

**London Borough of Barnet
Housing & Growth Committee
Forward Work Programme
2022/2023**

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Title of Report	Overview of decision	Report Of (<i>officer</i>)	Author/owner
25th October 2022			Contact
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities.	Director of Growth (<i>c/o Jamie Robinson</i>)	Jamie Robinson
Solo Provision (includes Exempt)	Update on purchasing property for Solo Provision.	Director Children's Social Care (Brigitte Jordaan)	Jalpa Patel (Suzi Carter)
Review of the Opendoor Homes (ODH) acquisition programme	To be confirmed.	Group Director of Growth & Development - The Barnet Group (<i>c/o Nick Lowther</i>)	Nick Lowther
Annual Performance Review of Registered Providers	To note the annual performance review of the developing Registered Providers in the borough.	Director of Growth (<i>c/o Susan Curran</i>)	Nicola Bird / Helen Phillips
Housing Strategy and Homelessness and Rough Sleeping Strategy	This report recommends that officers are instructed to prepare a new draft Housing Strategy and a new draft Homelessness and Rough Sleeping Strategy, and sets out emerging themes for both these strategies.	Group Director, Growth & Development - Barnet Homes Deputy Chief Executive (<i>c/o Derek Rust</i>)	Laura Giles

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16 November 2022			
Brent Cross Update – <i>Quarterly</i>	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)	Luke Ward
Annual Theme Committee Business Planning Report	To consider and review savings and pressures proposals	Executive Director of Resources (<i>c/o Nick Stylianou</i>)	Nick Stylianou
Month 6 Housing & Growth Outturn Report	To Note the Month 6 Financial Position for the services within the remit of the Housing & Growth Committee.	Deputy Chief Executive (<i>c/o Cath Shaw</i>) Executive Director of Resources (<i>c/o Anisa Darr</i>)	Nick Stylianou/ Gary Hussein
Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Cath Shaw</i>)	Alaine Clarke
Quarter 2, 2022/23 performance report for Re and The Barnet Group services	To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee.	Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk (<i>Cath Shaw</i>)	Alaine Clarke
Housing Revenue Account & GLA funded (programme) Scheme A. Coppetts Road FBC (Full Business Case) APPENDIX B. The Grange FBC APPENDIX C. Broadfields FBC APPENDIX	To note and approve the Full Business Case. 1 paper x 3 Decisions (recommendations)	Director of Growth / Group Director, Growth & Development - Barnet Homes (<i>c/o Derek Rust</i>)	Tom Metcalf & Susanna Morales

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Colindale West (Including EXEMPT)	To approve the strategic outline case for Colindale West.	Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group (<i>c/o Susan Curran / Derek Rust</i>)	Trisha Boland/ Susanna Morales
Grahame Park North East	To note and approve the Outline Business Case.	Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group (<i>c/o Susanna Morales</i>)	Susanna Morales
Hendon Hub Regeneration (CPO)	To authorise a Compulsory Purchase Order (CPO) within the Hendon Hub Regeneration Area.	Assistant Director, Development Delivery (<i>c/o Abid Arai</i>)	Michael McGuinness
Housing Allocations Scheme	To review and approve options paper.	Deputy Chief Executive (<i>c/o Laura Giles/Susan Curran</i>)	Laura Giles
Housing Revenue Account Business plan update	To approve the updated HRA Business plan.	Deputy Chief Executive (<i>c/o Shaun McLean</i>)	Shaun McLean
Care Homes	To be confirmed.	Assistant Director, Estates and Acquisitions & Capital Strategy (<i>c/o Chris Smith</i>)	Uzma Ali / Matt Waters

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17 January 2023			
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'.	Director of Growth (<i>c/o Susan Curran/Jamie Robinson</i>)	Susan Curran
Appendix: Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Elaine Clarke</i>)	
Month 8 Housing and Growth Outturn Report	To note the Month 8 Financial Position for the services within the remit of the Housing and Growth Committee.	Deputy Chief Executive (<i>c/o Cath Shaw</i>) Executive Director of Resources (<i>c/o Anisa Darr</i>)	Nick Stylianou/ Gary Hussein
1000 Homes	To set out how manifesto priority will be delivered	Director of Growth (<i>c/o Susan Curran</i>)	Susan Curran
Annual Review of Council Dwelling Rents and Service Charges and Temporary Accommodation rents for 2023/24	To recommend the proposed charges to Council dwelling rents and services charges including temporary accommodation rents, to take effect from 1 April 2023.	Group Director Resources / Group Director Property and Resources - The Barnet group (<i>c/o Derek Rust</i>)	Laura Giles
Housing Allocations Scheme	To approve draft for public consultation	Deputy Chief Executive (<i>c/o Laura Giles</i>)	Laura Giles
Tenancy Strategy	To approve draft for public consultation	Deputy Chief Executive (<i>c/o Laura Giles</i>)	Laura Giles

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Private Housing Sector	To approve commencement of a new public consultation in relation to proposed revisions to the councils policy on delivering discretionary grant aid to elderly, vulnerable and disabled people resident in the borough	Director of Growth (<i>c/o Susan Curran/Jamie Robinson</i>)	Christopher James
<i>Annex: Private Sector Housing - Disabled Grants Facility</i>	<i>To update on consultation and get approval to proceed action to April-23</i>	Deputy Chief Executive (<i>c/o Christopher James</i>)	Christopher James
<i>Annex: Private Sector Housing Financial Assistance Policy Consultation</i>	<i>To approve commencement of a new public consultation in relation to proposed revisions to the councils policy on delivering discretionary grant aid to elderly, vulnerable and disabled people resident in the borough.</i>	Deputy Chief Executive (<i>c/o Christopher James</i>)	Christopher James
Housing Revenue Account(HRA) Business Plan update	To approve the updated HRA Business plan.	Group Director Resources - The Barnet group (<i>c/o Shaun McLean</i>)	
Whitings Road & Moxon Street Outline Business Case	To note and approve the Outline Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Susanna Morales</i>)	
Broadfields Road Full Business Case	To note and approve the Full Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Tom Metcalf</i>)	

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The Grange Full Business Case	To note and approve the Full Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Tom Metcalf</i>)	
Cricklewood	To approve new town centre pocket park business case.	Director of Growth (<i>c/o Jamie Robinson</i>)	(Ryan Man) Ravinder Dhanjal
Brent Cross Update	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)	
The Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020 The Energy Efficiency (Private Rented Property) Regulations 2015	To be confirmed.	Director of Growth (<i>c/o Susan Curran</i>)	Susan Curran
23 March 2023			
Private Sector Housing Financial Assistance Policy	To review results of public consultation and approve changes to the grants scheme for discretionary	Deputy Chief Executive (<i>c/o Christopher James</i>)	Christopher James
Brent Cross Update	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)	
Selective Licensing	To receive the post property licensing consultation report	Deputy Chief Executive (<i>c/o Belinda Livesey</i>)	Belinda Livesey

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Appendix: Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Alaine Clarke</i>)	
Quarter 3, 2022/23 performance report for Re and The Barnet Group services	To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee	Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk	Alaine Clarke
Barnet Homes Annual Delivery Plan 2023/24	To approve the annual Barnet Homes delivery Plan	Group Director of Operations & Property - The Barnet Group (<i>c/o Elliott Sweetman</i>)	
Housing Strategy and Homelessness and Rough Sleeping Strategy	To approve drafts for public consultation.	Deputy Chief Executive (<i>c/o Laura Giles/Susan Curran</i>)	Laura Giles