

Summary of Decisions Taken Under Delegated Powers – December 2014 - January 2015

This notice gives detail of decisions taken within the organisation in accordance with the London Borough of Barnet's Scheme of Delegation.

The decisions documented below are taken within the powers that the Council has delegated to Senior Officers. These decision makers are responsible for ensuring decisions are compliant with the decision making framework of the organisation which includes the Council's Constitution, the Officer Scheme of Delegation, and budget and policy framework, as well as compliance with all relevant Legal considerations.

Delivery Unit: CSG

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Edgwarebury Park Kiosk, Edgwarebury Lane HA8	02/12/2014	Chris Smith, Head of Estates	Renewal of DPR no 685 which expired on 30.1.14. Surrender of lease by mutual agreement
The Old Barn, 20 Fallows Close, London N2 8LG	17/12/2014	John Hooton, Deputy Chief Operating Officer	To accept the surrender of the lease

Acceptance of quotation for the installation of a new fire alarm system at Friern Barnet School in the Usher Building.	05/12/2014	Chris Smith, Head of Estate Management	This report seeks the acceptance of a quotation for the installation of a new fire alarm system at Friern Barnet School in the Usher Building.
St John's Nursery School, Swan Lane, N20 0PL	06/01/15	Chris Smith, Head of Estate Management	Statutory transfer of freehold of part of school playing fields
3 Salcombe Gardens, Mill Hill, NW7 2NU	12/12/14	Chris Smith, Head of Estate Management	Rent review
Garden land fronting 57 & 65 Basing Way, Finchley N3 3BP	05/01/15	Chris Smith, Head of Estate Management	Acquisition of leasehold interest to enable installation of electrical rising main
107 Longberrys, Cricklewood Lane NW2 2TG	12/12/14	Chris Smith, Head of Estate Management	Lease extension by statutory enfranchisement
Hadley Football Club, Brickfield Lane, Arkley EN5 3LD	06/01/15	Chris Smith, Head of Estate Management	Grant of additional rights under the lease supplemental to DPR 24/1/13
1 Mount Parade, Cockfosters EN4 9DD	12/12/14	Chris Smith, Head of Estate Management	Rent review
1 Mount Parade, Cockfosters EN4 9DD	12/12/14	Chris Smith, Head of Estate Management	Consent to lease assignment

CCTV - Jackson House, Highview Gardens, N11 1SH	05/01/15	Chris Smith, Head of Estate Management	Consent to take licence from LBB Enfield to install CCTV equipment
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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Transfer of the land referred to in the Land Swap Agreement relating to Land at Grahame Park Way, London NW9 dated 31 st March 2014	19/12/2014	Cath Shaw - Enterprise & Regeneration Lead Commissioner	The Council entered into an agreement dated 31 st March 2014 with Barnet and Southgate College to enter into a land swap ("the Land Swap Agreement") and in accordance with clause 2 – Conditions Precedent of the Land Swap Agreement and once satisfying the relevant pre-conditions of clauses 1,2 and 7-18 (inclusive) of the Land Swap Agreement, the Council is to transfer the plots of land shown coloured yellow and blue on Plan 1 (in Appendix 1 to the Land Swap Agreement) to Barnet and Southgate College for onward transmission to Barratts (BDW Trading Ltd) and Barnet and Southgate College is to transfer the land shown edged red on Plan 1 in Appendix 1 to the Land Swap Agreement or in such other position as is determined by the Satisfactory Planning Permission to the Council or the School Operator as defined in the Land Swap Agreement.
Dollis Valley Regeneration Scheme - Phase 1- Carriageway widening and footway works in Mays Lane, EN5 - Highway Works Agreement under Section 278 of the Highways Act 1980	17/12/2014	Martin Cowie – Assistant Director for Strategic Planning, Regeneration and Transport	<u>Redevelopment of Dollis Valley Estate</u> Detailed element (Phase 1) for the demolition of existing buildings (including former Barnet Hill School, 131 – 135 Mays Lane and Barnet South Community Association Hall) and construction of 108 new residential units and 417 sqm of non – residential (class D1 use) floor space (new community centre and nursery space), together with new public open space, construction of new vehicular access to the new development from Mays Lane and new car parking, bike storage,

			<p>infrastructure and other ancillary works.</p> <p><u>Phase 1 - Proposed carriageway widening and footway works in Mays Lane, EN5 – S278 highway works.</u></p> <p>The proposed highway works in Mays Lane entail the construction of a new vehicular access to serve the development, the widening of the carriageway in the vicinity of the new vehicular access in order to facilitate a right turn lane into the development, the removal of an existing and the construction of a new pedestrian refuge island near the new vehicular access, the reconstruction of the footway on both sides in Mays Lane, the resurfacing of the carriageway and the re-turf of all grass areas / verges directly affected by the proposed highway works in Mays Lane. The extent of the highway works is shown in the drawing no. 11066/2113 rev A4.</p>
<p>Beaufort Park Development – Colindale (Former RAF East Camp Site) – Footway reconstruction fronting Blocks C6,C7 & C8 in Aerodrome Road, NW9 - Agreement under Section 278 of the Highways Act 1980</p>	<p>15/12/2014</p>	<p>Martin Cowie – Assistant Director for Strategic Planning, Regeneration and Transport</p>	<p>The developer, St George Central London Limited, applied to the Council under planning application no. W00198AA/04 to develop the former RAF East Camp Site enclosed between Aerodrome Road and Grahame Park Way, NW9. An outline planning permission was granted on 8 April 2005.</p> <p>The redevelopment of the site is comprised of 2800 residential units(Class C3), approximately 7850sqm of retail (class A1), financial and professional services (Class A2), food and drink (Class A3), Business (Class B1), leisure and community (Class D1 and D2) uses and driving centre (Sui generis) with associated landscaped open space, car parking and access arrangements.</p>

<p>Review of the Experimental Town Centre and Shopping Parade parking measures</p>	<p>12/12/2014</p>	<p>Martin Cowie – Assistant Director for Strategic Planning, Regeneration and Transport</p>	<p>This report reviews parking measures introduced on an experimental basis throughout the borough, and determines that the measures should be made permanent. The schemes being reviewed are as follows:</p> <ul style="list-style-type: none"> (i) Mill Hill Centre (ii) Holders Hill Circus Shopping Area (iii) Watling Avenue, Burnt Oak shopping area (iv) East Finchley Town Centre (v) Finchley Central Town Centre (vi) Hampden Square parking area (vii) Golders Green Town Centre (viii) Golders Green Road (Brent Cross Station CPZ) (ix) Hendon Area Town Centre and Shopping Parades (x) Mowbray Parade, HA8 shopping parade (xi) Cricklewood Town Centre (xii) West Hendon Broadway shopping area parts 1 & 2
<p>West Hendon Regeneration Project</p>	<p>22/12/2014</p>	<p>Andrew Travers - Chief Executive</p>	<p>Approval is sought to enter into an agreement between The Mayor and Burgessess of the London Borough of Barnet & Barratt Metropolitan LLP, Barratt homes and the Canal and River Trust.</p> <p>The agreement with Canal and River Trust allows for a compensation payment to be paid by Metropolitan LLP to the Canal and River Trust in regards to the new pedestrian Cool Oak Lane bridge, and transfer of the necessary land, with the Council agreeing not to pursue a compulsory purchase of Canal and Rover Trust's Land, and step in rights should the development as proposed not proceed.</p> <p>This agreement will allow Canal and River Trust to withdraw their objection to the CPO which is going to public inquiry on 20th January 2015.</p>

Review of the Montagu Road area experimental parking and traffic improvement measures	14/11/2014	Pam Wharfe – Strategic Director for Growth and Environment	The purpose of this report is to advise on the outcome of the review of the parking and traffic improvement measures introduced on an experimental basis in the Montagu Road area, and determine that the measures should be made permanent with the exception of some minor amendments as specified
North End Road Experimental 20mph Speed Limit, NW11	11/2014	Martin Cowie – Assistant Director for Strategic Planning, Regeneration and Transport	Following a petition by residents in March 2014 and with local ward members support, the Finchley & Golders Green Area Environment Sub-Committee approved the implementation of an experimental 20mph speed limit on North End Road at the Committee meeting on 26 March 2014, and duly instructed the Strategic Director for Growth and Environment to implement a 20mph speed limit on North End Road for an experimental period of not less than six months, and that the feasibility of other traffic management measures for the area be considered in due course once the 20mph speed limit was installed.

Delivery Unit: Children's Service

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Recruitment of temporary posts at the Greentop Centre from December 2014 to end of March 2015, extending to end of March 2016 subject to further funding.	2/12/2014	Duncan Tessier, Assistant Director, Childrens Service	This summary requests authorisation to recruit to seven posts at the Greentop Centre. The costs provided within this report are estimated at mid-point SCP's: 1. x1 Early Years Coordinator (role still to be evaluated by HR): SCP 27 - 30 2. x2 Early Years Practitioner Level 3: SCP 21 – 24 3. x3 Early Years Practitioner Level 2: SCP 17 – 20 4. x1 Administrator Support Officer: SCP 21

Delivery Unit: Assurance

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Award of Elections Print and Post Contract	9/12/2014	Clair Green- Acting Assurance Director	<p>Following a mini-tender that was run under the London Boroughs of Barnet and Harrow's Electoral Services Print and Postage Framework Agreement (2013-2017), the contract for Elections Print and Postage for the period January 2015 – Dec 2015 has been awarded to Electoral Reform Services Ltd.</p> <p>Under the Contract Procedure Rules (ver. June 2014), the Assurance Director is authorised to award a contract up the value of £172,514. The print element of this contract award is valued at approx. £40,000 and the postage element (which will be solely through Royal Mail) is valued to be approx. £80,000.</p> <p>All of the costs estimated above will be incurred for the delivery of the UK Parliamentary Elections which is wholly funded by the Cabinet Office via payments made to the (Acting) Returning Officer. No costs are due to be borne by the London Borough of Barnet.</p>