

<b><u>COMMITTEE</u></b> <b>CABINET RESOURCES</b>
<b>DATE AND TIME</b> <b>THURSDAY, 23 SEPTEMBER 2004</b> <b>AT 7.00 PM</b>
<b><u>VENUE</u></b> <b>THE TOWN HALL, THE BURROUGHS,</b> <b>HENDON, NW4 4BG</b>

**TO: MEMBERS OF THE CABINET RESOURCES COMMITTEE (Quorum 3)**

**Chairman:** Councillor Anthony Finn

**Councillors:**

Melvin Cohen

Mike Freer  
Victor Lyon

Matthew Offord

Roy Goddard  
Head of Committee

Democratic Services contact:  
Nick Musgrove, tel. 020 8359 2024

<b>FACILITIES FOR PEOPLE WITH DISABILITIES</b>
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<p>The Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Nick Musgrove on 020 8359 2024. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All our Committee Rooms also have induction loops.</p>
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Town Hall  
Hendon, NW4 4BG

## ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.
1.	MINUTES	
2.	ABSENCE OF MEMBERS	–
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
	<b>Reports from the Cabinet Member for Resources</b>	
4.	Treasury Management Outturn Report	1 – 12
5.	Revenue Monitoring	To follow
6.	Annual Increases in Fees & Charges	13 – 14
	<b>Reports from the Cabinet Member for Resources and the Cabinet Member for Performance, Partnerships and Best Value</b>	
7.	Acquisition of Land at Spur Road, Edgware	15 – 20
8.	Former Fire Station at rear of former Friern Barnet Town Hall – Surrender of Lease	21 – 23
9.	23/35 Hendon Lane N3 - use of part by Citizens' Advice Bureau	24 – 27
	<b>Reports from the Cabinet Member for Resources, the Cabinet Member for Performance, Partnerships and Best Value, the Cabinet Member for Housing, Neighbourhoods and Community Safety and the Cabinet Member for Social Care and Health</b>	
10.	Goodwin Court, Church Hill Road, East Barnet – Freehold transfer and redevelopment proposals	28 – 35
	<b>Report from the Cabinet Member for Social Care and Health</b>	
11.	Meals at Home Service <i>(Circulated separately)</i>	36 – 39
12.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
13.	MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act shown in respect of each item:  <div style="text-align: right;">Exemption category</div>	
	<b>Reports from the Cabinet Member for Resources and the Cabinet Member for Performance, Partnerships and Best Value</b>	
14.	Lease of Building No. 5 North London Business Park	9 40 – 45
15.	Exempt Information relating to item considered in public session: Acquisition of land at Spur Road, Edgware	9 46 – 50

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16.	Exempt Information relating to item considered in public session: Former Fire Station at rear of former Friern Barnet Town Hall – Surrender of Lease	9	51 – 52
17.	Exempt Information relating to item considered in public session: 23/35 Hendon Lane N3 - use of part by Citizens' Advice Bureau  <b>Report from the Cabinet Members concerned</b>	9	53 – 54
18.	Exempt Information relating to item considered in public session: Goodwin Court, Church Hill Road, East Barnet – Freehold transfer and redevelopment proposals	9	55 – 56
19.	ANY EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		-

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You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings.

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.