

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

Contact: Paul Frost
Paul.frost@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)
1 June 2015			
Regeneration Report	To report, for each regeneration area since 2003 and aggregation over all areas of the number of housing units in each tenure type, before and after the regeneration, the difference between them, and the time during construction when no housing units are available for occupation.	Commissioning Director, Growth and Development	Regeneration Programme Manager, Re
Community Asset Strategy	To agree the final draft of the Community Asset Strategy, incorporating feedback from the public consultation and engagement undertaken in 2015, for final statutory consultation with the public.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Interim Director, Estates and Property Services Customer Services Director, Property & Infrastructure Head of Estates Property Services Re
London Borough of Barnet Accommodation Options Review Outline Business Case (OBC)	To receive the Outline Business Case (OBC) for consideration.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Estates
Brent Cross Cricklewood Compulsory Purchase Order (No. 3) (Thameslink)	To confirm the principal of making of a compulsory purchase order (CPO) in respect of the land, interests and rights needed to deliver a new Thameslink at Brent Cross.	Commissioning Director, Growth and Development	BXC Programme Director, Re

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Land at Pavilion Way, Burnt Oak, Edgware	To approve the appropriation of the land for planning purposes. This is required to extinguish third party rights over the land.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Estates Interim Director Estates and Property Services
Development Pipeline Tranche 1	To approve the commencement of procurement of a construction contract, with final appointment subject to ratification of the Full Business Case by ARG Committee.	Director of Place, Re	Development Programme Director, Re
7 September 2015			
Community Asset Strategy	To approve the Community Asset Strategy, following the statutory consultation with the public.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Interim Director, Estates and Property Services Customer Services Director, Property & Infrastructure Head of Estates Property Services Re
Development Pipeline - Tranche 1	To receive a Full Business Case and approve the implementation of the development pipeline tranche 1 proposals.	Director of Place (Re)	Development Programme Director (Re)
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)	Head of Estates

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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)	Head of Estates Interim Director Estates and Property Services
Option re Woodland Area, To The Rear Of Brookdene, 71 Holden Road, London, N12 7DR	To consider objections to proposal to dispose of Public Open Space	Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Estates Interim Director Estates and Property Services
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	BXC Programme Director, Re
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)	Development Programme Director (Re)
Burnt Oak Town Centre	To approve the spending of High Street Fund monies.	Commissioning Director, Growth and Development	

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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. Replacement of Meadow Close Children's Home (Outline Business Case) 2. Older People's Housing (Outline Business Case) 3. Private Rented Sector development on Council Land (Outline Business Case) 	Commissioning Director, Growth and Development	Development Pipeline Programme Manager
Assets, Land and Property Transactions for Approval		Chief Operating Officer (Director of Finance / Section 151 Officer)	Head of Estates
Annual Report to the Assets Regeneration and Growth Committee	To receive an update on the implementation of the Committee's Commissioning Plan	Commissioning Director, Growth and Development	Head of Estates Commissioning Lead Entrepreneurial Barnet Regeneration Programme Manager, re
30 November 2015			
Entrepreneurial Barnet - Social Enterprise	To approve the establishment of a social enterprise to deliver business support.	Commissioning Director, Growth and Development	
Brent Cross Cricklewood Thameslink Delivery and Funding Strategy	To approve the Brent Cross Cricklewood Thameslink Delivery and Funding Strategy	Commissioning Director, Growth and Development	BXC Programme Director, Re

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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	BXC Programme Director, Re
Entrepreneurial Barnet - Annual Report	To approve the Entrepreneurial Barnet Annual Report	Commissioning Director, Growth and Development	
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)	Head of Estates
14 March 2016			
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	BXC Programme Director, Re
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)	
Regeneration Strategy	To approve an updated regeneration strategy for consultation.	Commissioning Director, Growth and Development	Regeneration Programme Manager, Re

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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	Development Pipeline Programme Manager
Annual Regeneration Report	To approve the Annual Regeneration Report including an update report on the Growth & Regeneration Programme.	Commissioning Director, Growth and Development	Regeneration Programme Manager, Re
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)	Head of Estates