

<p style="text-align: center;"><b><u>COMMITTEE</u></b></p> <p style="text-align: center;"><b>CABINET RESOURCES</b></p>
<p style="text-align: center;"><b>DATE AND TIME</b></p> <p style="text-align: center;"><b>THURSDAY, 25 NOVEMBER 2004</b></p> <p style="text-align: center;"><b>AT 7.00 PM</b></p>
<p style="text-align: center;"><b><u>VENUE</u></b></p> <p style="text-align: center;"><b>THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG</b></p>
<p style="text-align: center;"><b><u>PLEASE NOTE</u></b></p> <p>Agenda items 5 and 14 – Dollis Valley Estate Regeneration, (public and exempt) were deferred from the previous meeting. Will Members please bring to this meeting the previously circulated reports.</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

<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>Report of the Cabinet Member for Regeneration &amp; Development</b>	
4.	Use of Section 106 monies designated for economic development purposes: Strategic Development Unit	1 – 5
5.	Dollis Valley Estate regeneration – underwriting agreement with Warden Housing Association	Previously circulated
	<b>Reports of the Cabinet Member for Resources</b>	
6.	Sale of Park House, 16 High Road N2	6 – 9
7.	Fees & Charges – Highways & Design, Planning and Environmental & Neighbourhood Services	10 – 75
8.	External Auditor's Report on the 2003/4 Accounts Audit	76 – 100
9.	Revenue Monitoring	101 – 122
10.	Fees & Charges – Law & Probity	123 – 132
11.	Capital Monitoring	Circulated separately
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>Report of the Cabinet Member for Housing, Neighbourhoods and Community Safety</b>	
14.	Exempt Information relating to item considered in public session: Dollis Valley Estate Regeneration – Underwriting Agreement with Warden Housing Association:	7,9 Previously circulated

Item No.	Title of Report	Page Nos.
15.	Exempt Information relating to item considered in public session: Sale of Park House, 16 High Road N2	7,9 133 – 141
16.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

### **Fire / Emergency Evacuation Procedure**

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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.