

**MEETING**

**ASSETS, REGENERATION AND GROWTH COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 12TH NOVEMBER, 2014**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

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

Chairman: Councillor Daniel Thomas  
Vice Chairman: Councillor Daniel Seal

**Councillors**

|                      |                   |                  |
|----------------------|-------------------|------------------|
| Daniel Seal          | Philip Cohen      | Nagus Narenthira |
| Richard Cornelius    | Geof Cooke        | Shimon Ryde      |
| Pauline Coakley Webb | Gabriel Rozenberg |                  |

**Substitute Members**

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

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Andrew Charlwood 020 8359 2014  
andrew.charlwood@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 - 8   |
| 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.      | Depot Relocation Project  | 9 - 16  |
| 8.      | COMMITTEE FORWARD WORK PROGRAMME  | 17 - 26 |
| 9.      | ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT                                |         |
| 10.     | MOTION TO EXCLUDE THE PRESS AND PUBLIC  |         |
| 11.     | ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT                       |         |

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## **Decisions of the Assets, Regeneration and Growth Committee**

8 September 2014

Members Present:-

**AGENDA ITEM 1**

Councillor Daniel Thomas (Chairman)  
Councillor Daniel Seal (Vice-Chairman)

Councillor Richard Cornelius  
Councillor Pauline Coakley Webb  
Councillor Philip Cohen  
Councillor Geof Cooke

Councillor Gabriel Rozenberg  
Councillor Nagus Narenthira  
Councillor Shimon Ryde

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

The Chairman advised the Committee that the list of assets and liabilities would be circulated to all Members and published on the website prior to adoption of the Strategic Asset Management Plan in December 2014.

RESOLVED that the minutes of the meeting held on 9 July 2014 be agreed a correct record.

### **2. ABSENCE OF MEMBERS**

None.

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

Councillor Pauline Coakley Webb declared a non-pecuniary interest in agenda item 9 (Strategic Asset Management Plan) by nature of being a trustee at Friern Barnet Community Library.

Councillor Philip Cohen declared a non-pecuniary interest in agenda item 13 (Grahame Park Stage B) by nature of his son being an employee of Barnet Homes.

### **4. REPORT OF THE MONITORING OFFICER (IF ANY)**

None.

### **5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)**

Details of the questions asked and the published answers were provided with the agenda papers for the meeting. Verbal responses were given to the supplementary questions at the meeting.

There were no public comments.

The Chairman instructed officers to write to Gerrard Roots to provide a breakdown of the savings figure of £100K per annum quoted in the published response to public questions.

## **6. MEMBERS' ITEM - SMALL BUSINESS SUPPORT**

Councillor Philip Cohen introduced the item and requested an update on SME start-ups and failures in Barnet including details of what the council was doing to support small businesses in the borough.

RESOLVED that:

1. The Enterprise & Regeneration Lead Commissioner, in consultation with the Chairman and Councillor Philip Cohen, be instructed to add questions on business failures to the Entrepreneurial Barnet Strategy consultation document.
2. Officers be instructed to circulate to the Committee details of the source for the IDBR (Inter Departmental Business Register) data.

## **7. BUSINESS PLANNING**

The Committee considered the report.

Having been put to the vote the Committee

RESOLVED that:

1. The Committee notes the outcomes and challenges outlined in the report to inform the development of the Assets, Regeneration and Growth Commissioning Plan and the Corporate Plan.
2. The Committee approves the proposals as set out in Appendix B for recommendation to Policy and Resources Committee on 2 December 2014, in order to meet the savings target of £10.1m set for this Committee.

Votes were recorded as follows:

In favour: 5

Against: 0

Abstentions: 4

## **8. ENTREPRENEURIAL BARNET STRATEGY**

The Committee considered the report.

Councillor Cooke moved that an additional statement be added to the Entrepreneurial Barnet Strategy as follows: "The Council will make parking costs and payment methods in town centre car parks competitive with surrounding boroughs." Councillor Pauline Coakley Webb seconded the motion.

Having been put to the vote the Committee voted:

In Favour: 4

Against: 5

Abstentions: 0

The motion was lost.

Having been put to the vote the Committee

RESOLVED that:

1. The Committee approve the draft report: *Entrepreneurial Barnet: the public sector contribution to Barnet's economy 2014-2020* as set out in Appendix A for consultation.
2. The Committee note the proposals relating to town centres, in particular the proposal to differentiate the support available to main, district and local town centres and invites Area Committees to make recommendations as to which town centres should be included in each of these three categories.
3. The Committee approve the consultation questions at Appendix B, subject to the inclusion of additional questions on business failures as detailed at minute item 6 above.
4. The Committee authorise officers to make minor typographical amendments to the Entrepreneurial Barnet Strategy and consultation documents prior to publication.

Votes were recorded as follows:

In Favour: 5

Against: 4

Abstentions: 0

## **9. STRATEGIC ASSET MANAGEMENT PLAN**

The Committee considered the report.

The Chairman moved that the maps on pages 103 (Sports and Leisure Activities Strategy) and 110 (Building on the Council Track Record) be removed from the draft Strategic Asset Management Plan as set out at Appendix A. Councillor Cornelius seconded the motion.

Having been put to the vote the Committee voted:

In Favour: 5

Against: 0

Abstentions: 4

The motion was carried.

Having been put to the vote the Committee

RESOLVED that the Committee approve the Strategic Asset Management Plan set out at Appendix A as the draft for public consultation, subject to the removal of the maps on pages 103 (Sports and Leisure Activities Strategy) and 110 (Building on the Council Track Record).

Votes were recorded as follows:

In Favour: 5  
Against: 0  
Abstentions: 4

## **10. BRENT CROSS CRICKLEWOOD**

The Committee considered the report.

The Chairman moved an amendment to recommendation 1 b) as follows: Delete the wording "...and shaded pink and shaded blue..."

Having been put to the vote the Committee voted:

In Favour: 5  
Against: 0  
Abstentions: 4

The motion was carried.

Having been put to the vote the Committee

RESOLVED that:

1. The Committee authorise the appropriate Chief Officers to negotiate and enter into agreements to acquire by private treaty the land and interests in the areas shown on the plan at Appendix 1 and to approve and enter into agreements and undertakings with the owners and/or occupiers of the land in the said areas so as to facilitate its acquisition.
2. The Committee authorise the appropriate Chief Officers to arrange for a land referencing exercise (including the service of statutory requisitions) to be undertaken to identify all parties with interests in the land shown edged red on the plan at Appendix 1.

Votes were recorded as follows:

In Favour: 5  
Against: 0  
Abstentions: 4



## **11. DOLLIS VALLEY REGENERATION SCHEME**

RESOLVED that:

1. The Committee note the progress to date and approve the bringing forward of Phase 2 of the Dollis Valley Estate Regeneration Scheme.
2. The Committee delegate authority to the Strategic Director, Growth & Environment, acting in consultation with the Chairman of the Assets, Regeneration & Growth Committee, to agree and enter into a variation of the Dollis Valley Regeneration Agreement, and any other associated documents, including building licences, that may be required, to accommodate these proposals.

## **12. DEVELOPMENT PIPELINE**

The Committee considered the report.

The Committee noted that Underhill should be included on the list of wards and the reference in the report should be corrected to read Coppetts Close, N10 instead of Coppetts Close, Finchley.

RESOLVED that:

1. The Committee approve that consultation with Ward Members on the potential development opportunities at Broadfields, Whittings Hill, Northway/Fairway, Moxon Street and Coppetts Road, as outlined in red on the diagrams at Appendices A-E, be taken forward.
2. Following consultation with Ward Members, further consultation with residents is undertaken prior to the submission of a planning application.
3. The Committee note that a further report will be presented to a future meeting recommending the next tranche of surplus sites suitable for taking forward for planning and/or development.

## **13. GRAHAME PARK STAGE B**

RESOLVED that:

1. The Committee confirms its commitment under the terms of the exclusivity agreement in the Principal Development Agreement (PDA) to Genesis Housing Association (GHA) as its development partner for the delivery of Stages A and B of the Grahame Park Regeneration Programme.
2. The Committee agrees to preparation of a supplementary planning document to guide the development of Stage B of the Grahame Park Regeneration Programme, to be progressed in accordance with the Council's established process for the development and approval of new planning policy documents.

3. The Committee agrees to develop and implement, with Barnet Homes and GHA, a comprehensive Resident Engagement Strategy and updated governance arrangements to ensure successful delivery of the remainder of the programme.
4. The Committee authorises the Chief Executive to negotiate with GHA to deliver a 'carve out' from the PDA of land to facilitate the development of office facilities in accordance with the separate report to this Committee on the Strategic Asset Management Plan; and notes that the final terms of any carve out will be agreed by the Committee as part of a future decision on the delivery of new office facilities.

#### **14. COMPULSORY PURCHASE OF PROPERTY AT 146 COLINDALE AVENUE**

RESOLVED that:

1. The Committee approves the making of a Compulsory Purchase Order (CPO) pursuant to the powers contained in Section 226 (1) (a) of the Town and Country Planning Act 1990 (as amended by the Planning and Compulsory Purchase Act 2004) in respect of the property at 146, Colindale Avenue (the Property) shown edged in red on the Title Plan (CPO Boundary Plan) at Appendix 2 to the report.
2. The Committee approves that a Compulsory Purchase Order Indemnity Agreement be entered into between the Council and the Mayor's Office for Policing and Crime (MOPAC) to ensure MOPAC indemnify the Council for the full financial costs of the making confirmation and implementation of a CPO in respect of the Property.
3. The Committee authorise the Strategic Director for Growth and Environment (or such other appropriate Chief Officer) to issue and serve all necessary orders, notices and certificates in connection with the making, confirmation and implementation of the CPO.
4. The Committee authorise the Strategic Director for Growth and Environment (or such other appropriate Chief Officer) to make General Vesting Declarations (GVD) under the Compulsory Purchase (Vesting Declarations) Act 1981 and/or to issue notices to treat and notices of entry if required following confirmation of the CPO.
5. The Committee authorise the Strategic Director for Growth and Environment (or such other appropriate Chief Officer) to transfer the Property and/or proprietary interests acquired pursuant to the CPO to MOPAC.
6. The Committee authorise the Strategic Director for Growth and Environment (or such other appropriate Chief Officer) to take any further necessary actions to secure the making, confirmation and implementation of the CPO including:
  - a. authorisation to approve any agreements with owners of interests in the CPO land in order to secure the withdrawal of their objection
  - b. authorisation to confirm the CPO should no objections be received and the Secretary of State confirms that the Council may do so
  - c. agreeing to confirmation of the CPO with modifications if it appears expedient to do so in order to secure the CPO land

- d. if the question of compensation is referred to the Upper Tribunal, to take all necessary steps in relation thereto

## **15. ASSETS, LAND AND PROPERTY TRANSACTIONS FOR APPROVAL**

The Committee considered the asset, land and property transactions for approval as set out at items 15a and 15b below.

### **15 a) HALDANE CLOSE, N10 - APPROPRIATION**

RESOLVED that the Committee authorise the appropriation of the site shown on drawing number 24377/3 to planning purposes to assist the building of new affordable homes in accordance with the planning permission for the site and to return it to its existing status of Housing Revenue Account land on completion of the development.

### **15 b) CHURCH FARM MUSEUM, HENDON**

RESOLVED that:

1. The Committee approve the grant of a 6 year and 364 day lease for the former Church Farm Museum to Middlesex University and a contribution towards to the investment in the regeneration of the building.
2. The Committee approve a contribution £280,000 as part of the cost towards the refurbishment of the property subject to the full commercial details of the arrangement as set out in the associated exempt report.

## **16. COMMITTEE FORWARD WORK PROGRAMME**

RESOLVED that the Committee approve the Forward Work Programme.

## **17. ANY OTHER ITEMS THAT THAT CHAIRMAN DECIDES ARE URGENT - REFERRED ITEM (DEPOT RELOCATION PROGRAMME)**

The Committee considered reference from the Performance & Contract Management Committee as follows: "That slippage on the Depot Relocation Programme from Mill Hill East to Pinkham Way be drawn to the attention of the Assets, Regeneration and Growth Committee."

Councillor Cooke outlined that the Performance & Contract Management Committee had been concerned that the slippage of the Depot Relocation Programme might result in financial and contractual issues with the Council's development partners at the Mill Hill East site.

RESOLVED that a report be added to the work programme for the 15 December 2014 meeting on the Depot Relocation Programme, to include details of the financial and planning implications of a delay in the Programme and details of alternative options.

**18. MOTION TO EXCLUDE THE PRESS AND PUBLIC**

The Committee agreed not to move into exempt session to consider item 19 (Church Farmhouse Museum – Exempt).

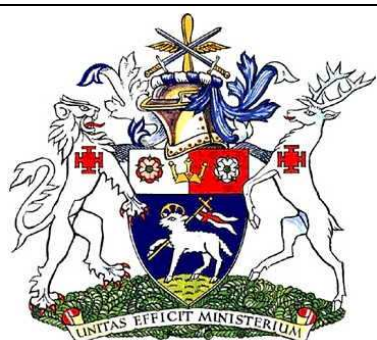
**19. CHURCH FARM MUSEUM (EXEMPT)**

The Committee had taken into consideration the exempt information detailed in the report to inform their decision making on minute item 15b above.

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

None.

The meeting finished at 9.07 pm



## Assets, Regeneration and Growth Committee

12 November 2014

|                                |  |
|--------------------------------|--|
| <b>Title</b>                   | <b>Depot relocation project</b>  |
| <b>Report of</b>               | Deputy Chief Operating Officer   |
| <b>Wards</b>                   | All  |
| <b>Status</b>                  | Public   |
| <b>Enclosures</b>              | Appendix A – options appraisal   |
| <b>Officer Contact Details</b> | John Hooton, Deputy Chief Operating Officer, 020 8359 2460, <a href="mailto:john.hooton@barnet.gov.uk">john.hooton@barnet.gov.uk</a> |

### Summary

The Council is committed to vacate the Mill Hill Depot site by December 2016. The plan had been to relocate the depot to Pinkham Way and combine the site with the North London Waste Authority to facilitate future waste plans across North London. It has not been possible to reach a common agreement on Pinkham Way proposals, and due to the upcoming date for the vacation of the Mill Hill site, an alternative plan is required.

The Council has undertaken a detailed site search, feasibility studies and taken legal and planning advice on these sites. An options appraisal has been undertaken. The two preferred sites are:

- Lupa House, Borehamwood; and
- Abbots Depot, Oakleigh Road South.

The options appraisal undertaken identified Abbots Depot, Oakleigh Road South, as the preferred option. However, given that the location of the depot on either site would be subject to planning permission, this report recommends that the Council continues

negotiations on the purchase of both sites to mitigate against any planning risks.

## **Recommendations**

**That the Assets, Regeneration and Growth Committee:**

- 1. Approve the freehold purchase of Lupa House, Borehamwood, and delegate the finalisation of terms to the Chief Operating Officer, in consultation with the Deputy Leader of the Council.**
- 2. Approve either the purchase of the freehold or a lease agreement with an option to purchase for Abbots Depot, Oakleigh Road South, and delegate the finalisation of terms to the Chief Operating Officer, in consultation with the Deputy Leader of the Council.**

### **1. WHY THIS REPORT IS NEEDED**

- 1.1 Barnet Council currently operates a depot at Bittacy Hill, Mill Hill East ("the Mill Hill Depot") comprising the following facilities:
  - office accommodation;
  - parking for recycling and refuse fleets;
  - fuel station;
  - maintenance facility;
  - bulking facility for recycling;
  - salt barn; and
  - parking for winter fleet.
- 1.2 The Mill Hill Depot falls within an area identified for regeneration in the Council's adopted Mill Hill East Area Action Plan ("MHEAAP").
- 1.3 In 2011, the Council entered into a joint venture agreement with some private partners in which the Council contracted to dispose of its land interests in the Mill Hill Depot to the joint venture consortium to facilitate the comprehensive regeneration of the Mill Hill East area in line with the development objectives set out in the MHEAAP.

- 1.4 The alternative depot sites mean that the Council can progress alternative proposals for Pinkham Way. Alternative options, including housing, will be considered and will be brought forward in the immediate future.
- 1.5 The Council has been looking at a number of relocation options for the depot over the past few years. The Council's plan had been to relocate the depot to the former sewage works site at Pinkham Way, and combine this with the North London Waste Authority (NLWA) to facilitate future waste plans across North London. In 2009, the Council sold part of its land holdings at the site to the NLWA with the Council retaining ownership of circa 4.5 acres of the land. The sale was part of a collaborative venture between the Council and NLWA to relocate the Mill Hill depot to the Pinkham Way site and to provide a new waste transfer facility for NLWA.
- 1.7 It has not been possible to reach a common agreement on the Pinkham Way proposals, and due to the upcoming date for the vacation of the Mill Hill site, an alternative plan of action is required.
- 1.8 The Council has undertaken a detailed site search over a number of months, and carried out an option appraisal considering financial, operational and planning implications for these sites. It is worth noting that sites with the necessary scale and suitability for depot usage are rare in the required area.
- 1.9 The options appraisal has identified two alternative sites for the depot to relocate. They are:
- Lupa House – Borehamwood
  - Abbots Depot – Oakleigh Road South
- 1.10 Feasibility studies have been undertaken for both sites which confirm that they are operationally suitable. The Oakleigh site would be able to contain the waste and recycling fleet, the maintenance facility, the fuel station, office accommodation, parking for the winter fleet, a bulking facility and the salt barn. The Borehamwood site would not contain the bulking facility, and an alternative site would be required elsewhere in the borough (approximately 1 acre).
- 1.11 Both sites would be subject to planning permission, as such facilities are classified as "sui generis" in planning law. Counsel advice has been sought on both sites and has confirmed that, with appropriate mitigations, both sites should be feasible from a planning perspective.

1.12 There is a risk that the site (Oakleigh Road) will be impacted by Crossrail 2. The site is likely to be subject to a safeguarding notice for railway stabling facilities when the Mayor of London announces the latest position on Crossrail 2 shortly. An 8 week consultation period in relation to the safeguarding of land will be carried out by DfT (ending in January 2015) and is required to protect the proposed route against conflicting development through ensuring boroughs consult with TfL on planning applications affecting the route. Details are currently at a high level and subject to consultation, but indications are that this could be a possible sidings site and will only impact on a very small element of the depot site. This would mean that a depot could still be located there as a long term solution. The timing is also uncertain, with timescales anywhere between 2020 and 2030. Compensation would be in place to protect the Council's financial interest in the site. However, there is a risk that this could only be a temporary site for 5 to 10 years, and that a further depot site would be required in the long term. For this reason, subject to the agreement of the committee, officers will pursue a leasehold agreement with an option to purchase the freehold alongside the straight purchase of the freehold (subject to planning consent), given the current situation on this site.

1.13 The headline financial data as follows:

- Lupa House – the asking price is £6m purchase of freehold (subject to planning permission), with £425k compensation paid to the existing tenant for relocation; and
- Abbots Depot – the asking price is £13.5m purchase of freehold (subject to planning permission) on the basis of a residential value, or a leasehold arrangement with an option to purchase.

In addition to the freehold costs for Lupa House, an additional bulking facility and salt barn would still need to be sourced under this option. Furthermore, the location of the Lupa House site and the split depot and bulking locations would mean additional annual revenue costs for the waste operation of approximately £900k per annum.

1.14 The alternative depot sites mean that the Council can progress alternative proposals for Pinkham Way. Alternative options, including housing, will be considered and will be brought forward in the immediate future.

1.15 The next stage of the process will be to go through process of submitting planning applications for these sites. At the point that this process is successful, a further report will come back to Assets, Regeneration and Growth Committee detailing the build costs for a new depot, procurement route and timetable through to December 2016. Build costs are expected to



be between £4m and £8m depending on options, specification, new build versus adaptation of existing facilities and so on.

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 This report is concerned with the relocation of the Council's depot from the Mill Hill site, to an alternative site. The Council is required to vacate the Mill Hill Depot by December 2016, so this report moves the process forward of ensuring an alternative plan is in place.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 As set out in section 1, a number of sites have been considered for the relocation of the depot.

## **4. POST DECISION IMPLEMENTATION**

- 4.1 If this report is agreed, heads of terms will be finalised for both sites and the decisions to purchase will be taken by the Chief Operating Officer in consultation with the Deputy Leader.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.1.1 The capital costs of purchase of the two sites are £19.9m in total. This comprises Abbots Depot (£13.5m) and Lupa House (£6.4m).
- 5.1.2 There is an existing budget of £11m in the capital programme for the relocation of the depot from Mill Hill. This decision will require the allocation of a further £8.9m from the infrastructure reserve. The allocation of this funding will be recommended to Policy and Resources Committee in the budget report on 2<sup>nd</sup> December 2014.
- 5.1.3 The Mill Hill East development has generated £6m of income for Barnet Council to date, and this income is currently allocated to the infrastructure reserve. The total income from the development is expected to be in excess of £40m based on the current business plan. Even after taking into account the funding required for the relocation of the depot, the Council will make a

substantial return on the Mill Hill East development.

## **5.2 Legal and Constitutional References**

5.2.1 Section 120 of the Local Government Act 1972 enables a Council to acquire land by agreement for the purpose of any of their functions or for the benefit, improvement or development of their area. The Council also has a general power of competence under Section 1 of the Localism Act 2011. The recommendations in this report fall within the Council's general power of competence and the power under section 120 of the Local Government Act 1972.

5.2.2 Council Constitution – Responsibility for Functions- Annex A sets out the terms of reference for the Assets Regeneration and Growth Committee including “ Asset Management – all matters relating to land and buildings owned, rented or proposed to be acquired or disposed by the Council.”

## **5.3 Risk management**

5.3.1 Given that the location of the depot on either site would be subject to planning permission, this report recommends that the Council finalises negotiations on the purchase of both sites. Either site would be a valuable holding either for re-let or for possible alternative use (such as housing), and therefore it would make sense financially and to mitigate any risks arising through the planning process.

## **5.4 Equalities and Diversity**

5.4.1 There are no equalities and diversity considerations specific to the recommendations in this report.

## **5.5 Consultation and Engagement**

5.5.1 Consultation with residents on the proposed relocation of the depot will take place through the planning process.

# **6. BACKGROUND PAPERS**

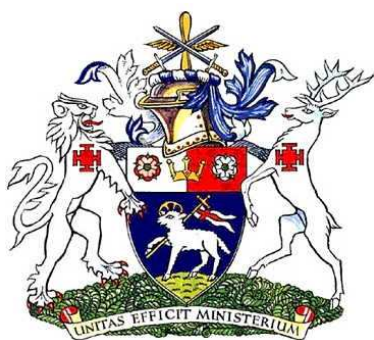
6.1 None

## Appendix A

|             | <u>Score out of</u> | <u>Oakleigh</u> | <u>Option B</u> | <u>Lupa House</u> |
|-------------|---------------------|-----------------|-----------------|-------------------|
| Financial   | 400                 | 300             | 160             | 220               |
| Operational | 500                 | 375             | 300             | 325               |
| Risk        | 150                 | 60              | 90              | 90                |
| Planning    | 450                 | 330             | 240             | 300               |
| Programme   | 150                 | 60              | 120             | 120               |
| Total       | 1650                | 1125            | 910             | 1055              |
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AGENDA ITEM 8



## Assets, Regeneration and Growth Committee

### 12 November 2014

|                                |   |
|--------------------------------|---|
| <b>Title</b>                   | <b>Assets, Regeneration and Growth Committee Work Programme</b>   |
| <b>Report of</b>               | Enterprise and Regeneration Lead Commissioner<br>Deputy Chief Operating Officer   |
| <b>Wards</b>                   | All   |
| <b>Status</b>                  | Public  |
| <b>Enclosures</b>              | Committee Work Programme September 2014 – May 2015  |
| <b>Officer Contact Details</b> | Anita Vukomanovic, Governance Team Leader<br><a href="mailto:anita.vukomanovic@barnet.gov.uk">anita.vukomanovic@barnet.gov.uk</a> , 020 8359 7034 |

### Summary

The Committee is requested to consider and comment on the items included in the 2014/15 work programme

### Recommendations

That the Committee consider and comment on the items included in the 2014/15 work programme

## **1. WHY THIS REPORT IS NEEDED**

- 1.1 The Assets, Regeneration and Growth Committee's Work Programme 2014/15 indicates forthcoming items of business for the municipal year.
- 1.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 1.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 There are no specific recommendations in the report. The purpose of the report is to allow the Committee to have oversight of its own schedule of work within the programme and to make any amendments and additions as required.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 N/A

## **4. POST DECISION IMPLEMENTATION**

- 4.1 Any alterations made by the Committee to its Work Programme will be published on the Council's website.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

- 5.1.1 The Committee Work Programme is in accordance with the Council's strategic objectives and priorities as stated in the Corporate Plan 2013-16.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 None in the context of this report.

### **5.3 Legal and Constitutional References**

- 5.3.1 Council Constitution, Responsibility for Functions, Annex A – details the terms of reference of the Assets Regeneration and Growth Committee.

#### **5.4 Risk Management**

5.4.1 None in the context of this report.

#### **5.5 Equalities and Diversity**

5.5.1 None in the context of this report.

#### **5.6 Consultation and Engagement**

5.6.1 None in the context of this report.

### **6. BACKGROUND PAPERS**

6.1 None.

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**London Borough of Barnet  
Assets, Regeneration and  
Growth Committee Work  
Programme  
September 2014 - May 2015**

Contact: Andrew Charlwood 020 8359 2014 andrew.charlwood@barnet.gov.uk

| Subject  | Decision requested   | Report Of   | Contributing Officer(s)   |
|--|--|---|---|
| 8 September 2014   |  |   |   |
| Members' Item  | To consider a Members' Item in the name of Councillor Philip Cohen in relation to small business support   | Head of Governance  |   |
| Business Planning  | To consider five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements   | Deputy Chief Operating Officer, Enterprise & Regeneration Lead Commissioner |   |
| Entrepreneurial Barnet   | To approve a consultation draft of "Entrepreneurial Barnet" which sets out the proposed approach to creating an environment in which businesses can thrive   | Enterprise & Regeneration Lead Commissioner                                 | Commissioning & Policy Advisor (Economist)                                |
| Strategic Asset Management Plan  | To approve the Strategic Asset Management Plan for consultation  | Deputy Chief Operating Officer, Enterprise & Regeneration Lead Commissioner | Interim Assistant Director, Commercial Assurance, Procurement and Estates |
| Brent Cross Cricklewood – Update and Approval to Undertake Preparatory Work Relating to Land Acquisition | To provide an update on progress of the Brent Cross Cricklewood Regeneration Scheme and seek agreement to begin the process of assembling land needed to deliver the regeneration of Brent Cross Cricklewood | Enterprise & Regeneration Lead Commissioner                                 |   |

| <b>Subject</b>  | <b>Decision requested</b>   | <b>Report Of</b>                            | <b>Contributing Officer(s)</b>  |
|---|---|---|---|
| Dollis Valley Regeneration Scheme                       | To approve a variation to the Dollis Valley Regeneration Scheme Section 106 Agreement to bring forward commencement of Phase 2 of the scheme  | Director of Place (Re)                      | Programme Manager (Re)  |
| Development Pipeline                                    | To agree a pipeline of development on surplus Council land  | Partnership Director, Re                    | Deputy Chief Operating Officer / Enterprise & Regeneration Lead Commissioner / Property Services Manager (Capita) |
| Grahame Park Stage B                                    | To agree the approach to delivering the next phase of regeneration.   | Enterprise & Regeneration Lead Commissioner | Regeneration Manager (Re)   |
| Compulsory Purchase of Property at 146 Colindale Avenue | To seek a resolution from the Committee to authorise officers to make a Compulsory Purchase Order (CPO) in respect of a non-Council owned property at 146 Colindale Avenue.               | Enterprise & Regeneration Lead Commissioner | Regeneration Manager (Re)   |
| Assets, Land and Property Transactions for Approval     | To approve transactions relating to individual buildings and sites including: <ul style="list-style-type: none"> <li>• Haldane Close N10</li> <li>• Church Farm Museum, Hendon</li> </ul> | Deputy Chief Operating Officer              | Property Services Manager (Capita)  |

| <b>Subject</b>   | <b>Decision requested</b>   | <b>Report Of</b>   | <b>Contributing Officer(s)</b>  |
|--|---|--|---|
| <b>12 November 2014 (Special Meeting)</b>                    |   |  |   |
| Depot Relocation Project                                     | Committee to receive a report on the Depot Relocation Project   | Deputy Chief Operating Officer   | Deputy Chief Operating Officer  |
| <b>15 December 2014</b>                                      |   |  |   |
| Strategic Asset Management Plan and Community Asset Strategy | To approve the final Strategic Asset Management Plan following consultation; and to approve a draft Community Asset Strategy for consultation         | Deputy Chief Operating Officer   | Interim Assistant Director, Commercial Assurance, Procurement and Estates |
| Brent Cross Cricklewood (South)                              | To provide an update on the Brent Cross Cricklewood South Regeneration Scheme and agree to make Compulsory Purchase Order(s) to support land assembly | Deputy Chief Operating Officer Enterprise & Regeneration Lead Commissioner | BXC Programme Director (Re)   |
| Entrepreneurial Barnet Strategy                              | To approve the Entrepreneurial Barnet Strategy following a period of public consultation  | Enterprise & Regeneration Lead Commissioner                                |   |
| Commissioning Priorities                                     | To agree commissioning priorities for 2015/16   | Strategic Director for Growth and Environment                              |   |
| Assets, Land and Property Transactions for Approval          | To approve transactions relating to individual buildings and sites  | Deputy Chief Operating Officer   |   |

| <b>Subject</b>   | <b>Decision requested</b>  | <b>Report Of</b>                              | <b>Contributing Officer(s)</b> |
|--|--|---|--------------------------------|
| 16 March 2015  |  |   |                                |
| Annual Regeneration Report                                   | To approve the Annual Regeneration Report including an update report on the Growth & Regeneration Programme  | Enterprise & Regeneration Lead Commissioner   |                                |
| Management Agreements  | To review management agreements for the commissioning and delivery of services within the remit of the committee.  | Strategic Director for Growth and Environment |                                |
| Fees and Charges relating to Assets, Regeneration and Growth | To make recommendations to the Policy & Resources Committee on Fees and Charges relating to the functions of the Assets, Regeneration and Growth Committee for 2015/16 | Strategic Director for Growth and Environment |                                |
| Assets, Land and Property Transactions for Approval          | To approve transactions relating to individual buildings and sites   | Deputy Chief Operating Officer                |                                |

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