

Decisions of the Cabinet Resources Committee

1 August 2012

Cabinet Members:-

Councillor Daniel Thomas (Chairman)

* Richard Cornelius
* Tom Davey

* Andrew Harper
* Sachin Rajput

* Robert Rams

* denotes Member Present

1. **ABSENCE OF MEMBERS (Agenda Item 2):**

Apologies for absence were received from the Chairman, Councillor Daniel Thomas. Councillor Richard Cornelius was elected Chairman of the meeting.

2. **MINUTES OF PREVIOUS MEETING (Agenda Item 1):**

The minutes of the meeting held on 17 July 2012 were agreed.

3. **DECLARATION OF MEMBERS PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 3):**

None.

4. **PUBLIC QUESTIONS (Agenda Item 4):**

None.

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 (Agenda Item 5):**

The Committee considered the reference back from the 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.

The Committee, in being satisfied that due regard had been given to the Public Sector Equalities Duty,

RESOLVED:

1. To implement their decision of 17 July 2012 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 (Agenda Item 6):**

None.

7. MOTION TO EXCLUDE THE PRESS AND PUBLIC (Agenda Item 7):

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 Category 3 of Part 1 of Schedule 12A of the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006):

<i>Agenda Item</i>	<i>Subject</i>
X1	Exempt information relating to item 5 in public session – 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’ (Report of the Cabinet Member for Resources and Performance)

8. THE SALE OF THE FREEHOLD INTEREST IN THE FORMER HENDON FOOTBALL CLUB GROUND AND ADJOINING LAND CLAREMONT ROAD, HENDON (Agenda Item X1):

RESOLVED: - That the exempt information be noted.

9. ANY OTHER EXEMPT ITEMS THE CHAIRMAN DECIDES ARE URGENT (Agenda Item X2):

None.

The meeting finished at 8:10pm