

**London Borough of Barnet  
Assets Regeneration and  
Growth Committee Work  
Programme  
September 2017 - May 2018**

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| Title of Report   | Overview of decision   | Report Of ( <i>officer</i> ) | Issue Type (Non key/Key/Urgent) |
|---|--|------------------------------|---------------------------------|
| 27 November 2017  |  |                              |                                 |
| The grant of leases to generate income from the development of billboards on Council land | To approve the use of council land for billboards.   | Deputy Chief Executive       | <b>Key</b>                      |
| Delivery of Affordable Housing – Private Investment Solutions                             | <p>This report presents both short-term and long-term leasing models through which the Council would lease affordable housing, purchased on the open market by private investment funds.</p> <p>The paper seeks approval for the Council to enter into such leasing agreements with private investment funds to increase the supply of affordable housing.</p> | Deputy Chief Executive       | <b>Key</b>                      |
| Microsites Programme, Business Justification Case   | To approve the funding and business case.  | Deputy Chief Executive       | <b>Key</b>                      |
| Prospect Ring Compulsory Purchase Order   | To Authorise the Compulsory Purchase Order for the leasehold properties to secure the delivery of the Prospect Ring new housing development scheme   | Deputy Chief Executive       | <b>Key</b>                      |

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|--|--|--|--|
| Brent Cross Cricklewood - Update   | <p>To receive a quarterly update on the Brent Cross Cricklewood Programme, and take such decisions as are required.</p> <p>To note any decisions of the Brent Cross South Shareholder Board and provide an update on community engagement.</p> | Deputy Chief Executive                               | <b>Key</b>                             |
| Outline Business Case Report for Stag House Extra Care                         | Adult Services has commissioned an Extra Care scheme to be delivered on the site of Stag House, Burnt Oak. The purpose of the paper is to release funds subject to Full Business Case so that the scheme can be delivered.                     | Strategic Director of Adults, Communities and Health | <b>Key</b>                             |
| West Hendon Compulsory Purchase Orders - Quarterly Community Engagement Update | Update on community engagement in relation to West Hendon Compulsory Purchase Orders.  | Deputy Chief Executive                               | <b>Key</b>                             |
| Donoghue - Exploring options to re-locate Update Report                        | Committee to consider the Business Case.   | Deputy Chief Executive                               | <b>Key</b>                             |

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| Referral from Chipping Barnet Area Committee for a Decision on Options for dealing with 56 Bedford Avenue A Long Term Empty Property | Approve for CPO If 'Sufficient Progress has not made in renovating the property'   | Director of Resources (Section 151 Officer and Chief Finance Officer) | <b>Key</b>                      |
| Transfer of land for the Saracens Primary Free School in Colindale   | To approve the transfer of land for the Saracens Primary Free School in Colindale.   | Director of Resources (Section 151 Officer and Chief Finance Officer) | <b>Key</b>                      |
| Business Planning report 2018/19   | Agree and consider proposals for the committee in line with the Council's MTFS process.  | Deputy Chief Executive  | <b>Key</b>                      |
| Barnet House Fire Safety Recommendations   | To note the findings of the additional investigations undertaken the Councils Operational Building, Barnet House, Whetstone and agrees the methodology and approach in developing a priority action plan | Deputy Chief Executive  | <b>Non-key</b>                  |
| 12 March 2018  |  |   |                                 |
| Assets Regeneration and Growth Committee Commissioning Plan  | To receive the Assets Regeneration and Growth Committee Commissioning Plan and Annual Performance Report   | Deputy Chief Executive  | <b>Key</b>                      |

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|--|---|------------------------------|---------------------------------|
| To be allocated  |   |                              |                                 |
| Development Pipeline Tranche 1, Housing Full Business Case | The report updates committee on progress to date and seeks the necessary authority to progress with the proposed redesign & commercial agreement. | Deputy Chief Executive       | <b>Key</b>                      |