

<p style="text-align: center;"><u>COMMITTEE</u></p> <p style="text-align: center;">CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME</p> <p style="text-align: center;">THURSDAY, 4 NOVEMBER 2004</p> <p style="text-align: center;">AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">THE TOWN HALL, THE BURROUGHS,</p> <p style="text-align: center;">HENDON, NW4 4BG</p>

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

Chairman: Councillor Anthony Finn

Councillors:

Melvin Cohen

Mike Freer

Matthew Offord

Victor Lyon

Roy Goddard
Head of Committee

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

FACILITIES FOR PEOPLE WITH DISABILITIES

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.

Town Hall
Hendon, NW4 4BG

ORDER OF BUSINESS
CLICK HERE TO GO TO THE DECISIONS TAKEN ON THE REPORTS BELOW

Item No.	Title of Report	Page Nos.
1.	MINUTES	
2.	ABSENCE OF MEMBERS	–
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
	Report of the Cabinet Member for Resources and the Cabinet Member for Culture, Community Engagement & HR	
4.	Interim Management of Cophthall Stadium	1 – 6
	Reports of the Cabinet Member for Housing, Neighbourhoods and Community Safety	
5.	OJEU Tendering of Housing Advice Contract	7 – 9
6.	Dollis Valley Estate Regeneration – Underwriting Agreement with Warden Housing Association	Circulated separately
	Report of the Cabinet Member for Resources and the Cabinet Member for Environment & Transport	
7.	Parks Golf Courses	10 – 16
	Report of the Cabinet Member for Environment & Transport	
8.	Works at Stoneyfields Park, Glebelands Open Space and Highlands Gardens (Section 106 Funding)	
	Report of the Cabinet Member for Regeneration & Development	
9.	Use of Section 106 Funding for Employment and Training Purposes	20 – 22
10.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
11.	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:	
	Exemption category	
	Report of the Cabinet Member for Housing, Neighbourhoods and Community Safety	
12.	Exempt Information relating to item considered in public session: OJEU Tendering of Housing Advice Contract	7,9 23 – 24

Item No.	Title of Report	Page Nos.
13.	Exempt Information relating to item considered in public session: Dollis Valley Estate Regeneration – Underwriting Agreement with Warden Housing Association:	7,9 Circulated separately
14.	ANY OTHER 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.