

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

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
30 November 2015			
Business Planning 2016/17	To approve the business planning for 2015/16	Chief Operating Officer (Director of Finance / Section 151 Officer) Commissioning Director, Growth and Development	Key Issue
Brent Cross Cricklewood – Project Update	Approve the terms for the amendments To approve the establishment of a Shareholder Board. Note progress on the Thameslink Station project Progress update on land acquisitions.	Commissioning Director, Growth and Development	Key Issue
Daws Lane Community Hub	To agree the detailed proposals around the redevelopment of Daws Lane as a community hub.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Key Issue
Grahame Park: Variation to Principal Development Agreement in respect of Plot 8	To approve amendments to the Grahame Park Principal Development Agreement, to facilitate the release of land for a new Council building in Colindale.	Commissioning Director for Growth and Development	Key Issue

Subject	Decision requested	Report Of	Key/ Non Key Issue
Entrepreneurial Barnet - Annual Report	To approve the Entrepreneurial Barnet Annual Report, including an update on key workstreams	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
Housing Development Pipeline – Barnet Homes	To approve the proposals to develop new affordable homes on existing housing land owned by the Council through Barnet Homes.	Commissioning Director, Growth and Development	Key Issue
Youth Zone	To approve the site for the Youth Zone in Burnt Oak	Commissioning Director for Children and Young People	Key Issue
Tarling Road Community Hub	Approve the Business Case	Chief Operating 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. To agree the Joint Venture Company and shareholder shadow board terms of reference	Commissioning Director, Growth and Development	Key Issue

Subject	Decision requested	Report Of	Key/ Non Key Issue
Tranche 2, Colindale Corporate Accommodation (HQ).	To approve a budget for the Pre-Construction Services Agreement with Galliford Try	Chief Operating Officer (Director of Finance / Section 151 Officer)	TBC
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
Entrepreneurial Barnet - Social Enterprise (Hub)	To approve the establishment of a social enterprise to deliver business support.	Commissioning Director, Growth and Development	TBC
Barnet Development Pipeline Tranche 2 Meadows Close Relocation	To approve the Business Case for provision of a replacement children's home	Commissioning Director, Growth and Development	TBC
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
Post July 2015			
Regeneration Strategy	To approve an updated regeneration strategy for consultation	Commissioning Director, Growth and Development	Key Issue

Subject	Decision requested	Report Of	Key/ Non Key Issue
<p>Development pipeline Programme Tranche 2</p> <p>Development pipeline Tranche 1 Full Business Case</p>	<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) 	<p>Commissioning Director, Growth and Development</p>	<p>Key Issue</p>