

**SPECIAL MEETING**

**CABINET RESOURCES COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 1ST AUGUST, 2012**

**AT 8.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF CABINET RESOURCES COMMITTEE (Quorum 3)**

Chairman: Councillor Daniel Thomas (Chairman)

**Councillors**

Richard Cornelius  
Tom Davey

Andrew Harper  
Sachin Rajput

Robert Rams

**You are requested to attend the above meeting for which an agenda is attached.**

**Aysen Giritli – Head of Governance**

Governance Services contact: Jeremy Williams 020 8359 2042  
jeremy.williams@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**CORPORATE GOVERNANCE DIRECTORATE**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of Previous Meeting	
2.	Absence of Members	
3.	Declaration of Members Personal and Prejudicial Interests	
4.	Public Questions	
5.	To consider a Potential Reference back from Business Management Overview & Scrutiny Committee in respect of The Sale of the freehold interest in the former Hendon Football Club Ground and adjoining land Claremont Road, Hendon	
6.	Any Items the Chairman Decides are Urgent	
7.	<p>Motion to Exclude the Press and Public</p> <p>MOTION TO EXCLUDE THE PRESS AND PUBLIC:</p> <p>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):</p> <p>EXEMPT AGENDA <span style="float: right;">Exemption Category 3</span></p>	
X1.	The Sale of the freehold interest in the former Hendon Football Club Ground and adjoining land Claremont Road, Hendon	
X2.	Any Other Exempt Items the Chairman Decides are Urgent	

### 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 Jerney Williams 020 8359 2042 [jeremy.williams@barnet.gov.uk](mailto:jeremy.williams@barnet.gov.uk). 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.

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

Do not stop to collect personal belongings

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