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## **Decisions of the Cabinet Resources Committee**

16 January 2014

Members Present:-

Councillor Richard Cornelius  
Councillor Tom Davey  
Councillor David Longstaff

Councillor Sachin Rajput  
Councillor Robert Rams

Apologies for Absence

Councillor Daniel Thomas

### **1. APPOINTMENT OF CHAIRMAN**

Councillor Richard Cornelius was appointed Chairman.

### **2. MINUTES OF THE PREVIOUS MEETING**

That the minutes of the meeting held on 16 December 2013 be agreed as a correct record.

### **3. ABSENCE OF MEMBERS**

Apologies were noted for Councillor Daniel Thomas. Apologies were also noted for Councillor Sachin Rajput for items 1 to 3 on the agenda, and Councillor Tom Davey for items 1 to 4 on the agenda.

### **4. DECLARATIONS OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS**

During consideration of agenda item 5 (Brent Cross Cricklewood Regeneration) Councillor Robert Rams declared a non-pecuniary interest, noting he is an employee of the GLA.

## **5. PUBLIC QUESTION TIME (IF ANY)**

Details are appended of the questions asked of, and the answers given by the Chairman. Verbal responses were given to supplementary questions at the meeting.

## **6. BRENT CROSS CRICKLEWOOD REGENERATION**

For the reasons set out in the Cabinet Member's report

**RESOLVED**

That Cabinet Resources Committee

- a) approve the changes to the terms of the Brent Cross Principal Development Agreement (as considered and approved by CRC in October 2010) as set out in Section 9 of this report;
- b) approve the terms for the Co-operation Agreement as set out in Section 9 of this report;
- c) authorises the Chief Executive in consultation with the Leader of the Council to agree the detail of the Brent Cross Principal Development Agreement and Co-operation Agreement;
- d) approve commencement of market testing through the issue of a Prior Information Notice to inform the delivery strategy for the Brent Cross Cricklewood South area;
- e) approve that the Council enter into negotiations with landowners to acquire land required in advance of any Compulsory Purchase Order, subject to approval of the bid for capital funding by Cabinet on 25 February 2014;
- f) approve that the Council continue the design and development work to develop the business case and funding strategy for delivery of the Thameslink Station, subject to approval of the capital funding bid by Cabinet on 25 February 2014;
- g) delegate authority to the Strategic Director for Growth and Environment to procure the necessary advice and consultants to progress the Brent Cross project workstreams and deal with the related contractual issues and arrangements.

## **7. ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT**

There were none.

## **8. MOTION TO EXCLUDE THE PRESS AND PUBLIC**

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).

**9. BRENT CROSS CRICKLEWOOD REGENERATION**

RESOLVED

That the exempt information set out that relates to the item for consideration at the meeting in public session be noted.

**10. ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT**

There were none.

The meeting finished at 5.35 pm