

<u>MEETING</u>	
ASSETS, REGENERATION AND GROWTH COMMITTEE	
<u>DATE AND TIME</u>	
MONDAY 1ST JUNE, 2015	
AT 7.00 PM	
<u>VENUE</u>	
HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ	

Dear Councillors,

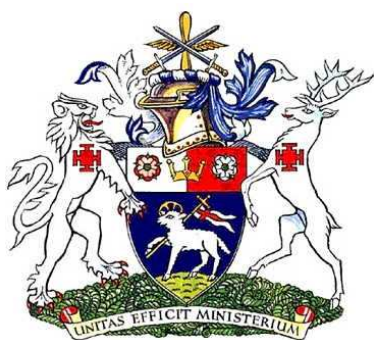
Please find enclosed additional papers relating to the following items for the above mentioned meeting.

Item No	Title of Report	Pages
9.2	SECOND ADDENDUM TO THE REPORT - LAND AT PAVILION WAY	1 - 4

Paul Frost
Paul.frost@barnet.gov.uk

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AGENDA ITEM 9b



Assets, Regeneration and Growth Committee

1 June 2015

Title	Land at Pavilion Way Burnt Oak, Edgware Addendum to the Report (Second)
Report of	Chief Operating Officer Commissioning Director- Children and Young People
Wards	Burnt Oak Ward
Status	Public
Enclosures	None
Officer Contact Details	Chris Smith, Head of Estates Glenn Miller, Director of Estates and Valuation, Customer and Support Group (CSG) glenn.miller2@capita.co.uk George Church, Principal Valuer, Property Services george.church@barnet.gov.uk

Summary

The Council wishes to amend the main report as further amended by the Addendum Report (first) ("the Main Report") to include a proposal to delegate authority to the Chief Operating Officer in consultation with the Chairman of the Assets Regeneration and

Growth Committee to decide the following subsequent decisions in relation to the Site as defined in the main report, at Pavilion Way Burnt Oak being:

1. The consideration and subsequent determination of any objections to the public notice advertising the proposed disposal of the Site (as amended by the Addendum Report (First) to the Bellevue Place Education Trust (“the Trust”) by way of an academy model form lease for a term of 125 years at a peppercorn rent (nil consideration) such notice being required pursuant to s 233(4) of the Town and Country Planning Act 1990 (as amended) (“The TCPA”); and
2. The terms of the proposed 125-year academy model form lease of the Site to be granted by the Council to The Bellevue Place Education Trust.

The Council acknowledges and notes the requirement for the consent of the Secretary of State as required under the provisions of s 233 (3A) of the TCPA.

Recommendations

1. That the Committee agree to delegate authority to the Chief Operating Officer in consultation with the Chairman of the Assets Regeneration and Growth Committee to make such determinations as shall be required in relation to any objections to the public notice advertising the proposed disposal of the Site to the Trust pursuant to s 233(4) of the TCPA; and
2. That the Committee agree to delegate authority to the Chief Operating Officer in consultation with the Chairman of the Assets Regeneration and Growth Committee to negotiate and finalise the terms of the 125-year academy lease to the Trust, together with any ancillary or related legal documentation.

1. WHY THIS REPORT IS NEEDED

- 1.1 See the Main Report

2. REASONS FOR RECOMMENDATIONS

- 2.1 To reduce the administrative burden of the Assets, Regeneration and Growth Committee.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 See the Main Report

4. POST DECISION IMPLEMENTATION

4.1 As set out in the Main Report as hereby amended

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 See the Main Report

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 See the Main Report

5.3 Legal and Constitutional References

See the Main Report

5.4 Risk Management

5.4.1 See the Main Report

5.5 Equalities and Diversity

5.5.1 See the Main Report

5.6 Consultation and Engagement

5.6.1 See the Main Report

6. BACKGROUND PAPERS

6.1 See the Main Report

7. PREVIOUS DECISIONS

7.1 See the Main Report

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