

**Summary of Decisions Taken Under Delegated Powers – August 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.

**Deliver Unit: Re**

<b>TITLE</b>	<b>DATE OF DECISION</b>	<b>DECISION TAKER</b>	<b>SUMMARY OF DECISION</b>
Authority for London Borough of Barnet to offer replacement pramsheds to those leaseholders not wishing to sell their pramsheds due to be demolished on the Granville Road Estate and to extend the same repurchase scheme to other pramsheds on the Granville Road Estate.	17 July 2017	Director of Development and Growth	A DPR dated 16 <sup>th</sup> January 2017 authorised the acquisition of the pramsheds listed in the inclusive price specified in the DPR (exempt), did not deal with the situation where leaseholders opted for a replacement pramshed instead of monetary payment. This DPR now fills that gap as well as extending the same repurchase terms to the following additional pramsheds (not listed in the earlier DPR).
Priority Estate Projects (PEP) contract variation the Graham Park Estate	15 <sup>th</sup> June 2017	Commissioning Director Growth and Development	Authorise the variation to Priority Estates Project’s (PEP) contract at the Grahame Park Estate to extend date for a further 12 months Project’s.

**Deliver Unit: Assurance Group**

<b>TITLE</b>	<b>DATE OF DECISION</b>	<b>DECISION TAKER</b>	<b>SUMMARY OF DECISION</b>
Creation of 2 x Audit Apprentice posts	13 July 2017	Assurance Director	Creation of two Audit Apprentice posts within the Assurance Group. This will strengthen the effectiveness of the Internal Audit team and will enable us to 'grow our own' talent. The Audit Apprentices will also provide support to the Corporate Anti-Fraud (CAFT) team.
Deletion of Internal Audit Trainee post	13 July 2017	Assurance Director	See separate DPR for creation of two Audit Apprentice posts within the Assurance Group. This will strengthen the effectiveness of the Internal Audit team and will enable us to 'grow our own' talent. The Audit Apprentices will also provide support to the Corporate Anti-Fraud (CAFT) team.

**Deliver Unit: Commissioning Group**

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Variation to DPR dated 24 April 2017 Unit 10 Claremont Way Industrial Estate, London, NW2 1BG (Brent Cross Cricklewood Regeneration) – New Lease	21 August 2017	Director of Resources	<p><b>Variation to DPR dated 24 April 2017</b> Previous DPR approved a new lease to Acre Metals Limited with a 6 month rolling break option until 29 June 2018. <b>Author of the DPR to approve variation: New lease term: 16 April 2014 to 31 May 2018</b> (approval from the Brent Cross Board received by email on 10/08/2017.</p>
Variation to DPR dated 24 April 2017 Unit 11 Claremont Way Industrial Estate, London, NW2 1BG (Brent Cross Cricklewood Regeneration) – New Lease	21 August 2017	Director of Resources	<p><b>Variation to DPR dated 24 April 2017</b> Previous DPR approved a new lease to Acre Metals Limited with a 6 month rolling break option until 29 June 2018. <b>Author of the DPR to approve variation: New lease term: 16 April 2014 to 31 May 2018</b> (approval from the Brent Cross Board received by email on 10/08/2017</p>
Mill Hill East Phase 9 and 10 Land Sale	17th August 2017	Director of Development & Regeneration and Assistant Chief Executive	<p>Recommendation: Approval is sought for the Inglis Consortium LLP to proceed with the transfer of phase 9 to BDW Trading Limited (Barratt) The Council has a 13.9% holding in the Consortium, and will receive this proportion of the profits resulting from the sale of this &amp; future land receipts. And Phase 10 to Sanctuary Affordable Housing Limited.</p> <p>The Inglis Consortium LLP and the developers will be entering into a Land Sale Agreement (the Agreement”) for the transfer (the “Transfer”) of Phase 9, and 10 Millbrook Park, Mill Hill, London (“the Property”) which is identified as edged red on the two plans attached. Approval is now sought to transfer the Barnet owned land comprised</p>

			<p>within the Property to Barratt pursuant to the terms of the LLP Co-operation Agreement.</p> <p>The Estate, as defined in the Transfer of the Property being entered into in pursuance of the Agreement, is identified as edged red on Phase 9 transfer plan attached. The Council owns the majority of the Property shown edged red on Plan 9 and is also a party to the transfers to facilitate the granting of rights to the purchaser/transferee over that part of the Estate owned by the Council.</p> <p>As part of the LLP Co-operation Agreement, those members of the Inglis Consortium LLP are obliged to grant rights over parts of the Estate, including the part owned by the Council.</p>
Brent Cross Cricklewood Regeneration Scheme - Best Consideration	3 August 2017	Chief Executive	To determine that Best Consideration for the council's land assets within the BXS First Phase Proposal submitted by BXSLP on 30 June 2017 has been met in accordance with the Best Consideration Mechanism as detailed in the Brent Cross South Project Agreement July 2016.
Variation to DPR Unit 10 Claremont Way Industrial Estate, London NW2 1BG Brent Cross Cricklewood Regeneration – Lease Renewal	24 April 2017	Director of Resources	<p>Variation to DPR dated 22 September 2016</p> <p>Previous DPR approved a lease renewal to Acre Metals Limited with a 6 month rolling break option.</p> <p>New lease term: 16 April 2014 to 31 December 2017. The lease is backdated to expiry and back rent from date of expiry to be collected prior to completion of new lease.</p> <p>To approve variation – New lease term: 16 April 2014 to 29 June 2018 (approval from the Brent Cross Board received by email on 19/04/2017)</p>

**Deliver Unit: Commissioning Group**

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
<p>The acquisition of 127 Oxclose, Peterborough, PE1 8JY</p>	<p>1<sup>st</sup> August 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>127 Oxclose, Peterborough, PE1 8JY</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£186,620</b> (<b>£135,000</b> purchase cost, <b>£4,000</b> stamp duty and <b>£47,620</b> other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p>

			<b>DECISION:</b> Authorise the private treaty acquisition <b>127 Oxclose, Peterborough, PE1 8JY</b> in accordance with Heads of Terms to be agreed
Brent Cross Cricklewood Regeneration Scheme	1 August 2017	Deputy Chief Executive	<p><b>Recommendation</b></p> <p>To enter into the following legal documents:</p> <ol style="list-style-type: none"> <li>1. A Deed of Restrictive Covenant to prevent the construction of comparative retail development on the area known as Brent Cross South in favour of the owners of the Brent Cross Shopping Centre required pursuant to clause 43 of the Property Development Agreement entered into with the owners of the Brent Cross Shopping Centre; and</li> <li>2. A Deed of Covenant in respect of the acquisition of 106 Brent Terrace required pursuant to clause 33.4(a) of the Project Agreement entered into with BXS Limited Partnership to bind the acquired land to the terms of the Project Agreement.</li> </ol>
The acquisition of 103 Brudenell, Peterborough, PE2 5SY.	11 <sup>th</sup> July 2017	Deputy Chief Executive	To authorise the private treaty acquisition 103 Brudenell, Peterborough, PE2 5SY in accordance with Heads of Terms to be agreed in respect of this property.
Brent Cross Cricklewood Regeneration Scheme -	30 August 2017	Deputy Chief Executive	To enter into Deed of Variation of a Grant of Option dated 3 March 2017 between (1) London Borough of Barnet (2) Standard Life Investments Brent Cross LP and (3) Hammerson (Brent Cross) Limited ("Deed of Variation")
The acquisition of 15 Ramney Drive, Enfield, London, EN3 6DU	02 <sup>nd</sup> August 2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>15 Ramney Drive, Enfield, London, EN3 6DU</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p>

			<p>On 17th October 2016, the Urgency Committee approved the business case for the acquisition of HRA properties within London as outlined in the Appendix to the Urgency Report entitled "In London Acquisitions Project". The funding agreed from HRA capital was £4.4m which will be used to fund this purchase. A further £1.6m budget is to be added, making a full budget of £6m.</p> <p>On 12<sup>th</sup> December 2016 the Asset, Regeneration and Growth Committee delegated the purchases of individual properties for out of London [previously referred to as Out of Borough} acquisitions programme to the Commissioning Director, Growth and Development.</p> <p>The cost, and additional payments will not exceed <b>£368,140</b> (<b>£315,000</b> purchase cost, <b>£15,200</b> stamp duty and <b>£37,940</b> other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>15 Ramney Drive, Enfield, London, EN3 6DU</b> in accordance with Heads of Terms to be agreed.</p>
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<p>The acquisition of 97 Bathurst, Peterborough, PE2 5QJ</p>	<p>07<sup>th</sup> August 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>97 Bathurst, Peterborough, PE2 5QJ</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£193,755</b> (<b>£130,000</b> purchase cost, <b>£4,000</b> stamp duty and <b>£59,755</b> other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>97 Bathurst, Peterborough, PE2 5QJ</b> in accordance with Heads of Terms to be agreed</p>
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<p>The acquisition of 65 Pendleton, Peterborough, PE3 7LY</p>	<p>08<sup>th</sup> August 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>65 Pendleton, Peterborough, PE3 7LY</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£184,735</b> (<b>£130,000</b> purchase cost, <b>£4,000</b> stamp duty and <b>£50,735</b> other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>65 Pendleton, Peterborough, PE3 7LY</b> in accordance with Heads of Terms to be agreed.</p>
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<p>The acquisition of 48 Riseholme, Peterborough, PE2 5SP</p>	<p>22<sup>nd</sup> August 2017</p>	<p>Director of Development and Regeneration</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>48 Riseholme, Peterborough, PE2 5SP</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£175,650</b> (<b>£135,000</b> purchase cost, <b>£4,250</b> stamp duty and <b>£36,400</b> other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>48 Riseholme, Peterborough, PE2 5SP</b> in accordance with Heads of Terms to be agreed.</p>
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<p>The acquisition of 134 St Johns Avenue, Bedford, MK42 8JS</p>	<p>22<sup>nd</sup> August 2017</p>	<p>Director of Development and Regeneration</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>134 St Johns Avenue, Bedford, MK42 8JS</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£252,475</b> (<b>£200,000</b> purchase cost, <b>£7,500</b> stamp duty and <b>£44,975</b> other costs). Whilst the purchase price is not within the scope initially modelled, it is intended to proceed on the basis that it will form part of the average price for the totality of the properties bought. All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>134 St</b></p>
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			<b>Johns Avenue, Bedford, MK42 8JS</b> in accordance with Heads of Terms to be agreed
The acquisition of 200 Redwood Grove, Bedford, MK42 9JL	22 <sup>nd</sup> August 2017	Director of Development and Regeneration	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition <b>200 Redwood Grove, Bedford, MK42 9JL</b> in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24<sup>th</sup> April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16<sup>th</sup> May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed <b>£175,435</b> (<b>£150,000</b> purchase cost, <b>£5,000</b> stamp duty and <b>£20,435</b> other costs). Whilst the purchase price is not within the scope initially modelled at £159,000 per unit it is intended to proceed on the basis that it will form part of the average price of £159,000 for the totality of the properties bought when averaged together. All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this</p>

			<p>property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p><b>DECISION:</b> Authorise the private treaty acquisition <b>200 Redwood Grove, Bedford, MK42 9JL</b> in accordance with Heads of Terms to be agreed.</p>
Brent Cross Cricklewood Regeneration Scheme	24 August 2017	Director of Resources	<p><b>Recommendation</b> This report is seeking approval to enter into agreements with the following third parties who have submitted objections to the Secretary of State in relation to Brent Cross CPO3:</p> <p><b>Compromise Agreements</b></p> <ol style="list-style-type: none"> <li>1. AD Food and Wine Limited</li> <li>2. Royal Mail Group Limited</li> <li>3. Timeguard Limited</li> <li>4. GB Railfreight Limited</li> <li>5. Palmbest Limited, Batley's Properties and Bestway Wholesale Ltd</li> <li>6. Clockworks Removals Limited</li> <li>7. Cemex</li> </ol> <p><b>Asset Protection Agreement</b></p> <ol style="list-style-type: none"> <li>1. National Grid Electricity Transmission PLC</li> <li>2. National Grid Gas Distribution Limited</li> <li>3. Eastern Power Networks</li> </ol> <p><b>Deeds of Indemnity</b></p> <ol style="list-style-type: none"> <li>1. CPO Indemnity Agreement</li> <li>2. Deed of indemnity for asset protection agreements relating to CPO3</li> </ol>

			<p>The Council will need to enter into the deeds of indemnity which provide that the Development Partner will indemnify the Council in respect of the obligations contained in the asset protection agreements.</p> <p><b>Background</b></p> <p>The CPO Order to assemble the land required to develop the station and associated infrastructure work packages was approved by the Committee on 5 September 2016. The CPO Order was subsequently made on 7 September. The formal statutory Notices were served on those affected by the CPO. Notices were also placed in local press as required and the statutory objection / consultation period to enable those affected by the CPOs to register their objections and make representations to the Secretary of State. The 28 day objection period expired on 13 October 2016. Objections have been received from those with a property interest in the area as well as from those within the local community. The listed objectors have submitted objections to the Secretary of State in respect of the CPO3.</p> <p>The current approvals for land acquisition are £44.169m, which covers Brent Cross North, South and some of the Thameslink development.</p> <p>The BXS Project Agreement and corporate documentation between Argent Related and the Council, which deals with the delivery of the redevelopment and regeneration of the land to the south of the North Circular is now completed. A CPO Indemnity Agreement, under which Argent Related provide the</p>
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			<p>Council with an indemnity in respect of the costs of promoting the CPO and the compensation payable to third parties in respect of whose land and interests CPO3 is now engrossed and will be exchanged shortly.</p> <p><b>Previous Decision</b></p> <p>Asset, Regeneration and Growth Committee on 5 September 2016 approved the making of the compulsory purchase order (CPO3) pursuant to the powers in section 226(1)(a) of the Town and Country Planning Act 1990, on the Brent Cross Cricklewood Regeneration Scheme. The Committee also authorised that the appropriate Chief Officers be authorised to take all action needed to pursue the CPO and secure its confirmation.</p> <p>In accordance with Government guidance the Council is committed to acquiring third party proprietary interest through private treaty negotiations and to that end has been negotiating with objectors with a view to reaching an agreement.</p> <p>All parties are working to reach a compromise in respect of highways, rights of way and other land related matters.</p> <p>The Decision is as follows;</p> <hr/> <p>Approval to enter into compromise agreements with the following to secure the withdrawal of their objections to CPO3:</p> <p><i>Compromise Agreements</i></p> <ol style="list-style-type: none"> <li>1. AD Food and Wine Limited</li> <li>2. Royal Mail Group Limited</li> </ol>
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			<p>3. Timeguard Limited  4. GB Railfreight Limited  5. Palmbest Limited, Batley's Properties and Bestway Wholesale Ltd  6. Clockworks Removals Limited  7. Cemex</p> <p>Approval to enter into Asset Protection Agreements where necessary with the following to secure the removal of objections to CPO3</p> <p>1. National Grid Electricity Transmission  2. National Grid Gas  3. Eastern Power Networks</p> <p>Approval to enter into Deeds of Indemnity with the Development Partner in respect of obligations entered into by the Council in any asset protection agreements and/or compromise agreements. To include but not limited to the following:</p> <p>1. CPO Indemnity Agreement  Deed of indemnity for asset protection agreements relating to CPO3</p>
Replacement pramsheds	17 July 2017	Director of Development and Regeneration	Authority for London Borough of Barnet to offer replacement pramsheds to those leaseholders not wishing to sell their pramsheds due to be demolished on the Granville Road Estate and to extend the same repurchase scheme to other pramsheds on the Granville Road Estate

**Deliver Unit: CSG**

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
2 Connaught Road Barnet EN5 2PZ	25 August 2017	Head of Estates	Author of the DPR to approve the removal of covenant and charge in respect of an historic liability on the property. The owner of the property has agreed to settle the full outstanding amount of £10,000
Thorne Hall, Hurstmead Court, Edgware, London, HA8 8TU	02/08/2017	Head of Estate	<b>Author of the DPR</b> to approve and sign a new lease to The Trustees of the United Synagogue, 305 Ballards Lane, North Finchley, London N12 8GB (Registered Charity No. 242552) at £15,000pa for 15 years with 5 yearly rent-reviews. Twelve months rent-free to compensate for extensive works of repair required internally and externally to bring the property into a condition compliant with current health and safety works eg heating & day-lighting, cleaning and repairing, and exterior grounds maintenance.
Watling Market, HA8 0LA / D - rear of Burnt Oak	03/04/2017	Head of Estate	<b>Author of the DPR</b> to approve new lease for Watling Market for 18mths to M&S for retail storage

station			<p>and distribution of goods.</p> <ul style="list-style-type: none"> <li>• Site used for storage and distribution only – No selling of any products on site i.e. market stalls etc.</li> <li>• Barnet will conduct random inspections (fortnightly) to ensure no selling is taking place and if so the lease will be terminated immediately.</li> <li>• Tenant will pay utilities, keep the site clean and maintain all out-house buildings / toilets etc.</li> <li>• Tenant will provide security as stated 24/7/365</li> <li>• Break clause at 12 months on rolling contract.</li> </ul>
<p>Units 26 &amp; 27, Claremont Way Industrial Estate, London, NW2 1BG Brent Cross Cricklewood Regeneration</p>	<p>25/07/2017</p>	<p>Director of Resources</p>	<p><b>Author of the DPR</b> to approve the grant of a contracted out lease to McGovern Haulage Ltd until 29 June 2018.</p> <p>Units 26 &amp; 27 Claremont Way Industrial Estate have always been owned by the Council, but as part a settlement with McGovern Bros (Haulage) Ltd in 2016, the lease of units 26 &amp; 27, held by McGovern Haulage</p>

			<p>Limited (MGH), was terminated and a new contracted out lease was granted to McGovern Haulage Limited from 5 January 2016 until 30 June 2017.</p> <p>A new lease is to be granted on similar terms as the previous lease, expiring on 29 June 2018 and with a rolling 3 month mutual break option to enable timely possession for the regeneration scheme.</p> <p>The rent of £16,290 p.a. will not be increased due to the short term nature of the lease and with consideration the settlement agreed upon in 2016 with McGovern Bros (Haulage) Ltd.</p> <p>The new lease ensures that the properties continue to be occupied under a formal legal agreement until possession is required for redevelopment. It also ensures that McGovern Haulage Limited's leases all expire on the same date, for consistency, and the possession can be gained smoothly (MGH has a further three leases that expire on 30</p>
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			June 2017 and they are all being renewed on similar terms).
Unit 24 Claremont Way Industrial Estate, London, NW2 1BG Brent Cross Cricklewood Regeneration	13/02/2017	Director of Resources	<b>Author of the DPR</b> to approve the grant of a contracted out lease to DPF Gas until 31 December 2017
Extension to Licence for Security, Dixons Car Park, Brent Cross, NW2 1LP	03/08/2017	Director of Resources	<b>Author of the DPR</b> to approve the extension of a licence to PB Donoghue who will act as security for the site by parking 'roll on roll off' containers along the boundaries of the site.  <input type="checkbox"/> An extension to a licence initially granted to Donoghue on this site in April 2017, for a maximum period of 3 months until the planning application procedure

			<p>is complete.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PB Donoghue will act as security for the site by parking 'roll on roll off' containers along the boundaries of the site.</li> <li><input type="checkbox"/> Property Services will issue Donoghue a three month licence to secure the site in this manner until planning consent is obtained for parking.</li> <li><input type="checkbox"/> There will be no other vehicle movement during this time.</li> <li><input type="checkbox"/> This is our solution as security considering that travellers are still in the area.</li> <li><input type="checkbox"/> If planning consent is obtained, the licence will be terminated and Donoghue will be granted a contracted out lease at a rent of £75,000 p.a. for the Dixons site, subject to contract and approval.</li> <li><input type="checkbox"/> Donoghue require payment of between £20k-£30k to clear the fly tip left by travellers; this will be offset from the rent.</li> <li><input type="checkbox"/> The licence can be terminated at any time.</li> </ul>
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<p>Units 12 &amp; 13 Claremont Way Industrial Estate, London NW2 1BG Brent Cross Cricklewood Regeneration</p>	<p>07/08/2017</p>	<p>Director of Resources</p>	<p><b>Author of the DPR</b> to approve:</p> <ol style="list-style-type: none"> <li>1. The grant of a “Contracted Out” lease to Salad Choice (UK) Ltd until 29 June 2018</li> <li>2. A settlement of back-payment owed to the Council</li> </ol> <ul style="list-style-type: none"> <li><input type="checkbox"/> Previous “Contracted Out” Lease expired on 9 December 2013.</li> <li><input type="checkbox"/> Since expiry, discussions over a new lease have been undertaken but the terms were not agreed.</li> <li><input type="checkbox"/> Salad Choice (UK) Ltd (the occupier) has been in occupation since expiry.</li> <li><input type="checkbox"/> The occupier has accrued a backlog of payment for use and occupation since expiry.</li> <li><input type="checkbox"/> Following negotiations, the occupier has agreed to pay the Council the majority of the back-payment which will be paid in monthly instalments.</li> <li><input type="checkbox"/> The occupier has agreed to pay 25% of the payment upfront.</li> <li><input type="checkbox"/> The back-payment instalments will be in addition to the rent, which is reduced to reflect the negotiations and the</li> </ul>
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			<p>short term nature of the new lease.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> This will be agreed separately to the new proposed lease, under a separate contractual agreement with the Council.</li> <li><input type="checkbox"/> A deed of surrender will bring to an end the previous lease and whatever interest has arisen in the premises since the previous tenancy expired and would provide a mechanism by which the back-payment is paid off.</li> <li><input type="checkbox"/> A new “Contracted Out” lease would allow Salad Choice (UK) Ltd to occupy the premises until 29 June 2018, when possession is required for the Brent Cross Regeneration.</li> </ul>
<p>Area C, Claremont Way Industrial Estate, London, NW2 1BG Brent Cross Cricklewood Regeneration</p>	<p>25/07/2017</p>	<p>Director of Resources</p>	<p><b>Author of the DPR</b> to approve the grant of a contracted out lease to McGoverns Haulage Ltd until 29 June 2018. The parcel of land known as the “Area C” or “Unit C” was purchased by the Council from North London Waste Authority</p>

			<p>and was subject to a tenancy held by MGBH which was subject to a Consent Order requiring MGH to vacate the land. NLWA transferred their freehold to the Council. LBB granted a new contracted out tenancy to MGH by the Council for a term of years from and including 28 January 2016 to 30 June 2017.</p> <p>A new lease is to be granted on similar terms as the previous lease, expiring on 29 June 2018 and with a rolling 3 month mutual break option to enable timely possession for the regeneration scheme.</p> <p>The peppercorn rent will not be changed due to the short term nature of the lease and with consideration to the settlement agreed upon in 2016 with McGovern Bros (Haulage) Ltd. The new lease ensures that the properties continue to be occupied under a formal legal agreement until possession is required for redevelopment. It also ensures that McGovern Haulage Limited's leases all expire on the same date, for</p>
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			consistency, and the possession can be gained smoothly (MGH has a further three leases that expire on 30 June 2017 and they are all being renewed on similar terms).
Variation to DPR dated 22 February 2017 Units 5, 7, 9, 11 Claremont Way Industrial Estate, London, NW2 1AJ Brent Cross Cricklewood Regeneration	27/03/2017	Director of Resources	<b>Variation to DPR dated 22 February 2017</b> Previous DPR approved the surrender of the lease under the Landlord and Tenant Act 1954 and, upon surrender, a Tenancy at Will until 12 April 2017. <b>Author of DPR</b> to approve variation: Surrender date 2 April 2017, after which a Tenancy at Will to be granted at a peppercorn rent ending on 30 June 2017. There are no changes with respect to Financial Implications.

**Deliver Unit: Children's Service**

<b>TITLE</b>	<b>DATE OF DECISION</b>	<b>DECISION TAKER</b>	<b>SUMMARY OF DECISION</b>
Direct Awards for Contracts and Contract Extensions for Fostering and residential Care for Children and Young People	21 <sup>st</sup> July 2017	Operational Director	The decision has been taken to enter into a new contract or extend a contract with individual placement providers for children and young people.
Onwards and Upwards team creation on Senior Social Worker post	7 <sup>th</sup> June 2017	Operational Director	Decision has been taken to create one Senior Social Worker post and delete two vacant Personal Advisor posts to cover complex cases transferring from Children in Care teams to Onwards and Upwards.