

## <u>MEETING</u>

#### ASSETS, REGENERATION AND GROWTH COMMITTEE

### DATE AND TIME

#### MONDAY 16TH MARCH, 2015

AT 7.00 PM

#### <u>VENUE</u>

#### HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

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

Chairman:	<b>Councillor Daniel Thomas</b>
Vice Chairman:	Councillor Daniel Seal

#### Councillors

Daniel SealPhiliRichard CorneliusGeoPauline Coakley WebbGab

Philip Cohen Geof Cooke Gabriel Rozenberg Nagus Narenthira Shimon Ryde

#### **Substitute Members**

Councillor Caroline Stock Councillor Ross Houston Councillor Alison Moore Councillor Paul Edwards Councillor Tom Davey Councillor Val Duschinsky

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

Andrew Charlwood – Head of Governance (Acting)

Governance Services contact: Faith Mwende 020 8359 4917 faith.mwende@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

#### **ASSURANCE GROUP**

# ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	MINUTES OF THE PREVIOUS MEETING	1 - 4
2.	ABSENCE OF MEMBERS	
3.	DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
4.	REPORT OF THE MONITORING OFFICER (IF ANY)	
5.	PUBLIC QUESTIONS AND COMMENTS (IF ANY)	
6.	MEMBERS' ITEMS (IF ANY)	
7.	ANNUAL REGENERATION REPORT	To Follow
8.	LONDON BOROUGH OF BARNET ACCOMMODATION OPTIONS REVIEW STRATEGIC OUTLINE CASE	5 - 40
9.	TOWN CENTRE REPORT	41 - 54
10.	DEPOT RELOCATION PROJECT	55 - 62
11.	BARNET DEVELOPMENT PIPELINE - TRANCHE 1	63 - 84
12.	DEVELOPMENT PIPELINE PROGRAMME TRANCHE 2	85 - 88
13.	DAWS LANE	89 - 96
14.	COMMITTEE FORWARD WORK PROGRAMME	97 - 104
15.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
16.	MOTION TO EXCLUDE THE PRESS AND PUBLIC	
17.	DEPOT RELOCATION PROJECT - EXEMPT	105 - 106

# 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 Faith Mwende 020 8359 4917 faith.mwende@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.

# FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

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

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

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