

**London Borough of Barnet
Assets, Regeneration and
Growth Committee Work
Programme
August 2015 - May 2016**

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
7 September 2015			
Land to the rear of 71 Holden Road, North Finchley, N12 7DR	To consider objections to proposal to dispose of Public Open Space	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Youth Zone	To approval the proposal to build a 'Youth Zone' in the west of the borough, within the wards of Colindale or Burnt Oak.	Commissioning Director, Children and Young People	Key Issue
Barnet Development Pipeline, Tranche 1 - Moxon Street Business Case	To approve the business cases for the Moxon Street Development, including purchasing adjoining land to enhance the development	Commissioning Director, Growth and Development, Director of Place (Re)	Key Issue
Pocket Development, Disposal of Land Fronting B &Q, Cricklewood Lane	To approve a proposed land disposal and the subsequent mixed tenure development on the plot.	Commissioning Director, Growth and Development, Director of Place (Re)	Key Issue
Community Asset Implementation Plan	To approve the Community Asset Implementation Plan which sets out how the Community Asset Strategy will be implemented	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Burnt Oak High Street Fund	To approve the spending of High Street Fund monies.	Commissioning Director, Growth and Development	Non Key Issue

Subject	Decision requested	Report Of	Issue Type (Non key/Key/Urgent)
Assets, Regeneration and Growth Annual Performance Report	To receive an update on the implementation of the Committee's Commissioning Plan	Chief Operating Officer (Director of Finance / Section 151 Officer), Commissioning Director, Growth and Development	Non Key Issue
30 November 2015			
Brent Cross Cricklewood - Shareholder Board	To approve the establishment of a Shareholder Board to exercise the Council's responsibilities as a shareholder in the proposed Brent Cross South Joint Venture with Argent Related.	Commissioning Director, Growth and Development	Key Issue
Business Planning 2016/17	To approve the business planning for 2015/16	Commissioning Director, Growth and Development	Key Issue
Daws Lane	To agree the detailed proposals around the redevelopment of Daws Lane as a community hub.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non Key Issue
Entrepreneurial Barnet - Social Enterprise	To approve the establishment of a social enterprise to deliver business support.	Commissioning Director, Growth and Development	Key Issue
Amendments to Grahame Park Principal Development Agreement - Colindale HQ	To approve amendments to the Grahame Park Principal Development Agreement, to facilitate the release of land for a new Council building in Colindale.	Director of Place (Re)	Key Issue

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Brent Cross Cricklewood Thameslink Delivery and Funding Strategy	To approve the Brent Cross Cricklewood Thameslink Delivery and Funding Strategy	Commissioning Director, Growth and Development	Key Issue
Entrepreneurial Barnet - Annual Report	To approve the Entrepreneurial Barnet Annual Report	Commissioning Director, Growth and Development	Key Issue
30a, 30b, 30c, Alexandra Road N10	To approve authority for the Appropriation of the property from planning purposes to the Council's Housing Revenue Account, following completion of the development of the site as houses to provide 3 new social housing units.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non Key Issue
Assets, Land and Property Transactions for Approval	To approve transactions relating to individual buildings and sites	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
14 March 2016			
Brent Cross Cricklewood - Joint Venture Company	To approve the establishment of a Joint Venture Company with Argent Related to deliver the development at Brent Cross South.	Commissioning Director, Growth and Development	Key Issue

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Brent Cross Cricklewood	To approve the first business plan of the Joint Venture Company to deliver the development at Brent Cross South.	Commissioning Director, Growth and Development	Key Issue
Fees and Charges relating to Assets, Regeneration and Growth	To approve the Fees and Charges relating to the functions of the Assets, Regeneration and Growth Committee for 2016/17	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Regeneration Strategy	To approve an updated regeneration strategy for consultation.	Commissioning Director, Growth and Development	Key Issue
Development pipeline Programme Tranche 2	<p>To receive business cases for the following projects, and authorise next steps.</p> <ol style="list-style-type: none"> 1. Older People's Housing (Full Business Case) 2. Private Rented Sector development on Council Land (Full Business Case) 	Commissioning Director, Growth and Development	Key Issue
Annual Regeneration Report	To approve the Annual Regeneration Report including an update report on the Growth & Regeneration Programme.	Commissioning Director, Growth and Development	Key Issue

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