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**Monthly Table List of Actions Taken  
Under Summary DPRs-January 2017**

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:** Adults and Communities

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Award of the Professional Services Contract for the construction of new leisure centres at Barnet Copthall and Victoria Recreation Ground	21.12.2016	Commissioning Director (Adults and Health)	This report seeks authorisation for the Council to;  1. Enter into the Professional Services Contracts with Graham Construction to undertake the technical design work for the proposed leisure centres at Barnet Copthall and Victoria Recreation Ground required to establish both confirmed costs and the programme prior to the signing of the NEC construction contract for the construction of each scheme.
Leisure Management Procurement – Specialist Support	11.01.17	Commissioning Director (Adults and Health)	This report seeks authorisation for the Council to;  1. Approval for the Strategic Lead- Sport & Physical Activity to extend the specialist support provided by FMG Consulting from January – October 2017 and to deliver the intended outcomes specified at a total value of £13,575.

*All records relevant to support the decision are retained by Delivery Units.*

Delivery Unit: **Estates**

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Nicholl Place Sub-Station (off Park Road), Brent Cross.	27.09.16	Head of Estates	New Lease
Café Rouge, Leisure Way, Finchley, N12 0QZ	20.12.16	Head of Estates	DPR to approve the License for works and assignment at Café Rouge, Leisure Way, Finchley, N12 0QZ. We will receive a £7,500 capital payment in return.
6 Layfield Road, London, NW4 3UG	5.01.17	Head of Estates	To approve the agreement of the Rent Review effective from 18 <sup>th</sup> February 2013 at £11,250 representing a £4,250 annual increase.
7 Salcombe Gardens, NW7 2NU	5.01.17	Head of Estates	To approve the agreement of the Rent Review, dated 20 <sup>th</sup> November 2012, at £6,000 p.a. This reflects an increase of £1,600 p.a on the previous rent.
9 Salcombe Gardens, NW7 2NU	5.01.17	Head of Estates	To approve the agreement of the Rent Review, dated 26 <sup>th</sup> December 2012, at £6,000 p.a. This reflects an increase of £2,000 p.a on the previous rent.
33 Bell Lane, NW4 2BP	7.01.17	Head of Estates	To approve the agreement of the 5 <sup>th</sup> year Rent Review, dated 4 <sup>th</sup> July 2013, at £8,500 p.a. This reflects an increase of £1,500 p.a. on the previous rent.
2 Mount Parade, EN4 9DD	17.01.17	Head of Estates	To approve the agreement of the Rent Review, dated 24-MARCH-2015, at a staggered rent from Year 1: £7,400; Year 2: £8,000; Year 3, 4 & 5: £9,100. Current rent is £6,900.
Land and premises at East End Road, Finchley, N3 2TA	20.01.17	Head of Estates	To authorise the assignment of a lease dated 29 <sup>th</sup> April 1992 of Land and premises at East End Road, Finchley, N3 2TA.
Land and premises at East End Road, East Finchley, N3 2TA	20.01.17	Head of Estates	To authorise the assignment of a lease dated 29 April 1992 of land and premises at East End Road, East Finchley, N3 2TA

*All records relevant to support the decision are retained by Delivery Units.*

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Stonegrove and Spur Road estates - A5/Lacey Drive Junction HA8	09.01.17	Commissioning Director - Environment	<p>The developers, Barratt Evolution Limited (Formerly Unitary Limited), were granted planning permission on 6<sup>th</sup> October 2008 under application reference number W13582E/07. The proposed highway works will be undertaken by BDW Trading Limited which is the parent company of Barratt Evolution Limited.</p> <p>It is proposed that the Developers enter into a section 278 agreement with the Council to deliver highway works comprising the construction of a new access to serve the development on A5/Lacey Drive Junction, the reconstruction of the public footway and the resurfacing of the carriageway adjacent to the development on A5, the construction of a proposed pedestrian crossing island on A5 near the vicinity of the proposed access to the development, the construction of new pedestrian tactile crossings (dropped kerbs) either side of the new access and the relocation of a street gully currently situated within the limit of the new access and the implementation of new carriageway markings including waiting restriction markings to accord with the new carriageway layout at this location. As part of the proposals, it is considered necessary to remove part of the advisory cycle lane currently situated on the adjacent and opposite sides of the development on A5 near the vicinity of the new access in order to preserve safety and vehicular movements at this location.</p>

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To authorise the private treaty acquisition of 78 Watermead House, Homerton Road, E9 5RT	5.12.16	Commissioning Director Growth and Development	On 17 <sup>th</sup> October 2016 the Urgency Committee delegated the purchases of individual properties to the Commissioning Director, Growth and Development in consultation with the Chairman of Assets, Regeneration and Growth Committee.  The proposed purchase would be funded from the current budget established within the HRA Capital Budget.
The acquisition of 5 Chiltern Court, Chiltern Road, LU6 1HS	1.1.17	Commissioning Director Growth and Development	Authorise the private treaty acquisition
The acquisition of 87 Cornish House, Green Dragon Lane, TW8 0DB	1.1.17	Commissioning Director Growth and Development	Authorise the private treaty acquisition
The acquisition of 6 Skerne Passage, Bedford, MK41 7XX	1.1.17	Commissioning Director Growth and Development	Authorise the private treaty acquisition
The acquisition of 87 Cornish House, Green Dragon Lane, TW8 0DB	1.1.17	Commissioning Director Growth and Development	Authorise the private treaty acquisition
The acquisition of 137f Queens Drive, Bedford, MK41 9JQ	26.01.17	Commissioning Director, Growth and Development	To authorise the private treaty acquisition 137f Queens drive, Bedford, MK41 9JQ in accordance with Heads of Terms to be agreed in respect of this property.
The acquisition of 53A Chiltern Road, Dunstable, LU6 1EP	26.01.17	Commissioning Director Growth and Development	To authorise the private treaty acquisition 53A Chiltern Road, Dunstable, LU6 1EP in accordance with Heads of Terms to be agreed in respect of this property.

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The acquisition of 3 Knighthead, The Quarterdeck, London, E14, 8SR	26.01.17	Commissioning Director Growth and Development	To authorise the private treaty acquisition 3 Knighthead Point, The Quarterdeck, London, E14 8SR in accordance with Heads of Terms to be agreed in respect of this property.  On 12th December 2016 the Asset, Regeneration and Growth Committee delegated the purchases of individual properties to the Commissioning Director, Growth and Development.
The acquisition of 9 Wellington Court, Wellington Street, Luton, LU1 5LH	31.01.17	Commissioning Director, Growth and Development	To authorise the private treaty acquisition 9 Wellington Court, Wellington Street, Luton, LU1 5LH in accordance with Heads of Terms to be agreed in respect of this property.
The acquisition of 38 Luther Close, Edgware, HA8 8YY	2.2.17	Commissioning Director Growth and Development	Authorise the private treaty acquisition

**Delivery Unit: Street Scene**

Contacts

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Appointment of external consultants	16.09.16	Strategic Lead: Clean and Green	Appointment of external consultants to undertake an appraisal of the options available to the council for the development and implementation of Alternative Delivery Methods (ADM) for the management of LB Barnet's (LBB) parts and open spaces.

**Delivery Unit: Children's Services (Family Services)**

**Contacts**

*All records relevant to support the decision are retained by Delivery Units.*

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Agree new Instruments of Government to be signed and sealed for Hollickwood Primary School.	28.12.17	Commissioning Director, Children and Young People	In line with new Regulations, Governing Bodies of Maintained schools have been required to reconstitute in regard to the number and types of Governor. The Governing Bodies of the schools listed have submitted details of changes in their Instruments of Government, which is the formal document that outlines the arrangement of each Governing Body.
Amendments to the Early Years Single Funding Formula (EYSFF)	26.01.17	Commissioning Director, Children and Young People	This summary DPR authorises a new local funding formula for early education and childcare provision to be published. This formula includes a base rate of £5.17, a supplement for deprivation (5% of the funding allocation) of £1.53 and a SEND inclusion fund, as required by the DfE. The modelling shows that the impact of this will be that all providers (Schools, PVI's and childminders) will receive a higher rate of funding.

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