



## London Borough of Barnet

### Cabinet Forward Plan (Key Decision Schedule) 2024

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

Councillor Barry Rawlings	Leader of the Council and Cabinet Member – Resources and Effective Council
Councillor Ross Houston	Deputy Leader and Cabinet Member – Homes and Regeneration
Councillor Paul Edwards	Cabinet Member – Adult Social Care
Councillor Ammar Naqvi	Cabinet Member – Culture, Leisure, Arts and Sports
Councillor Anne Clarke	Cabinet Member – Community Wealth Building
Councillor Sara Conway	Cabinet Member – Community Safety and Participation
Councillor Pauline Coakley Webb	Cabinet Member – Family Friendly Barnet
Councillor Alison Moore	Cabinet Member – Health and Wellbeing
Councillor Alan Schneiderman	Cabinet Member – Environment and Climate Change
Councillor Zahra Beg	Cabinet Member – 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 local authority's budget for the service or function to which the decision relates; a decision is considered significant if it exceeds an expenditure or savings in revenue of £500,000 and capital of £1 million.
- 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](mailto: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
<b>6 February 2024</b>					
<u>Business Planning 2024-2030 and In-Year Budget Management 2023/24</u>	<p>To approve and recommend the Budget and Medium-Term Financial Strategy to Full Council on 27 Feb 2024.</p> <p>Approve 2023/24 In-year Budget Management: bad debt write offs, in-year budget virement and changes to the capital programme.</p>	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council	Public	Yes	Chief Finance Officer Report: 2024-2030 MTFS and 2023/24 In-year budget management
<u>Chief Finance Officer Report – Quarter 3 2023/24 Financial Monitoring Report</u>	<p>Note Q3 revenue and capital monitoring for 2023/24</p> <p>Approve 2023/24 Budget Management: bad debt write offs, in-year budget virement and changes to the capital programme. Building Controls Fees and Charges.</p>	<p>Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources &amp; Effective Council</p> <p>Executive Director Strategy &amp; Resources</p>	Public	Yes	
<u>Our Plan for Adult Social Care 2024-2029</u>	That Cabinet approve Our Plan for Adult Social Care 2024-2029	<p>Councillor Paul Edwards, Cabinet Member for Adult Social Care</p> <p>Executive Director for Communities,</p>	Public	Yes	Our Plan for Adult Social Care 2024-2029

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		Adults and Health			
<p><u>Improving Barnet's Roads 2024/25</u></p> <p><u>Presentation of the Highways Investment Strategy, associated funding proposal, and programme of schemes for 2024/25</u></p>	<p>To note the outcome of Our plan for Barnet 2023-2026 Highways Investment Strategy setting out a sustainable asset-based funding strategy approach to improving the condition of the borough's highway network.</p> <p>To approve the additional funding identified in the Highways Investment Strategy, subject to Full Council approval of the Councils MTFS budget for 2024/25.</p> <p>To note the additional funding allocated to the Council through the Department for Transport Local highways maintenance: additional funding from 2023 to 2034.</p> <p>To approve the programme of Improving Barnet's Roads Carriageways and Footways schemes planned to be conducted in 2024/25.</p> <p>To confirm delegation of such operational adjustments as may be necessary to maximise delivery of the 2024/25</p>	<p>Councillor Alan Schneiderman, Cabinet Member for Environment &amp; Climate Change</p> <p>Director of Highways and Transportation</p>	Public	Yes	<p>Report plus appendix listing:</p> <p>Proposed programme of carriageway and footway full and sectional resurfacing schemes targeting repairs to the highway network following the Councils adopted asset management approach.</p>

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	programmes to the Director of Highways and Transportation.				
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration	Part-Exempt	Yes	
<u>Street Scene Vehicle Washing Procurement</u>	To approve the award of a contract for the supply of vehicle washing services	Councillor Alan Schneiderman, Cabinet Member for Environment & Climate Change	Part-Exempt	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, Cabinet Member for Environment & Climate Change	Part-Exempt	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, Cabinet Member for Environment & Climate Change	Part-Exempt	Yes	
<u>Future Parking Service Provision</u>	The report will seek to obtain authorisation to proceed with the preferred model for Parking service delivery and consequent	Councillor Alan Schneiderman, Cabinet Member for Environment &	Public	Yes	Options appraisal

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	procurements.	Climate Change  Director, Street Scene			
<u>Small Sites Programme - Nightingale Nursery</u>	A proposal to deem the site at 23 Victoria Road, Barnet, EN4 9PH, formerly known as Nightingale Nursery, surplus to requirements, and seeks approval to bring the site forward for residential development under the Small Sites Modular programme	Councillor Ross Houston – Deputy Leader, Cabinet Member for Homes and Regeneration  Assistant Director of Development Delivery	Public	Yes	Site plan and public report
<u>Arts Depot, 5 Nether Street, Tally Ho Corner, North Finchley, London N12 0GA – New Lease</u>	Approval for new lease.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council  Head of Property and Portfolio Management	Part-Exempt	Yes	Heads of Terms pertaining to the grant of this lease.
<u>Homeless Action in Barnet, 36b Woodhouse</u>	Approval for new lease.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member	Part-Exempt	Yes	Heads of Terms pertaining to the grant of this lease.

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<u>Road, London N12 ORG – New Lease</u>		<p>for Resources &amp; Effective Council</p> <p>Assistant Director Growth &amp; Corporate Services - Growth &amp; Development</p> <p>Head of Property and Portfolio Management</p>			
<u>Review of the Management Agreement with Barnet Homes</u>	To agree the approach, timetable and scope of the review of the Barnet Homes Management Agreement	<p>Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes &amp; Regeneration</p> <p>Deputy Chief Executive Head of Strategic Housing</p>	Part-Exempt	Yes	
<u>Opendoor Homes Acquisitions</u>	To approve the acquisition of approximately 300 homes from the open market through Opendoor Homes.	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes and	Part-Exempt	Yes	Full Business Case

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		Regeneration  Group Director Development and Property			
<u>Touchpoint Housing LBB Portfolio Purchase</u>	To approve the purchase of the Touchpoint Housing LBB portfolio.	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes and Regeneration  Group Director Development and Property	Part-Exempt	Yes	Full Business Case
<u>Fire safety in timber framed houses</u>		Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration  Head of Strategic Housing – Growth Team, Customer and Place	Part-Exempt	Yes	
<u>Extension and variation of the</u>	This report seeks authority to extend the contract with YCB for	Councillor Paul Edwards, Cabinet	Part-Exempt	Yes	Public and exempt reports



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<u>care and support contract at Ansell Court Extra Care Scheme</u>	care and support at Ansell Court extra cares scheme from 11 February 2024 (as allowed for within the contract) and to vary the payment model to bring it in-line with more recent extra care schemes	Member for Adult Social Care  Director of Integrated Commissioning			
<u>Enablement contracts</u>	<p>This report seeks authority to waive Contract Procedure Rules and award a block enablement contract directly to one of the current incumbent contractors (Bliss) under single tender action for a period of 3 months from 22nd May 2024 to 31st August 2024.</p> <p>This report seeks authority to extend the current contractual arrangement and award a block enablement contract directly to one of the current incumbent contractors (YCB) to for block enablement hours for a period of 6 months from 1st April 2024 to 31st August 2024.</p>	Councillor Paul Edwards, Cabinet Member for Adult Social Care  Director of Integrated Commissioning	Part-Exempt	Yes	Public and exempt reports
<u>Pan-London Vehicle</u>	Endorsement/ Approval of representative appointment,	Councillor Barry Rawlings, Leader	Part-Exempt	Yes	

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<u>Incorporation – Nominee arrangements</u>	Membership of PLV and relevant delegated authority.	of the Council and Cabinet Member for Resources & Effective Council  Councillor Pauline Coakley Webb – Cabinet Member for Family Friendly Barnet			
<b>12 March 2024</b>					
<u>Our Plan for Barnet – Delivery and Outcomes Framework, Q3 2023-24</u>	To note the Delivery and Outcomes Framework.	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council  Transformation Director  Head of Programmes, Performance and Risk	Public	No	

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<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member 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 Cabinet Member 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 Cabinet Member for Homes & Regeneration		Yes	

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<u>Equalities, Diversity and Inclusion Policy</u>	To approve a new Equalities, Diversity and Inclusion Policy	Councillor Zahra Beg, Cabinet Member for Equalities, Voluntary & Community Sector  Executive Director of Strategy & Resources Strategy Manager	Public	Yes	Report to Cabinet New EDI Policy State of the Borough Report Report on Resident Engagement
<u>West Hendon Playing Fields (WHPF) – project update</u>	Noting of project progress since the Sports Hub Masterplan was approved by Environment Committee in March 2020 and the Outline Business Case was approved by Policy & Resources Committee in June 2021.	Councillor Alan Schneiderman, Cabinet Member for Environment & Climate Change  Councillor Ammar Naqvi, Cabinet Member for Culture, Leisure, Arts & Sport  Assistant Director Greenspaces & Leisure	Public	Yes	

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<u>Main Modifications to Barnet's Local Plan</u>	<p>Approve the Main Modifications (necessary for soundness and legal compliance) to the Local Plan for public consultation.</p> <p>Approve Additional Modifications to the Local Plan. The Additional Modifications generally relate to points of clarification, factual updates and typographical or grammatical errors. They do not materially affect the substance of the Plan and are therefore not subject to public consultation</p>	<p>Councillor Ross Houston, Deputy Leader, Cabinet Member for Homes &amp; Regeneration</p> <p>Director of Growth</p>	Public	Yes	<p>Table of Main Modifications to the Local Plan</p> <p>Table of Additional Modifications to the Local Plan</p>
<u>Draft Supplementary Planning Document – Planning Contributions</u>	Approve the draft Supplementary Planning Document on Planning Contributions for Public Consultation	<p>Councillor Ross Houston, Deputy Leader, Cabinet Member for Homes &amp; Regeneration</p> <p>Director of Growth</p>	Public	Yes	Draft Supplementary Planning Document on Planning Contributions
<u>Approval to undertake renewable energy procurement, through a long-</u>	To source energy from renewable assets, by jointly procuring a PPA, starting as soon as possible, with other London Councils	Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Resources & Effective Council	Public	Yes	LBB has been working with a number of other London boroughs, advised by an independent renewable energy services provider, as well

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<p><u>term Power Purchase Agreement (PPA), in partnership with a number of other, as yet unconfirmed, London Councils.</u></p>	<p>N.B. PPAs come in different forms and shapes. The purpose of green Power Purchase Agreements (PPA) is that energy consumers secure long-term renewable energy supply, from a new renewable power development, along with the green certificates verifying the supply as renewable. In most cases, volumes and price for the renewable energy delivered is agreed and structured individually. There are two types of PPAs:</p> <p>Physical PPAs represent a direct relationship between consumer and generator, and they imply that the latter will physically deliver the energy volume specified. A range of pricing mechanisms can be employed to optimize the value of the contract.</p> <p>Virtual PPAs offer options to consumers regardless of geographical distance. In these</p>	<p>Director of Growth</p>			<p>as an external advisor that LBB is in a strategic sustainability partnership with.</p> <p>As a result, these councils have formed a group that will procure a single PPA and have agreed the proposed PPA contract duration, timing of PPA procurement, preferable volumes, contracting structures etc.</p> <p>Internally we are consulting with Energy Resource Manager, Assistant Director for Estates and Decarbonisation, Procurement Partner and Sustainability Team.</p> <p>Authorisation to proceed with procurement will enable communication with school, and Barnet Homes stakeholders who</p>

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	<p>Virtual PPAs, no physical energy exchange is involved (although an additional renewable power installation is still built) and comprises a contract for difference between spot and PPA price.</p> <p>Both PPAs are a means of hedging against future spot price fluctuations. The procurement process will establish the most suitable for LBB at that time.</p> <p>The councils collaborating on the procurement are not yet confirmed, but they will be by the time the decision is presented to cabinet for approval.</p>				<p>use existing energy arrangements through LBB and further engagement to promote the opportunity of accessing a PPA to be established.</p>
<b>16 April 2024</b>					
<p><u>Grahame Park North East Full Business Case</u></p>	<p>Approval of the Full Business Case</p>	<p>Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes &amp; Regeneration</p>		<p>Yes</p>	

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<u>Whitings Road and Moxon Street Full Business Case</u>	Approval of the Full Business Case	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Culture Strategy</u>	Approval of Strategy	Councillor Ammar Naqvi, Cabinet Member for Culture, Leisure, Arts & Sports		Yes	
<u>Library Strategy</u>	Approval of the process for a new strategy for the Library Service in Barnet	Councillor Ammar Naqvi - Cabinet Member - Culture, Leisure, Arts and Sports	Public	Yes	Draft Library Strategy



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		Executive Director Children's Services  Head of Libraries			
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Education Standards Report</u>	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	Councillor Pauline Coakley Webb – Cabinet Member Family Friendly Barnet  Chief Executive and Director of Education and Learning (BELS)		Yes	

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	provide information on validated results for 2022/23 assessments and national examinations.				
<b>14 May 2024</b>					
<u>Brent Cross</u>	Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration	Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration		Yes	
<u>Corporate Parenting Strategy</u>	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 – Cabinet Member Family Friendly Barnet  Director Children’s Social care		Yes	
<b>18 June 2024</b>					
<u>Our Plan for Barnet –</u>	To note the Delivery and Outcomes Framework.	Councillor Barry Rawlings, Leader	Public	No	

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<u>Delivery and Outcomes Framework, Q4 2023-24</u>		of the Council and Cabinet Member for Resources & Effective Council  Transformation Director  Head of Programmes, Performance and Risk			
<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 Cabinet Member 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 Cabinet Member for Homes & Regeneration		Yes	

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<b>23 July 2024</b>					

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