

Decisions of the Assets, Regeneration and Growth Committee

15 December 2014

Members Present:-

Councillor Daniel Thomas (Chairman)

Councillor Richard Cornelius
Councillor Pauline Coakley Webb
Councillor Philip Cohen
Councillor Geof Cooke

Councillor Gabriel Rozenberg
Councillor Nagus Narenthira
Councillor Shimon Ryde

Apologies for Absence

Councillor Daniel Seal

1. MINUTES OF THE PREVIOUS MEETING

RESOLVED - that the minutes of the meeting held on 12 November 2014 be agreed a correct record

2. ABSENCE OF MEMBERS

An apology for absence was received from Councillor Daniel Seal. There was not a substitute member.

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Member	Agenda Item	Interest declared
Councillor Pauline Coakley Webb	Item 8 - Community Asset Strategy – Draft proposals for consultation	Non-pecuniary interest as A Trustee of Friern Barnet Library
Councillor Nagus Narenthira	Item 8 - Community Asset Strategy – Draft proposals for consultation	Non-pecuniary interest as she works with the Hanuman Community Centre
All Councillors	Item 8 - Community Asset Strategy – Draft proposals for consultation	Non-pecuniary interest as All Councillors are school Governors.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There was none

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

There were none

6. MEMBERS' ITEMS (IF ANY)

There were none

7. STRATEGIC ASSET MANAGEMENT PLAN

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 4

Against: 0

Abstain: 4

The Committee;

RESOLVED

That the committee approve the attached Strategic Asset Management Plan (SAMP) following a period of internal and public consultation

8. COMMUNITY ASSET STRATEGY

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 4

Against: 4

Abstain: 0

The Chair used his casting vote and the Committee;

RESOLVED

1. That the Committee approve the Community Asset Strategy set out at Appendix 1, subject to an updated and complete list of all community assets listed under Appendix 2, as the draft for consultation with the public and key stakeholders.
2. That the Committee note that, following this period of consultation, a full version of the Strategy will be presented to the Assets, Regeneration and Growth Committee in March 2015.

9. ENTREPRENEURIAL BARNET

The Committee;

The Committee considered the report.

Councillor Rozenberg moved a motion to amend 1.12 to read "In Addition, Finchley Church End will be regarded as Main in relation to supporting the local evening economy..." Councillor Cohen seconded the motion.

Having been put to the vote the Committee voted:

For: 8
Against: 0
Abstain: 0

The motion was therefore carried.

Following further discussion the committee resolved to defer recommendation 3 - Endorsing the approach to Town Centres as set out on paragraphs 1.10-1.12 until the March 2015 meeting.

Having been put to the vote the Committee voted:

In Favour: 8
Against: 0
Abstain: 0

The Committee;

RESOLVED

1. That the committee approve Entrepreneurial Barnet: the public sector contribution to Barnet's economy 2015-2020 (Appendix A).
2. That officers feedback to area committees any specific issues or suggestions from consultees relating to individual town centres.
3. That the Committee defer endorsing the Town Centres approach to the next meeting.

10. BUSINESS PLANNING

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 4
Against: 0
Abstain: 4

The Committee;

RESOLVED

That the committee approves the Commissioning Plan (Appendix A), subject to consultation.

11. BRENT CROSS CRICKLEWOOD - PROJECT UPDATE

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 8
Against: 0
Abstain: 0

The Committee;

RESOLVED

That the committee note the progress on the Brent Cross Cricklewood Regeneration Project

12. BRENT CROSS CRICKLEWOOD - CONTRACTS EXTENSIONS

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 4
Against: 0
Abstain: 4

The Committee;

RESOLVED

That the committee approve extending the contracts of PEP, GVA Grimley, and AECOM as external advisors on the Brent Cross Cricklewood Regeneration Scheme

13. GRAHAME PARK; CPO/GROUND 10A AND RELATED CONSENTS

Following discussion of the report Councillor Nagus Narenthira MOVED that the report be referred to Full Council

The referral was supported by:

Councillor Phil Cohen
Councillor Geof Cooke
Councillor Pauline Coackley WEbb

RESOLVED – That having received the requisite number of support for referral, the item will be placed on the agenda for consideration by Full Council.

14. PAVILLION WAY - CHANGE OF FREE SCHOOL SPONSOR

Following discussion of the report Councillor Nagus Narenthira MOVED that the report be referred to Full Council

The referral was supported by:

Councillor Phil Cohen
Councillor Geof Cooke

Councillor Pauline Coackley WEbb

RESOLVED – That having received the requisite number of support for referral, the item will be placed on the agenda for consideration by Full Council.

15. LAND TO THE REAR OF 71 HOLDEN ROAD

The Committee considered the report. The Chairman invited Members to indicate whether they had any questions regarding the information contained in the exempt report, which would require the Committee to go into private session. The question was answered in the private session.

The Committee;

The Committee considered the report and the accompanying exempt information.

Having been put to the vote the Committee voted:

In Favour: 8

Against: 0

Abstain: 0

The Committee;

RESOLVED

1. That the Committee declare the land as surplus to the council's requirements.
2. That, subject to statutory public open space consultation, the Committee approve the granting of a two year call option to HGS Properties (Brookdene Holden Road Ltd) to purchase the public open space at the rear of 71 Holden Road on a 150 year lease subject to planning, a tree maintenance plan and the required legislative advertising as detailed in this and the exempt report.

16. RE-PROVISION OF COMMUNITY HALL IN TARLING ROAD, PREVIOUSLY IN COPPETTS ROAD

The Committee considered the report.

Having been put to the vote the Committee voted:

In Favour: 8

Against: 0

Abstain: 0

The Committee;

RESOLVED

That the Committee approve the re provision of a Community Centre Tarling Road, N2 subject to granting of planning permission for a scheme which is within the approved budget.

17. COMMITTEE FORWARD WORK PROGRAMME

The Committee considered the Forward Work Programme. Two amendments were agreed to the programme to:

1. Add agreement of Town Centres approach to the March meeting
2. Consider Office relocation in the March meeting

18. LOCAL AUTHORITY NEW HOUSING PROGRAMME (BARNET HOMES)

The Committee considered the revised report. The Chairman invited Members to indicate whether they had any questions regarding the information contained in the exempt report, which would require the Committee to go into private session. There were none.

The Committee;

The Committee considered the report and the accompanying exempt information.

Having been put to the vote the Committee voted:

In Favour: 8
Against: 0
Abstain: 0

The Committee;

RESOLVED

1. That the Committee note the substitution of sites on the programme.
2. That the Committee approve the development of the further two units (40 units in total).
3. That the Committee approve the amended budget and additional funding required to deliver the 40 unit programme across six sites.

19. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

There were none

20. MOTION TO EXCLUDE THE PRESS AND PUBLIC

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A of the Act (as amended)

Minutes:

RESOLVED that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12A of the Act (as amended)

21. LAND TO THE REAR OF 71 HOLDEN ROAD (EXEMPT)

RESOLVED - that the information contained in the exempt report be noted.

22. LOCAL AUTHORITY NEW HOUSING PROGRAMME (BARNET HOMES) - EXEMPT

RESOLVED - that the information contained in the exempt report be noted.

23. ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT

There were none

The meeting finished at 8.45 pm