MEETING

ASSETS, REGENERATION AND GROWTH COMMITTEE

DATE AND TIME

MONDAY 24TH APRIL, 2017

AT 7.00 PM

<u>VENUE</u>

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

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

Chairman: Vice Chairman:	Daniel Thomas Gabriel Rozenberg	
Members:		
Richard Cornelius	Pauline Coakley Webb	Philip Cohen
Geof Cooke	Rohit Grover	Nagus Narenthira
Peter Zinkin		
Substitute Members		
Tom Davey	Val Duschinsky	Paul Edwards
Ross Houston	Alison Moore	Caroline Stock

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Wednesday 19th April 2016 at 10AM. Requests must be submitted to Sheri Odoffin: Email: <u>sheri.odoffin@barnet.gov.uk</u> 020 8359 3104

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

Andrew Charlwood – Head of Governance

Governance Services contact: Sheri Odoffin 020 8359 3104 sheri.odoffin@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	5 - 16
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 update report on the Growth and Regeneration Programme	17 - 28
8.	Strategic Opportunities Fund	29 - 36
9.	Out-of-Borough Acquisitions (Phase 2)	37 - 64
10.	Authorisation to appropriate vacant ex-caretaker's property (3 Gunter Grove, HA8 0HB) from the General Fund to the Council's Housing Revenue Account	65 - 70
11.	Sale of the freehold interest in the land at Tenterden Grove / Mills Grove, Hendon, NW4	71 - 80
12.	Town Centres Expenditure - Burnt Oak and Spacehive Crowdfunding Scheme	81 - 94
13.	136 - 142a Colindale Avenue NW9	95 - 104
14.	Grahame Park: PDA variation update	105 - 112
15.	Grahame Park Community Hub	113 - 122
16.	Phoenix Canoe Club - Additional land take to facilitate the development of a new facility	123 - 130

17.	Release of restrictive covenant for United Reformed Church, Chesterfield Road, Barnet	131 - 136
18.	Brent Cross Cricklewood Update Report	137 - 178
19.	West Hendon Compulsory Purchase Order 2 and 2a (CPO2 and CPO2a) Communications Update	179 - 186
20.	Committee Forward Work Programme	187 - 192
21.	Any other items that the Chairman decides are urgent	
22.	Motion to exclude the press and public	
23.	Brent Cross Cricklewood Update Report (Exempt)	193 - 290
24.	Any other exempt item(s) that 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 Sheri Odoffin 020 8359 3104 sheri.odoffin@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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