

DECISIONS OF THE CABINET RESOURCES COMMITTEE

7 NOVEMBER 2011

COMMITTEE:

*Councillor Daniel Thomas (Chairman)

Councillors

Brian Coleman
* Sachin Rajput

* Richard Cornelius
* Robert Rams

*Andrew Harper

*denotes Member present

1. MINUTES:

The minutes of the meeting held on 27 September 2011 were approved as a correct record.

2. ABSENCE OF MEMBERS:

Apologies for absence were received from Councillor Brian Coleman.

3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

There were none.

4. PUBLIC QUESTIONS:

There were none

5. DOLLIS VALLEY REGENERATION SCHEME (Report of the Leader of the Council, Cabinet Member for Resources and Performance and Cabinet Member for Housing – Agenda Item 5):

For the reasons set out in the Cabinet Members' report, the Committee

RESOLVED -

- (1) That, in exercise of the Council's powers to secure the promotion or improvement of the social and environmental well-being of the Council's area, pursuant to Section 2 of the Local Government Act 2000, the other statutory powers referred to in the Legal Issues Section of this report and all other relevant powers and taking account of its Community Strategy, authority is granted to:
 - (i) appoint Countryside/London & Quadrant consortium comprised of Countryside Properties (UK) Limited, London & Quadrant Housing Trust and as guarantor, Countryside Properties PLC (Bidder C) as detailed in the Exempt Report be as the Council's preferred development partner for the regeneration of the Dollis Valley Estate.
 - (ii) approve the selection of Ideal LLP consortium comprised of Willmott Dixon Homes Limited, Stadium Islington Limited, Savills (L&P) Limited and as

guarantors of a number of obligations Willmott Dixon Holding Limited and Network Stadium Housing Association Limited (Bidder A) as detailed in the Exempt report be the Council's reserve development partner for the regeneration of the Dollis Valley Estate.

- (2) Authority is delegated to the Deputy Chief Executive in consultation with the Leader of the Council to finalise any outstanding matters and the Agreement for the Regeneration of Dollis Valley and any other related legal agreements:
with Bidder C; or
with Bidder A if in his opinion it is not feasible to reach a timely agreement on outstanding matters with Bidder C.
- (3) That the Council enters into the Agreement for the Regeneration of Dollis Valley and any other related legal agreements with Bidder C (or Bidder A if applicable under paragraph 1.3) subject to the Deputy Chief Executive being satisfied as to the terms of such agreements and the Assistant Director-Legal, or authorised delegate, being satisfied as to the form of such agreements.
- (4) Authority is delegated to the Deputy Chief Executive in consultation with the Assistant Director-Legal to decide whether:
 - (a) to rely upon one or more of the General Housing Consents 2005; or
 - (b) subject to the authorisation of the full Council to make a specific application for the consent of the Secretary of State for Communities and Local Government;
for the Council to dispose of land to Bidder C (or Bidder A if applicable under paragraph 1.3) in the Dollis Valley regeneration site which it holds under Part II of the Housing Act 1985.
- (5) Authority is delegated to the Deputy Chief Executive in consultation with the Assistant Director-Legal to decide whether:
 - (a) the Council is not required to seek the consent of the Secretary of State for Communities and Local Government; or
 - (b) to rely on the General Consent (Circular 06/03: The Local Government Act 1972 general disposal consent (England) 2003); or
 - (c) to make a specific application to the Secretary of State for his consent;
for the Council to dispose of land to Bidder C (or Bidder A if applicable under paragraph 1.3) in the Dollis Valley regeneration site which it holds other than under Part II of the Housing Act 1985.
- (6) Authority is delegated to the Deputy Chief Executive in consultation with the Assistant Director-Legal to determine whether:
 - (a) the Council is providing financial assistance in respect of the regeneration of Dollis Valley as described in Section 24 of the Local Government Act 1988; and if so whether:
 - (i) to rely on one or more of the general consents under Section 25 of the Local Government Act 1988 (Local Authority assistance for privately let housing) 2010; or
 - (ii) to make a specific application to the Secretary of State for his consent under Sections 25 and 26 of the Local Government Act 1988;

in connection with the proposed regeneration of Dollis Valley.

- (7) The Interim Director for Environment, Planning and Regeneration is authorised to notify secure tenants affected by the proposed regeneration of Dollis Valley and enable the same to make representations to the Council in accordance with the requirements of Part V of schedule 2 of the Housing Act 1985.
- (8) Authority is delegated to the Interim Director for Environment, Planning and Regeneration in consultation with the Leader of the Council to consider any representations made by secure tenants received under the process set out in paragraph 1.8, and if as a consequence of such representations, she believes it appropriate, to seek relevant changes to the proposed regeneration of Dollis Valley.
- (9) Subject to undertaking the actions required under paragraphs 8 and 9 authority is delegated to the Interim Director for Environment, Planning and Regeneration to apply for the Secretary of State's approval for the proposed regeneration, disposal and redevelopment of Dollis Valley for the purposes of ground 10 A in Part II of Schedule 2 of the Housing Act 1985.

6. STONEGROVE AND SPUR ROAD ESTATES REGENERATION (Report of the Leader of the Council – Agenda Item 6):

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED –

- (1) That further to the Committee's resolution on 28 July 2011 to make a Compulsory Purchase Order (CPO) pursuant to the powers contained in Section 226 (1) (a) of the Town and Country Planning Act 1990 as amended by the Planning and Compulsory Purchase Act 2004 in respect of all third party property and other proprietary interests in the Stonegrove & Spur Road Estates Regeneration area, the area of land shown hatched red in the attached Drawing no 24332/3 of the report and measuring approximately 333 square meters, is included in the proposed CPO for Stonegrove and Spur Road Estates (SGSR).

7. FORMER CHILD GUIDANCE CENTRE, EAST ROAD, BURNT OAK (Report of the Cabinet Member for Resources and Performance – Agenda Item 7):

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED –

- (1) To approve the remarketing of the Council's freehold interest in the former Child Guidance Centre, East Road, Burnt Oak, as shown edged red on the attached plan to the report.
- (2) That the results of the remarketing exercise are reported to the Cabinet Member for Resources and Performance for approval, under Delegated Powers, of the final terms of disposal.

8. CATALYST CARE HOME CONTRACT RENEGOTIATION (Report of the Cabinet Member for Adults and Cabinet Member for Resources and Performance – Agenda Item 8):

For the reasons set out in the Cabinet Members' report, the Committee

RESOLVED -

- (1) To approve the terms of the broad agreement, with Catalyst, as set out in paragraph 9.3 of the report, subject to the commercial aspects meeting the requirements of the Medium Term Financial Strategy.

- (2) The consultation process for the closure of an old care home should commence immediately.
- (3) The position in respect of the negotiation of outstanding abortive costs as set out in 6.3 are noted.

9. CHILDREN AND YOUNG PEOPLE SHORT BREAKS –AWARD OF CONTRACTS FOR SHORT BREAK SERVICES (Report of the Cabinet Member for Education, Children and Families – Agenda Item 9):

For the reasons set out in the Cabinet Members’ report, the Committee

RESOLVED –

- (1) To award contracts to the 10 organisations listed below for the provision of short breaks for the period January 2012 to the end of March 2013; with the option to extend contracts by a further year, subject to funding being available and providers meeting performance requirements.

PROVIDER	LOT 1	LOT 2	LOT 3	PROVIDER FUNDING TOTAL
Action for Kids	£32,824			£32,824
Barnet Carers Centre	£10,494			£10,494
Barnet Mencap			£50,860	£50,860
Community Focus	£40,563			£40,563
IPOP	£174,260	£152,036	£70,500	£396,796
Kisharon		£18,720	£4,700	£23,420
Noah’s Ark Children’s Hospice			£11,109	£11,109
Norwood	£32,853		£11,425	£44,278
Resources for Autism	£130,720		£14,591	£145,311
SNAAP	£19,520			£19,520
TOTAL FOR SERVICE LOTS	£441,234	£170,756	£163,185	£775,175

- (2) The Director of Children’s Service is authorised to make minor amendments to the proposed allocation of funds that increase efficiency and improve service delivery.

10. ADULTS’ AND CHILDREN’S SERVICES CONTRACTS (Report of the Cabinet Member for Resources and Performance, Cabinet Member for Education, Children and Families and Cabinet Member for Adults – Agenda Item 10):

For the reasons set out in the Cabinet Members’ report, the Committee

RESOLVED –

- (1) To waive the Contract Procedure Rules (“CPRs”) identified in Part 1 of Appendix E in respect of Adults’ and Children’s services;
- (2) To authorise the Council to regularise contractual relationships with existing Providers, identified in Appendices A and B of the exempt report (the Existing Contracts);
- (3) To waive the CPRs set out in Part 2 of Appendix E for Adults’ and Children’s Services, to authorise a limited extension of those existing arrangements set out in Appendices C and D (the Existing Contracts Requiring an Extension of Time); and
- (4) To waive the CPRs set out in Part 3 of Appendix E for Adults’ and Children’s services until the 31st of May 2012.

11. MOTION TO EXCLUDE THE PRESS AND PUBLIC:

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 Part 1 of Schedule 12A of the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006):

**Agenda Subject
Item**

X1	Exempt information relating to item 5 in public session – Dollis Valley Regeneration Scheme
X2	Exempt information relating to item 7 in public session – Former Child Guidance Centre, East Road, Burnt Oak
X3	Exempt information relating to item 8 in public session – Catalyst Care Home Contract Renegotiation
X4	Exempt information relating to item 9 in public session - Children and Young People Short Breaks –Award of Contracts for Short Break services
X5	Exempt information relating to item 10 in public session - Adults and Children’s Service Contracts

12. EXEMPT INFORMATION RELATING TO ITEM 5 IN PUBLIC SESSION – DOLLIS VALLEY REGENERATION SCHEME (Report of the Leader of the Council, Cabinet Member for Resources and Performance and Cabinet Member for Housing – Agenda Item X1):

RESOLVED – That the exempt information be noted.

13. EXEMPT INFORMATION RELATING TO ITEM 7 IN PUBLIC SESSION – FORMER CHILD GUIDANCE CENTRE, EAST ROAD, BURNT OAK (Report of the Cabinet Member for Resources and Performance – Agenda Item X2):

RESOLVED – That the exempt information be noted.

14. EXEMPT INFORMATION RELATING TO ITEM 8 IN PUBLIC SESSION – CATALYST CARE HOME CONTRACT RENEGOTIATION (Report of the Cabinet Member for Adults and Cabinet Member for Resources and Performance – Agenda Item X3):

RESOLVED – That the exempt information be noted.

15. EXEMPT INFORMATION RELATING TO ITEM 9 IN PUBLIC SESSION - CHILDREN AND YOUNG PEOPLE SHORT BREAKS –AWARD OF CONTRACTS FOR SHORT BREAK SERVICES (Report of the Cabinet Member for Education, Children and Families – Agenda Item X4):

RESOLVED – That the exempt information be noted.

16. EXEMPT INFORMATION RELATING TO ITEM 10 IN PUBLIC SESSION - ADULTS’ AND CHILDREN’S SERVICES CONTRACTS (Report of the Cabinet Member for Resources and Performance, Cabinet Member for Education, Children and Families and Cabinet Member for Adults – Agenda Item X5):

RESOLVED – That the exempt information be noted.

The meeting finished at 7.20pm.