

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 19 OCTOBER 2010

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Daniel Thomas

Councillors:

Brian Coleman
Lynne Hillan

Richard Cornelius
Robert Rams

Andrew Harper

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Acting Democratic Services Manager**

Democratic Services contact: Jonathan Regal, 020 8359 2012

Media Relations contact: Chris Palmer 020 8359 7408

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No.	Title of Report	Pages
1.	MINUTES	-
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-
4.	PUBLIC QUESTION TIME (If any)	-
	Reports of the Cabinet Member for Housing, Planning and Regeneration	
5.	Brent Cross Cricklewood Regeneration	1 – 8
6.	Leasing of empty properties on the Regeneration Estates to Barnet Homes to let as assured shorthold tenancies	9 – 15
7.	Barnet's Infrastructure Delivery Plan	16 – 71
	Report of the Cabinet Member for Environment	
8.	Brookside Walk Play Area	72 – 77
	Reports of the Cabinet Member for Resources and Performance	
9.	Stonegrove Spur Road Housing Regeneration – Advance disposal of land in Phase 5	78 – 83
10.	Hendon Central Clinic, The Burroughs, London NW4	84 – 88
	Reports of the Cabinet Member for Adults	
11.	Care Contract – Decision of Catalyst Communities Housing Association Limited Arbitration	89 – 93
12.	Arbitration Campus Re-provision Programme – Contract Award Intensive Supported Living Support Contract (contract reference: 50283)	94 – 100
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
14.	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 9 of Part 1 of Schedule 12A of the Act (as amended):	
	EXEMPT AGENDA	Exemption category
X1	Report of the Cabinet Member for Housing, Planning and Regeneration Exempt information relating to item 5 in public session – Brent Cross Cricklewood Regeneration	3 X1 – X35

Item No.	Title of Report	Exemption category	Pages
	EXEMPT AGENDA		
	Report of the Cabinet Member for Resources and Performance		
X2	Exempt information relating to item 9 in public session – Stonegrove Spur Road Housing Regeneration – Advance disposal of land in Phase 5	3	X36 – X37
	Report of the Cabinet Member for Adults		
X3	Exempt information relating to item 11 in public session – Care Contract – Decision of Catalyst Communities Housing Association Limited Arbitration	3	X38 – X41
X4	Exempt information relating to item 12 in public session – Campus Re-provision Programme – Contract Award Intensive Supported Living Support Contract (contract reference: 50283)	3	X42 – X45
X5	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		

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