-Exempt	Non-Key	Site Plan, Public and Exempt Report, Financial Appraisal Any Equalities Impact Assessments will be undertaken on the scheme as it is brought forward, and the proposal outlined will give appropriate consideration and where required consider any matters raised in these assessments.

	Cabinet approval will be required to enter into contract with Stories/ Aviva Capital Partners. Detailed Heads of Terms will be enclosed with the Cabinet report and the commercial offer has been independently validated by a valuer.				
<u>Violence Vulnerability and Exploitation Strategy</u>	Safeguarding children and young people from the psychological and physical harm caused by sexual and criminal exploitation and involvement in gangs and serious youth violence remains a core priority for the Barnet Safeguarding Children Partnership (BSCP). A Partnership Consultation was undertaken in March which looked at the current strategy and ascertained feedback to what partners would like to see moving forward. A further session with young people coordinators to seek young peoples' views has been scheduled for May. A decision is sought to approve the	Councillor Pauline Coakley Webb - Portfolio Holder for Family friendly Barnet Director of Children's Social Care	Public	Yes	

	consultation process of this draft strategy.				
<u>Authorisation to sign Joint Contracts Tribunal (JCT) contract with Larkfleet/ Asset Plus for Public Sector Decarbonisation Scheme (PSDS3) works and Martin School Caretaker's Home Heat pumps, radiators and solar PV</u>	To proceed with energy saving works to the Corporate Estate and schools under the Public Sector Decarbonisation Scheme phase 3 (PSDS3) and to install a heat pump, low surface temperature radiators, a hot water cylinder heat pump and solar PV at Martin School caretaker's home, the Council needs to sign a JCT contract with the contractor, Larkfleet/ Asset Plus.	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Assistant Director Estates and Decarbonisation	Public	Key	
<u>Forward Work Programmes - Overview & Scrutiny</u>	To note and comment on the Overview & Scrutiny Forward Work Programmes for 2023-24	TBC Head of Governance	Public	Non-key	
5 September 2023					
<u>Q1 2023/24 Update on Corporate Priorities/Delivery & Outcomes Framework</u>	To note delivery of Our Plan for Barnet and the Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council		Yes	

		Transformation Director Head of Programmes, Performance and Risk			
<u>Business Planning 2024-2031 and In-Year Budget Management 2023/24</u>	To note and approve	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Executive Director Strategy & Resources		Yes	
<u>Chief Finance Officer Report - Financial Outturn 2023/24 M3</u>	Revenue and capital forecast outturn for the financial year 2023/24 as at M3	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Executive Director Strategy & Resources		Yes	

<u>Placement Sufficiency Strategy 2023-2027</u>	<p>The placement sufficiency strategy outlines how we will deliver a placement offer that secures sufficient accommodation, for children and young people in our care and our care experienced young people, which is in the right place, at the right time and of high quality. It assesses the projections of need for this cohort in Barnet, and how we will ensure that we are prepared to address these needs in ways that encourage the most positive outcomes for them. A decision is sought to approve the consultation process of this draft strategy.</p>	<p>Portfolio Holder for Family friendly Barnet</p> <p>Director of Children's Social Care</p>	<p>Public</p>	<p>Yes</p>	
<u>Improving Barnet's Roads</u>	<p>Initial report setting out the planned approach to the delivery of the Councils Network Recovery and Community Infrastructure Levy programme 2024/25</p>	<p>Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change</p> <p>Director of Highways and Transportation</p>		<p>Yes</p>	
<u>Daws Lane and Hartley Avenue</u>	<p>Approval of the Strategic Outline Case</p>	<p>Councillor Ross Houston, Deputy</p>		<p>Yes</p>	

<u>Strategic Outline Case</u>		<p>Leader and Portfolio Holder for Homes & Regeneration</p> <p>Group Director Development and Growth, Barnet Homes</p>			
<u>M4 Financial Outturn 2023/24</u>	<p>Noting M4 Financial Outturn and use of reserves</p>	<p>Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council</p> <p>Executive Director Strategy & Resources</p>		<p>Yes</p>	
<u>Brent Cross</u>	<p>Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration</p>	<p>Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration</p> <p>Deputy Chief Executive Director of Growth</p>		<p>Yes</p>	

		Brent Cross Director			
<u>Sustainability Strategy</u>	Update on Partnership Action Plan – Cabinet asked to note work that has taken place and the development of a partnership action plan Progress report on strategy since last report	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Deputy Chief Executive Assistant Director Sustainability		Yes	
<u>Grahame Park North East Rehousing Budget</u>		Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Director of Growth		Yes	
18 October 2023					
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for		Yes	

		Homes & Regeneration Deputy Chief Executive Director of Growth Brent Cross Director			
<u>Dollis/Oakleigh Special School</u>	Approval of the Strategic Outline Case	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Assistant Director Capital Works Capital Delivery Portfolio Lead		Yes	
<u>Reducing Poverty</u>		Councillor Anne Clarke, Portfolio Holder for Community Wealth Building Assistant Director Strategy & Communications		Yes	

		Deputy Head of Strategy and Engagement Strategy Manager			
<u>GNLP Development Agreement (DA)</u>	Approval of the Agreement and authority for it to be signed and executed	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Director of Growth	Part-Exempt	Yes	Public paper Exempt paper Appendices incl. spec of the leisure centre Ongoing public consultation on the leisure centre.
<u>Update of the Social Value Policy and Toolkit</u>		Councillor Anne Clarke, Portfolio Holder for Community Wealth Building Assistant Director Strategy & Communications Deputy Head of Strategy and Engagement		Yes	
Childcare Sufficiency Assessment	Barnet council is required by law to 'report annually to elected council members on how they are meeting their duty to secure sufficient childcare and make this report available and	Councillor Pauline Coakley Webb - Portfolio Holder for Family friendly Barnet			

	<p>accessible to parents'. Having sufficient childcare means that families are able to find childcare that meets their child's learning needs and enables parents to make a real choice about work and training. This inclusive offer applies to all children from birth to age 14. Sufficiency is assessed for different groups, rather than for all children in the local authority. The report, will assess sufficiency using data about the need for childcare and the amount of childcare that is available.</p>	<p>Director of Children's Social Care</p>			
<p>Local Authority School Governor Nominations Report</p>	<p>In September 2018, the Children, Education and Safeguarding Committee received a report on the process for nominating Local Authority governors to serve on the governing bodies of Barnet schools. The committee approved the proposed changes to the process and agreed there should be a review of the new process in twelve months' time. At its meeting on 10 September 2019 the committee agreed that the process for making nominations described in the report should continue annually.</p>	<p>Councillor Pauline Coakley Webb - Portfolio Holder for Family friendly Barnet</p> <p>Chief Executive and Director of Education and Learning (BELS)</p>			

	This report describes the process that has operated since September 2018 and sets out the details of the decisions taken by the panel at the three meetings held in the school year 2022/23.				
Annual Corporate Parenting Report	Corporate Parenting is the collective responsibility of the local authority and its partners to ensure the care and protection of our Children in Care and Care Leavers. This report outlines progress made for CYP in care over the last year.	Councillor Pauline Coakley Webb - Portfolio Holder for Family friendly Barnet Director Children's Social care			
14 November 2023					
<u>Q2 2023-24 Update on Corporate Priorities/Delivery & Outcomes Framework</u>	To note delivery of Our Plan for Barnet and the Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Transformation Director Head of Programmes, Performance and Risk		Yes	

<u>Chief Finance Officer Report - Financial Outturn 2023/24 Q2</u>	Revenue and capital forecast outturn for the financial year 2023/24 as at Q2	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Executive Director Strategy & Resources		Yes	
<u>School Streets Permit and Exemption Policy</u>	Decision to approve school streets permit and exemption policy	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change	Public	Yes	
<u>LPS Blocks Outline Business Case</u>	Approval of the Outline Business Case	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Group Director Development and Growth, Barnet Homes Group Director Operations and Property, Barnet Homes		Yes	

<u>Equality, Diversity, and Inclusion (EDI) Policy (Draft)</u>		<p>Councillor Zahra Beg, Portfolio Holder for Equalities, Voluntary & Community Sector</p> <p>Executive Director of Children's and Family Services Executive Director of Strategy & Resources Strategy Manager</p>		Yes	
<u>North Finchley - Reprovision of Finchley Lido Leisure Centre</u>	Approval of the Outline Business Case	<p>Councillor Ammar Naqvi, Portfolio Holder for Culture, Leisure, Arts & Sports</p> <p>Deputy Chief Executive Programme Manager, Growth & Corporate Services</p>		Yes	

<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Director of Growth Brent Cross Director		Yes	
<u>Sustainability Strategy</u>	Update on the business case for financing the delivery of the Net Zero Programme – cabinet asked to approve the business case and approve next steps	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Deputy Chief Executive Assistant Director Sustainability		Yes	
<u>Transport Strategy</u>	Update on the review and refresh of the Transport Strategy – cabinet is asked to approved the revised strategy and note engagement/consultation that has taken place	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change Deputy Chief Executive		Yes	

		Director of Highways & Transportation			
12 December 2023					
<u>Open Door Homes Acquisitions Programme - 300 Homes Review</u>	Review of the third tranche of 100 homes and approval of an updated business case	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Group Director Development and Growth, Barnet Homes		Yes	
<u>Business Planning 2024-2031 and In-Year Budget Management 2023/24</u>		Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Executive Director Strategy & Resources		Yes	
<u>Chief Finance Officer Report - Financial</u>		Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for		Yes	

<u>Outturn</u> <u>2023/24 M*</u>		Resources & Effective Council Executive Director Strategy & Resources			
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration Deputy Chief Executive Director of Growth Brent Cross Director		Yes	
<u>Annual</u> <u>Procurement</u> <u>Forward Plan</u>	For approval	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council Assistant Director Commercial		Yes	

<u>Annual Equalities Report</u>	To approve the Annual Equalities Statement	Councillor Zahra Beg, Portfolio Holder for Equalities, Voluntary & Community Sector Executive Director of Children's and Family Services Executive Director of Strategy & Resources Strategy Manager		Yes	
<u>Borough of Sanctuary Strategy</u>	Approval of the Strategy	Councillor Zahra Beg, Portfolio Holder for Equalities, Voluntary & Community Sector Executive Director of Strategy & Resources Strategy Officer		Yes	
Serious Violence Strategy	As part of the Police Crime Sentencing and Courts Act 2022's Serious Violence Duty requirements, Barnet is conducting a Serious Violence Duty Needs Assessment and	Councillor Sara Conway – Portfolio Holder Community Safety Participation			

	<p>producing a Serious Violence Duty Strategy. Barnet's Serious Violence Duty Strategy summarises key aspects of the Needs Assessment; local partnership arrangements to lead on delivery of the duty; areas of activity to prevent and reduce serious violence; and activity to engage with voluntary sector organisations, communities - including young people, as well as businesses.</p>	<p>Director Children's Social care</p>			
<p>Special Guardianship Support policy & Kinship Carer Policy</p>	<p>We are refreshing our 'family and friends' and Special Guardianship Orders policies. The F&F policy, which Local Authorities must publish, details how we plan to support children in kinship care. The SGO policy sets out our approach towards supporting children living with Special Guardians, a type of kinship carer. The policy is a guide to decision making about support services for special guardians, including financial support. It is intended to assist the Council in delivering a consistent, transparent, and equitable service.</p>	<p>Councillor Pauline Coakley Webb - Portfolio Holder for Family friendly Barnet</p> <p>Director Children's Social care</p>			

16 January 2024

<u>Improving Barnet's Roads</u>	Final report setting out the planned approach to the delivery of the Councils Network Recovery and Community Infrastructure Levy programme 2024/25	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change		Yes	
<u>Culture Strategy</u>	Approval of Strategy	Councillor Ammar Naqvi, Portfolio Holder for Culture, Leisure, Arts & Sports		Yes	
<u>Local Implementation Plan</u>	Report setting out progress with the Local Implementation Plan (LiP) implementation during 23/24 and notification of programme for 2024/25	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change		Yes	

<u>Investment Partnership</u>	Phase 2 sites to be disposed of to the investment partnership	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
Updated Library Strategy	We are in the very early stages of updating the Library Strategy to respond to the recommendations of the Activist report and the manifesto pledge to deliver a state-of-the-art library in Brent Cross.	Councillor Ammar Naqvi - Portfolio Holder - Culture, Leisure, Arts and Sports Assistant Director Commissioning			
Annual Report on School Funding	This annual report on school funding arrangements updates Cabinet on the school funding position in relation to Barnet schools.	Councillor Pauline Coakley Webb - Portfolio Holder Family Friendly Barnet			

		Finance Team			
6 February 2024					
<u>Business Planning 2024-2031 and In-Year Budget Management 2023/24</u>	To note and approve	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council		Yes	
<u>Chief Finance Officer Report - Financial Outturn 2023/24 M*</u>	Revenue and capital forecast outturn for the financial year 2023/24 as at M*	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council		Yes	
<u>Rent and Service Charges Review 2024/25</u>	Approval of proposed rents and service charges for council dwellings and rents for temporary accommodation	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	

<u>Barnet Group Ltd Budget and Business Plan</u>	To approve the budget and business plan of the Barnet Group Ltd	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Area Committee - NCIL Budget</u>	For approval of budget allocations	Councillor Barry Rawlings, Leader and Portfolio Holder for Resources &		Yes	

		Effective Council (TBC)			
<u>Street Scene Vehicle Washing Procurement</u>	To approve the award of a contract for the supply of vehicle washing services	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change		Yes	
<u>Street Scene Vehicle/Equipment Parts Procurement</u>	To approve the award of a contract for the supply of vehicle and equipment parts	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change		Yes	
<u>Street Scene Vehicle Hire Procurement</u>	To approve the award of a contract for the supply of hire vehicle services	Councillor Alan Schneiderman, Portfolio Holder for		Yes	

		Environment & Climate Change			
<u>Parking Enforcement Service Delivery</u>	Approval of proposed future delivery model for Parking Enforcement services	Councillor Alan Schneiderman, Portfolio Holder for Environment & Climate Change		Yes	
Corporate Parenting Strategy	In Barnet we want the same things for the children and young people in our care as any good parent would want for their child. Our vision is for all children and young people in Barnet to live their lives successfully with the right support. This Corporate Parenting Strategy supports this work, focusing on our responsibility for our children in care and care leavers.	Councillor Pauline Coakley Webb – Portfolio Holder Family Friendly Barnet Director Children’s Social care			
12 March 2024					

<u>Q3 2023-24 Update on Corporate Priorities/Delivery & Outcomes Framework</u>	To note delivery of Our Plan for Barnet and the Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Barnet Homes Annual Delivery Plan 2024/25</u>	Approval of the Barnet Homes delivery plan for 24/25	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	

16 April 2024

<u>Grahame Park North East Full Business Case</u>	Approval of the Full Business Case	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Whitings Road and Moxon Street Full Business Case</u>	Approval of the Full Business Case	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	

Education Standards Report	Barnet is well known for the quality of its schools and the diversity of its educational offer. The quality of Barnet's schools is a significant contributory factor to making the borough a popular and desirable place to live and supports our strategic drive to be the most family friendly borough in London. This report will provide information on validated results for 2022/23 assessments and national examinations.	Councillor Pauline Coakley Webb – Portfolio Holder Family Friendly Barnet Chief Executive and Director of Education and Learning (BELS)			
14 May 2024					
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	
18 June 2024					
<u>Q4 2023-24 Update on Corporate</u>	To note delivery of Our Plan for Barnet and the Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and		Yes	

<u>Priorities/Delivery & Outcomes Framework</u>		Portfolio Holder for Resources & Effective Council			
<u>Chief Finance Officer Report - Financial Outturn 2023/24 Q4</u>	Revenue and capital forecast outturn for the financial year 2023/24 as at Q4	Councillor Barry Rawlings, Leader of the Council and Portfolio Holder for Resources & Effective Council		Yes	
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Portfolio Holder for Homes & Regeneration		Yes	

23 July 2024

Subject	Summary of Decision	Cabinet Member and Lead Officer	Public, Part Exempt or Private	Key – Yes / No	Additional documents to be submitted; and / or Any Consultation to be undertaken
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