

<u>MEETING</u>
ASSETS, REGENERATION AND GROWTH COMMITTEE
<u>DATE AND TIME</u>
MONDAY 25TH MARCH, 2019
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: Councillor Daniel Thomas
Vice Chairman: Councillor Gabirel Rozenberg

Councillors

Councillor Richard Cornelius	Councillor Geof Cooke	Councillor Alex Prager
Councillor Peter Zinkin	Councillor Sara Conway	Councillor Sarah Wardle
Councillor Ross Houston	Councillor Kath McGuirk	

Substitute Members

Councillor Paul Edwards	Councillor Nizza Fluss
Councillor Alison Moore	Councillor Laithe Jajeh
Councillor Nagus Narenthira	Councillor Thomas Smith

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 20th March at 10AM. Requests must be submitted to Abigail Lewis abigail.lewis@barnet.gov.uk 020 8359 4369

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

Andrew Charlwood – Head of Governance

Governance Services contact: Abigail Lewis abigail.lewis@barnet.gov.uk 020 8359 4369

Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

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ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 10
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)	11 - 14
7.	Burnt Oak Broadway Flats Rooftop Development Outline Business Case	15 - 46
8.	ARG Delivery Plan 2019/20	47 - 60
9.	Development Pipeline - Establishing new sites for consideration	61 - 76
10.	Grahame Park: PDA variation update	77 - 88
11.	Housing Revenue Account (HRA) Acquisitions (Phase 2)	89 - 112
12.	Quarter 3 2018/19 Assets, Regeneration and Growth Performance Report	113 - 126
13.	Pinkham Way Strategic Outline Business Case	127 - 160
14.	Brent Cross Cricklewood- Quarterly Update	161 - 174
15.	TW3 - Parking leases and licenses	To Follow
16.	Committee Forward Work Programme	175 - 176
17.	Any Other Items that the Chairman decides are Urgent	
18.	Motion to Exclude the Press and Public	

19.	Grahame Park PDA Variations - Exempt	177 - 186
20.	TW3 - Parking leases and licenses	To Follow
21.	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 Abigail Lewis abigail.lewis@barnet.gov.uk 020 8359 4369. 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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