

**London Borough of Barnet
Assets Regeneration and
Growth Committee Work
Programme
June 2014 – 29 May 2015**

Contact: Kirstin Lambert - kirstin.lambert@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)
16 June 2014			
Business Planning	<p>A report will be considered by Policy and Resources Committee on the 10th June 2014 outlining the future financial challenge facing the Council, and the process whereby Council Committees will consider the response to this challenge, including the setting of savings targets for each committee.</p> <p>ITEM WAS DEFERRED</p>	Strategic Director for Growth and Environment	
Brent Cross Cricklewood (South)	<p>To approve the approach to selection of a delivery/investment partner for the Brent Cross (South) regeneration scheme.</p> <p>ITEM WAS DEFERRED</p>	Enterprise & Regeneration Lead Commissioner	
Advanced Hardship Schemes Regeneration	<p>This report seeks approval for the reinstatement of a Hardship Acquisition Buyback Scheme on the West Hendon, Grahame Park and Whitefield Estates.</p> <p>ITEM WAS DEFERRED</p>	Strategic Director for Growth and Environment	

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Stonegrove Spur Road Regeneration Project	<p>To decide on recovery of historic costs, and arrangements for cost recovery going forward.</p> <p>ITEM WAS DEFERRED</p>	Enterprise & Regeneration Lead Commissioner	
Acquisition of an option to acquire the freehold interest in Barnet House 1255 High Road, Whetstone, London N20	<p>That the Committee approve the completion of an option to purchase the freehold interest in Barnet House on the terms detailed in this and the accompanying exempt report.</p> <p>ITEM WAS DEFERRED AND DECIDED UNDER DELEGATED POWERS</p>	Deputy Chief Operating Officer	
Assets Regeneration and Growth Committee Work Programme	<p>To note the Committee work programme.</p> <p>ITEM WAS DEFERRED</p>	Enterprise & Regeneration Lead Commissioner	Kirstin Lambert, Business Governance Team Leader
9 July 2014			

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<p>Business Planning - Setting vision/ priorities and delivering savings for 2015-20</p>	<p>To consider a report approved by the Policy & Resources Committee on 10 June 2014 on the process for setting a new Medium Term Financial Strategy (MTFS) to 2020.</p> <p>To consider a report from the Strategic Director for Growth and Environment to agree the scope and process for developing savings proposals to meeting the financial targets set out in the Medium Term Financial Strategy as they relate to the Assets, Regeneration & Growth Committee.</p>	<p>Strategic Director for Growth and Environment</p>	<p>Deputy Chief Operating Officer</p>
<p>Brent Cross Cricklewood South Procurement and Delivery Strategy</p>	<p>To approve the approach to selection of a delivery/investment partner for the Brent Cross (South) regeneration scheme.</p>	<p>Enterprise & Regeneration Lead Commissioner</p>	<p>Director of Place, Re</p>
<p>Advanced Hardship Schemes Regeneration</p>	<p>To approve a scheme to buy properties from leaseholders on regeneration estates.</p>	<p>Director of Place, Re</p>	
<p>Stonegrove Spur Road Regeneration Project</p>	<p>To decide on recovery of historic costs, and arrangements for cost recovery going forward.</p>	<p>Enterprise & Regeneration Lead Commissioner</p>	

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Strategic Asset Management Plan	<p>To approve the principles governing the Council's Strategic Asset Management Plan</p> <p>To approve the first steps in a strategy for rationalising the council's office accommodation</p> <p>To approve the principles governing a pipeline of developments on the Council's land</p>	Deputy Chief Operating Officer	
The Finches, Woodhouse College, Woodhouse Road, North Finchley, London N12	<p>Recommends that the existing lease of The Finches be surrendered by the Council, in return for BEAT being offered a 10 year contract for the provision of music services in accordance with section 5.2.1 of this report, with the Council having the right to nominate another music provider on the same terms as BEAT will be entitled to.</p>	Assistant Director Commercial Assurance, Procurement and Estates	
8 September 2014			
Colindale Compulsory Purchase Order	<p>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.</p>	Enterprise & Regeneration Lead Commissioner	

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Economic Strategy	To approve a draft Economic Strategy for Barnet, for consultation	Enterprise & Regeneration Lead Commissioner	
Brent Cross Cricklewood (Thameslink and CPO)	To approve the approach to delivering a new Thameslink Station at Brent Cross and make recommendations to Policy and Resources Committee.	Enterprise & Regeneration Lead Commissioner, Deputy Chief Operating Officer	
Business Planning	To consider five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements.	Strategic Director for Growth and Environment, Deputy Chief Operating Officer	
Grahame Park Stage B	To agree the approach to delivering the next phase of regeneration.	Enterprise & Regeneration Lead Commissioner	
Development Pipeline	To agree a pipeline of development on surplus Council land.	Partnership Director, Re	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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15 December 2014			
Grahame Park Stage B - Heads of terms	To approve the Heads of Terms of a variation to the Principal Development Agreement with Choices for Grahame Park.	Director of Place, Re	
Grahame Park Stage B - SPD	To approve a draft Supplementary Planning Document for the regeneration of Grahame Park, for consultation.	Enterprise & Regeneration Lead Commissioner	
Brent Cross Cricklewood (South)	TBC	Enterprise & Regeneration Lead Commissioner	
Economic Strategy - Final	To approve an Economic Strategy for Barnet.	Enterprise & Regeneration Lead Commissioner	
Assets, Land and Property transactions for approval	To approve transactions relating to individual buildings and sites.	Deputy Chief Operating Officer	
16 March 2015			
Annual Regeneration Report	To approve the Annual Regeneration Report including an update report on the Growth & Regeneration Programme	Director of Place, Re	

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Commissioning Priorities	To agree commissioning priorities for 2015/16.	Strategic Director for Growth and Environment	
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 Assets, Regeneration and Growth for 2015/16.	Strategic Director for Growth and Environment	
Community Asset Strategy	To approve the Community Asset Strategy.	Deputy Chief Operating Officer	
Assets, Land and Property transactions for approval	To approve transactions relating to individual buildings and sites	Deputy Chief Operating Officer	