

**MEETING****BUSINESS MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE****DATE AND TIME****WEDNESDAY 3<sup>RD</sup> JULY, 2013****AT 7.00 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

Dear Councillors,

Please find enclosed details of additional call-ins for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
6.	Additional Call-ins: <ul style="list-style-type: none"><li>- Former Hendon Football Club Site (CRC, 24 June);</li><li>- Housing Allocations Scheme Adjustments (Cabinet, 24 June); and</li><li>- Development and Regulatory Services (Cabinet, 24 June)</li></ul>	1 - 4

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## AGENDA ITEM 6

<b>Cabinet Resources Committee – 24 June 2013</b>	
<b>Report</b>	Report of the Cabinet Member Resources and Performance, Decision Item 9 – The Sale of the Council's Freehold interest in the former Hendon Football Club Ground and adjoining land at Claremont Road, Hendon NW2 1AE
<b>Called in by</b>	Councillor Jack Cohen
<b>Decision, Reason and Objective</b>	<p>Decision:- 1.1</p> <p>Reasons for call-in:-</p> <p>1) To seek clarification and assurance that the Council properly considered all bids from prospective buyers and to seek an explanation why the bid from Montclare was chosen over the bid from London Jewish Girls High.</p> <p>2) To seek clarification why the Council's duty to pay due regard to the Equalities Act 2010 does not extend to the council's duty to obtain best consideration under section 123 and to see the legal advice which confirms this position</p> <p>Objective:-</p> <p>If the above is not satisfactorily dealt with or new and material information comes to light, the item is referred back for reconsideration.</p>

<b>Cabinet Resources Committee – 24 June 2013</b>	
<b>Report</b>	Report of the Cabinet Member Resources and Performance, Decision Item 9 – The Sale of the Council's Freehold interest in the former Hendon Football Club Ground and adjoining land at Claremont Road, Hendon NW2 1AE
<b>Called in by</b>	Councillor Alison Moore
<b>Decision, Reason and Objective</b>	<p>Decision:- 1.1</p> <p>Reason for call-in:</p> <p>To clarify the council's position regarding the 1927 covenant, to ensure it is in the council's gift to dispose of the land in the way proposed, and also to ask about community access.</p>

Objective:-

To refer back to Cabinet to delay the sale until clarity is reached on the original covenants and to add a recommendation ensuring that community provision will form part of any future proposals at the site.

<b>Cabinet – 24 June 2013</b>	
<b>Report</b>	Report of the Cabinet Member for Housing, Decision Item 6 – Amendments to Housing Allocations Scheme and the Introduction of a Placements Policy
<b>Called in by</b>	Councillor Alison Moore
<b>Decision, Reason and Objective</b>	<p>Decisions:- 1.1 and 1.2</p> <p>Reason for call-in:- To question the impact of reducing two reasonable offers to one reasonable offer, and to ask about the cost of renting in Barnet.</p> <p>Objective:- To refer back to Cabinet to reconsider removing the proposal to reduce the policy of two reasonable offers to one reasonable offer, and in any event, to consult local people on the changes proposed prior to making a decision.</p>

<b>Cabinet – 24 June 2013</b>	
<b>Report</b>	Report of the Cabinet Member Resources and Performance, Environment, Housing, Safety and Resident Engagement, Customer Access and Partnerships and Planning and Regulatory Services, Decision Item 6 – Development and Regulatory Services (DRS): Selection of the Preferred and Reserved Bidder as the council's Strategic Partner to form a Joint venture to deliver the DRS Services
<b>Called in by</b>	Councillor Alison Moore
<b>Decision, Reason and Objective</b>	<p>Decision:- All</p> <p>Reason and Objective: To refer back to Cabinet for reconsideration to include a recommendation that Cabinet consults local people on One Barnet before signing the DRS contract.</p>

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