



London Borough of Barnet

Cabinet Forward Plan (Key Decision Schedule) 2024-2025

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

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| Councillor Barry Rawlings | Leader of the Council and Cabinet Member – Strategic Partnerships, Economy 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 – Financial Sustainability and Reducing Poverty |
| Councillor Anne Clarke | Cabinet Member – Culture, Leisure, Arts and Sports |
| Councillor Sara Conway | Cabinet Member – Community Safety and Resident 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 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 |
|---|--|--|--------------------------------|----------------|--|
| 24 June 2024 | | | | | |
| <u>Our Plan for Barnet – Delivery and Outcomes Framework, End of Year 2023-24</u> | To note the Delivery and Outcomes Framework. | Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Strategic Partnerships, Economy and Effective Council Transformation Director Head of Programmes, Performance and Risk | Public | No | |
| <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 Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty Interim Executive Director of | Public | Yes | |

| 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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| | | Resources (s151 officer) | | | |
| <u>Business Planning 2025-2030 and In-Year Budget Management 2024/25</u> | <p>Note the process for the Medium-Term Financial Strategy (MTFS) 2025-2030</p> <p>Approve 2024/25 In-year Budget Management: bad debt write offs, in-year budget virements and changes to the capital programme.</p> | <p>Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty</p> <p>Interim Executive Director of Resources (s151 officer)</p> | Public | Yes | Business Planning 2025-2030 and In-Year Budget Management 2024/25 |
| <u>Modern Slavery Strategy</u> | Approval of Strategy and publication | <p>Councillor Sara Conway, Cabinet Member for Community Safety and Resident Participation</p> <p>Strategy Officer, Deputy Head of Strategy</p> | Public | Yes | Strategy document |
| <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 | Councillor Ross Houston, Deputy Leader and Cabinet Member | Part-Exempt | Yes | |

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| | | for Homes & Regeneration Deputy Chief Executive Head of Strategic Housing | | | |
| <u>Barnet Homes Annual Complaints Performance and Service Improvement Report</u> | Note Barnet Homes' performance in managing and resolving complaints and its self-assessment against the Housing Ombudsman's Complaint Handling Code. | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes and Regeneration Deputy Chief Executive Director of Strategy, Barnet Homes | Public | No | Annual Complaints Performance and Service Improvement Report Housing Ombudsman Complaint Handling Code Compliance Self-Assessment |
| <u>Refinements to New Neighbourhood Community Infrastructure Levy (NCIL) policy</u> | To agree refinements to NCIL policy. | Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Strategic Partnerships, Economy and Effective Council Councillor Ross Houston, Deputy Leader and Cabinet Member | Public | Yes | |

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| | | for Homes & Regeneration Assistant Director of Capital Work | | | |
| <u>Arts Depot, 5 Nether Street, Tally Ho Corner, North Finchley, London N12 0GA – New Lease</u> | Approval for new lease. Arts Depot's current lease expires 28th September 2025. They are seeking early renewal of their lease to enable them to apply for significant capital grants from the Arts Council who require a clear lease term of a minimum of 30 years. | Councillor Barry Rawlings Leader of Council & Cabinet Member for Strategic Partnerships, Economy and Effective Council Head of Property and Portfolio Management | Part-Exempt | Yes | |
| <u>GP Access Task and Finish Group report from Adults & Health Overview and Scrutiny Sub-Committee</u> | To consider the recommendations and comments from the Adults & Health Overview & Scrutiny Sub-Committee of 20th June 2024 on the GP Access Task and Finish Group. | Councillor Alison Moore – Cabinet Member for Health & Wellbeing Principal Scrutiny Officer – Overview & Scrutiny Manager | Public | No | |
| <u>An update to the Council's Capital Strategy to include Service and</u> | To approve a proposed update to the Council's Capital Strategy to reflect governance, monitoring and reporting protocols around any Service and / or Commercial Investments that the Council | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty | Public | Yes | |

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| <u>Commercial Investments</u> | currently holds and / or proposes to hold in the future. | Interim Executive Director of Resources (s151 officer) | | | |
| 16 July 2024 | | | | | |



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| <p><u>Work Programmes for Overview & Scrutiny – 2024-25</u></p> | <p>To note the Work Programme for Overview & Scrutiny Committee and Sub-Committees and Task and Finish Groups during 2024-25</p> | <p>Head of Governance, Governance Manager</p> | <p>Public</p> | <p>No</p> | <p>Work Programmes Task and Finish Groups</p> |
| <p><u>Brent Cross</u></p> | <p>Approvals relating to ongoing delivery of Brent Cross Cricklewood Regeneration</p> | <p>Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration</p> | <p>Part-Exempt</p> | <p>Yes</p> | |
| <p><u>Approval to undertake renewable energy procurement, through a long-term Power Purchase Agreement (PPA), in partnership with a number of other, as yet unconfirmed, London Councils.</u></p> | <p>To source energy from renewable assets, by jointly procuring a PPA, starting as soon as possible, with other London Councils</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</p> | <p>Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty</p> <p>Director of Growth</p> | <p>Public</p> | <p>Yes</p> | <p>LBB has been working with a number of other London boroughs, advised by an independent renewable energy services provider, as well 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</p> |

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| | <p>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 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</p> | | | | <p>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 use existing energy arrangements through LBB and further engagement to promote the opportunity of accessing a PPA to be established.</p> |
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| | confirmed, but they will be by the time the decision is presented to cabinet for approval. | | | | |
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| 2 September 2024 | | | | | |
| <u>Our Plan for Barnet - Delivery and Outcomes Framework, Q1 2024-25</u> | To note the Q1 Report | Councillor Barry Rawlings, Leader and Cabinet Member for Strategic Partnerships, Economy and Effective Council Transformation Director | Public | No | |
| <u>Chief Finance Officer Report – 2024/25 Quarter 1 Financial Forecast and 2024/25 Budget Management</u> | To note and approve | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty Executive Director for Strategy & Resources (S151) | Public | Yes | |

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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 | Part-Exempt | Yes | |
| <u>Library Strategy</u> | Approval of the process for a new strategy for the Library Service in Barnet | Councillor Anne Clarke - Cabinet Member - Culture, Leisure, Arts and Sports Executive Director Children's Services Head of Libraries | Public | Yes | Draft Library Strategy |
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| 8 October 2024 | | | | | |
| <u>Corporate Parenting Annual Reports</u> | Barnet council is required by law to report annually to elected council members on how the council is meeting their duty as corporate parents to the children | Councillor Pauline Coakley Webb - Cabinet Member for Family friendly Barnet | Public | Yes | Corporate Parenting Annual report and appendices |

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| | <p>in our care and care experience young adults.</p> <p>Corporate Parenting is the collective responsibility of the local authority and its partners to ensure the care and protection of the children in our care and Care experienced young adults. This report outlines progress made over the last year.</p> | Director Children's Social care | | | |
| <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>Grahame Park North East Full Business Case</u> | Approval of the Full Business Case | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration | | Yes | |
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| 18 November 2024 | | | | | |
| <u>Whitings Road and Moxon</u> | Approval of the Full Business Case | Councillor Ross Houston, Deputy | | Yes | |

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| <u>Street Full Business Case</u> | | Leader and Cabinet Member for Homes & Regeneration | | | |
| <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>Our Plan for Barnet - Delivery and Outcomes Framework, Q2 2024-25</u> | To note the Q1 Report | Councillor Barry Rawlings, Leader and Cabinet Member for Strategic Partnerships, Economy and Effective Council Transformation Director | Public | No | |
| <u>Chief Finance Officer Report – 2024/25 Quarter 2 Financial Forecast and 2024/25 Budget Management</u> | To note and approve | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty Executive Director for Strategy & Resources (S151) | Public | Yes | |

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| <p><u>Childcare Sufficiency Assessment</u></p> | <p>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 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>Councillor Pauline Coakley Webb - Cabinet Member for Family friendly Barnet</p> <p>Director of Children's Social Care Head of Service Child and Family Early Help Assistant Head of Service Child and Family Early Help</p> | <p>Public</p> | <p>Yes</p> | |
| <p><u>Corporate Parenting Strategy</u></p> | <p>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</p> | <p>Councillor Pauline Coakley Webb – Cabinet Member Family Friendly Barnet</p> <p>Director Children's Social care</p> | | <p>Yes</p> | |

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| | responsibility for our children in care and care leavers. | | | | |
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| 5 December 2024 | | | | | |
| <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>Business Planning and In-Year Budget Management</u> | To note and approve | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty | | | |
| <u>Annual Procurement Forward Plan 2025-26</u> | | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty | | | |

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| <u>Additional Licensing Scheme – Year Review</u> | | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration Deputy Chief Executive | Public | Yes | |
| <u>Outturn, Quarter 1 and Mid-year Treasury Management Strategy and Performance Update</u> | | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty | | | |
| <u>Equalities Annual Report</u> | | Councillor Zahra Beg, Cabinet Member for Equalities and the Voluntary & Community Sector | | | |
| 5 February 2025 | | | | | |
| <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 | |

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| <u>Annual Review of Rents and Service Charges and Temporary Accommodation Rents for 2025/6</u> | | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration | | | |
| <u>Barnet Community Participation Strategy (Year) Progress report</u> | | Councillor Sara Conway, Cabinet Member for Community Safety and Resident Participation | | | |
| <u>School Funding Annual Report</u> | | Councillor Pauline Coakley Webb - Cabinet Member for Family Friendly Barnet | | | |
| <u>Chief Finance Officer Report - 2024/25 Quarter 3 Financial Forecast and 2024/25 Budget Management</u> | | Councillor Ammar Naqvi – Cabinet Member for Financial Sustainability and Reducing Poverty | | | |
| <u>Business Planning</u> | | Councillor Ammar Naqvi – Cabinet Member for | | | |

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| | | Financial Sustainability and Reducing Poverty | | | |
| 3 March 2025 | | | | | |
| <u>Our Plan for Barnet – Delivery and Outcomes Framework, Q3 2024-25</u> | To note the Delivery and Outcomes Framework. | Councillor Barry Rawlings, Leader of the Council and Cabinet Member for Strategic Partnerships, Economy and Effective Council Transformation Director Head of Programmes, Performance and Risk | Public | No | |
| <u>The Barnet Group (TBG) Business Plan</u> | As required under the shareholder agreement between London Borough of Barnet and The Barnet Group, there is a requirement for the Barnet Group to submit a budget and 5-year Business Plan to the Council each year. This is because the revenues of much of the entities within the Barnet Group are costs within the | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration Group Chief Executive The Barnet Group | Public | Yes | TBG Business Plan (as approved by TBG Board) |

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| | council budgets. The report will seek approval of the Business Plan. | | | | |
| <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 | |
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| 7 April 2025 | | | | | |
| <u>Barnet Homes Annual Delivery Plan 2025/26</u> | Approval of the Barnet Homes delivery plan for 25/26 | Councillor Ross Houston, Deputy Leader and Cabinet Member for Homes & Regeneration | | 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 | Part-Exempt | Yes | |
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7 May 2025

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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 | Part-Exempt | Yes | |
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9 June 2025

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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 | Part-Exempt | Yes | |
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1 July 2025

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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 | Part-Exempt | Yes | |
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| Items to be allocated | | | | | |

| 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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