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DECISIONS OF THE CABINET RESOURCES COMMITTEE

4 NOVEMBER 2004

COMMITTEE:

*Councillor Anthony Finn (Chairman)

Councillors

* Melvin Cohen Victor Lyon BA (Hons)
* Mike Freer * Matthew Offord

*Denotes Member present

\$Denotes Member absent on Council business

1. MINUTES:

RESOLVED – That the minutes of the meeting held on 23 September 2004 be approved as a correct record.

2. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Victor Lyon.

3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

None declared.

**4. INTERIM MANAGEMENT OF COPTHALL STADIUM (CRC Dec 20/5/2004 – 5)
(Report of the Cabinet Members concerned– Item 4)**

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED

1. That, in variation of the previous decision taken by the Committee on 20 May 2004, and subject to the Borough Solicitor and Borough Treasurer being satisfied that the holding company is an appropriate company for the purposes of the transaction;
 - o the Council enters into an interim management agreement with Copthall Management Services (CMS) Ltd, the new holding company of Shaffesbury Barnet Harriers(SBH), to manage and operate the stadium, subject to it setting aside part of the management fee to resurface the track at a future date as part of the conditions of the Community Athletics Refurbishment Programme application which is currently with Sport England.
2. That the winter opening hours of the stadium for the period 1 December 2004 – 31 March 2005 inclusive be amended as set out in section 7.3 of the report.

5. HOUSING ADVICE CONTRACT – TENDERING THROUGH THE OFFICIAL JOURNAL OF THE EUROPEAN UNION (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Item 5)

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED - That approval be given to invite competitive tenders for the provision of housing advice and information about homelessness.

6. PARKS GOLF COURSES (CRC Dec 19/8/2004 – 4) (Report of the Cabinet Members concerned – Item 6)

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED

1. That approval be given to market the leasing of the golf courses at Bethune Park, Tudor Park and Oakhill Park and that the appropriate Chief Officers be instructed to:
 - i. advertise the proposed leasehold disposals in accordance with the requirements of Section 123 (2A) of the Local Government Act 1972; and
 - ii. seek fee quotes and marketing recommendations from suitable experienced private sector firms with the Cabinet Member for Resources approving the appointment of a firm to act as the Council's agent under delegated powers;
2. That the results of the Section 123 advertising and the marketing be reported to a future meeting of the Committee for further consideration.

7. WORKS AT STONEYFIELDS PARK, GLEBELANDS OPEN SPACE AND HIGHLANDS GARDENS (Cab Dec 22/3/2004 – 4) (Report of the Cabinet Member for Environment & Transport – Item 8)

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED

1. That the improvement works at Glebelands Open Space be added to the 2004/5 Environmental Services Capital Programme
2. That the improvement works at Stoneyfields Park, and Highlands Gardens be added to the 2004/5 Greenspaces revenue budget.
3. That the works be funded from the Section 106 Agreements detailed in the report.

8. USE OF SECTION 106 MONEYS DESIGNATED FOR EMPLOYMENT AND TRAINING PURPOSES (CRC Dec 8/7/2004 – 12) (Report of the Cabinet Member for Regeneration & Development – Item 8)

For the reasons set out in the Cabinet Member's report, the Committee

RESOLVED – That approval be given to the use of S106 monies designated for employment and training purposes, up to a maximum of £30,000, for the employment of consultants to

- produce a joint action plan to target and co-ordinate training and employment investment,
- to match future business needs and opportunities arising from the major housing and commercial regeneration schemes in the borough.

9. MOTION TO EXCLUDE THE PRESS AND PUBLIC: -

RESOLVED - 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:

Agenda Item	Subject	Exemption Category
12.	Exempt Information relating to item considered in public session: OJEU Tendering of Housing Advice Contract	7,9
13.	Exempt Information relating to item considered in public session: Dollis Valley Estate Regeneration – Underwriting Agreement with Warden Housing Association	7,9

10. EXEMPT INFORMATION RELATING TO ITEM CONSIDERED IN PUBLIC SESSION: OJEU TENDERING OF HOUSING ADVICE CONTRACT (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Item 12)

RESOLVED – That the information relating to agenda item 5 in public session be noted.

11. EXEMPT INFORMATION RELATING TO ITEM CONSIDERED IN PUBLIC SESSION: DOLLIS VALLEY ESTATE REGENERATION – UNDERWRITING AGREEMENT WITH WARDEN HOUSING ASSOCIATION (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Item 13)

In order to allow the officers concerned to consider and respond to points raised by a Member on the draft legal agreement with Warden, the Committee

RESOLVED – That this matter be deferred for further consideration at the meeting of the Committee on 25 November 2004.

12. MOTION TO RE-ADMIT THE PRES AND PUBLIC

RESOLVED – That the press and public be re-admitted to the meeting.

13. DOLLIS VALLEY ESTATE REGENERATION – UNDERWRITING AGREEMENT WITH THE HOME GROUP LTD. (WARDEN HOUSING ASSOCIATION) (Cab. Dec. 1/12/2003 – 9) (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Item 6)

In consequence of decision 11 above, the Committee

RESOLVED – That this report be deferred to the meeting on 25 November..

The meeting finished at 7.58pm