

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 Exemption Category 3</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. 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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