

MEETING

CABINET RESOURCES COMMITTEE

DATE AND TIME

MONDAY 28 MARCH 2011

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 – Democratic Services Manager**

Democratic Services contact: Jonathan Regal, 020 8359 2012

Media Relations contact: Sue Cocker, 020 8359 7039

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)	-
	Report of the Cabinet Member for Housing, Planning and Regeneration and the Cabinet Member for Customer Access and Partnerships	
5.	Development and Regulatory Services Project: Business Case	1 – 161
	Report of the Cabinet Member for Customer Access and Partnerships	
6.	Corporate Grants, 2011-12 – (i) Community Advice; (ii) Local Infrastructure Support for the Voluntary Sector / Civil Society & Volunteering; and (iii) Arts Preventive Funding	162 – 192
	Report of the Cabinet Member for Housing, Planning and Regeneration and of the Cabinet Member for Resources and Performance	
7.	Update report on GAF3 funding	–
	Reports of the Cabinet Member for Resources and Performance	
8.	Internal Audit Service – re-extension of a contract	199 – 202
9.	Write off of debts over £5000	203 – 226
10.	Watling Boys Club, Dryfield Road	227 – 232
11.	Land at Trott Road, Finchley	233 – 239
12.	London Equestrian Centre	240 – 247
13.	Athletics Stadium, Greenlands Avenue, Cophall, London NW7 4RL	248 – 258
14.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
15.	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):	

Item No.	Title of Report	Pages
	EXEMPT AGENDA	
	Reports of the Cabinet Member for Resources and Performance	
X1	Exempt information relating to item 10 in public session – Watling Boys Club, Dryfield Road	3 X1 – X5
X2	Exempt information relating to item 12 in public session – London Equestrian Centre	3 X6 – X7
X3	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	X8 – X15

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Jonathan Regal on 020 8359 2012. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.