

**MEETING**

**ASSETS, REGENERATION AND GROWTH COMMITTEE**

**DATE AND TIME**

**MONDAY 16TH JUNE, 2014**

**AT 7.00 PM**

**VENUE**

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

**TO: MEMBERS OF ASSETS, REGENERATION AND GROWTH COMMITTEE (Quorum 3)**

Chairman: Councillor Richard Cornelius  
Vice Chairman: Councillor Daniel Seal

**Councillors**

Pauline Coakley Webb	Geof Cooke	Gabriel Rozenberg
Philip Cohen	Devra Kay	Shimon Ryde
	Tim Roberts	Daniel Thomas

**Substitute Members**

Tom Davey	Alison Moore
Val Duschinsky	Paul Edwards
Caroline Stock	

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Kirstin Lambert 020 8359 2177 [kirstin.lambert@barnet.gov.uk](mailto:kirstin.lambert@barnet.gov.uk)

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	ABSENCE OF MEMBERS	
2.	DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
3.	PUBLIC QUESTIONS AND COMMENTS (IF ANY)	
4.	MEMBERS' ITEMS (IF ANY)	
5.	BUSINESS PLANNING - CORPORATE PLAN AND MEDIUM TERM FINANCIAL STRATEGY 2015-20	1 - 98
6.	BRENT CROSS CRICKLEWOOD SOUTH PROCUREMENT AND DELIVERY STRATEGY	99 - 140
7.	STONEGROVE AND SPUR ROAD REGENERATION SCHEME: COST RECOVERY	141 - 146
8.	HARDSHIP ACQUISITION BUYBACK SCHEME	147 - 156
9.	ACQUISITION OF AN OPTION TO ACQUIRE THE FREEHOLD INTEREST IN BARNET HOUSE, 1255 HIGH ROAD, WHETSTONE, LONDON N20	157 - 162
10.	ASSETS REGENERATION AND GROWTH COMMITTEE WORK PROGRAMME	163 - 174
11.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	
12.	<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>	
13.	BRENT CROSS CRICKLEWOOD SOUTH PROCUREMENT AND DELIVERY STRATEGY	175 - 184

14.	ACQUISITION OF AN OPTION TO ACQUIRE THE FREEHOLD INTEREST IN BARNET HOUSE, 1255 HIGH ROAD, WHETSTONE, LONDON N20	185 - 188
15.	ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

### **FACILITIES FOR PEOPLE WITH DISABILITIES**

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