

DECISIONS OF THE CABINET RESOURCES COMMITTEE

16 DECEMBER 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 25 November 2004 be approved as a correct record.

2. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Melvin Cohen.

3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

Cllr Matthew Offord declared a personal and prejudicial interest in agenda item 8 – Redevelopment of Parkfield Primary School and Construction of new Children's Centre – because he was a governor of the school. He left the room during the Committee's consideration of this item.

4. DOLLIS VALLEY ESTATE REGENERATION – UNDERWRITING AGREEMENT WITH WARDEN HOUSING ASSOCIATION (CRC Dec. 4/11/2004 – 13 & 25/11/2004 – 15) (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Agenda Item 4)

For the reasons set out in the Cabinet Member's report, and having regard to the revisions to the draft agreement made in response to the concerns made by members at previous meetings, the Committee

RESOLVED - That approval be given to enter into the proposed underwriting agreement with Warden Housing Association.

5. OPEN SPACE AT THE JUNCTION OF DEANSBROOK ROAD AND CRISPIN ROAD BURNT OAK – CONSTRUCTION OF TEMPORARY WORKS COMPOUND (HAESC Dec. 30/11/2004 – 5) (Report of the Cabinet Members concerned – Agenda Item 5)

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

RESOLVED - That, having given proper consideration to the representations received, it be agreed that the grant of a lease of part of the public open space at the junction of Crispin Road and Deansbrook Road should proceed for the purpose of constructing a temporary works compound upon the basis set out in the report and that the Borough Solicitor be instructed to complete the matter in a form to his approval.

6. SALE OF COUNCIL'S FREEHOLDS: 106/108/110 & 118 BURNT OAK BROADWAY AND 15, 30 & 32 WATLING AVENUE (Report of the Cabinet Members concerned – Agenda Item 6)

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

RESOLVED – That the negotiated offers from the head lessees of the five properties as set out in the exempt report for the purchase of the freehold interests of properties in Burnt Oak Broadway and Watling Avenue be accepted, and that the Borough Solicitor be instructed to complete the sales in forms to his approval.

7. MAINTAINED NURSERY CLASSES AT PRIMARY SCHOOLS (Cab. Dec. 29/9/2003 – 4) (Report of the Cabinet Member for Education & Lifelong Learning – Agenda Item 7)

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

RESOLVED –

1. That the private nursery schools attached to Hasmonean, Independent Jewish Day, Menorah Foundation and Rosh Pinah be re-established as maintained nursery provision with effect from 1st September 2005.
2. That the estimated revenue cost of incorporating these nurseries into the maintained sector (£101,300) be financed from the budget identified for new nursery classes in the Education Forward Plan 2005/06 (which equates to £312,000); being part of the overall Schools Block Budget.
3. That subject to governors' successful capital bid from the LEA Controlled Voluntary-Aided Schools Programme nursery provision be agreed at one Church of England School with effect from 1st April 2006.
4. That, subject to 1, the relevant consultation process with all interested parties (including the School Organisation Committee) be fulfilled.

8. REDEVELOPMENT OF PARKFIELD PRIMARY SCHOOL AND CONSTRUCTION OF NEW CHILDREN'S CENTRE (Report of the Cabinet Member for Education & Lifelong Learning – Item 8)

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

RESOLVED

1. That the Chief Education Officer be instructed to implement the required statutory consultation for the expansion of Parkfield Primary School to two forms of entry.
2. That, subject to 1,
 - (a) the proposals set out in the report to replace the existing Parkfield School premises with new purpose-designed accommodation to current DfES standards, for two Forms of Entry, be approved.

- (b) the construction of a new purpose-designed Children’s Centre, to contemporary DfES standards, be approved, as an integral part of the above redevelopment.
- 3. That the Chief Education Officer be instructed to start the procurement process for the project.

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
11.	Exempt Information relating to item considered in public session: Dollis Valley Estate Regeneration – Underwriting Agreement with Warden Housing Association	7, 9
12.	Exempt Information relating to item considered in public session: open space at the junction of Deansbrook Road and Crispin Road Burnt Oak – construction of temporary works compound	9
13.	Exempt Information relating to item considered in public session: sale of Council’s freeholds 106/108/110 & 118 Burnt Oak Broadway and 15, 30 & 32 Watling Avenue	9
14.	Exempt Information relating to item considered in public session: redevelopment of Parkfield Primary School and construction of new children’s centre	9

10. 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 – Agenda Item 11)

RESOLVED – That the exempt information relating to item 4 in public session be noted.

11. EXEMPT INFORMATION RELATING TO ITEM CONSIDERED IN PUBLIC SESSION: OPEN SPACE AT THE JUNCTION OF DEANSBROOK ROAD AND CRISPIN ROAD BURNT OAK – CONSTRUCTION OF TEMPORARY WORKS COMPOUND (Report of the Cabinet Members concerned – Agenda Item 12)

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

12. EXEMPT INFORMATION RELATING TO ITEM CONSIDERED IN PUBLIC SESSION: SALE OF COUNCIL'S FREEHOLDS 106/108/110 & 118 BURNT OAK BROADWAY AND 15, 30 & 32 WATLING AVENUE (Report of the Cabinet Members concerned – Agenda Item 13)

RESOLVED – That the information relating to agenda item 6 in public session be noted.

13. EXEMPT INFORMATION RELATING TO ITEM CONSIDERED IN PUBLIC SESSION: REDEVELOPMENT OF PARKFIELD PRIMARY SCHOOL AND CONSTRUCTION OF NEW CHILDREN'S CENTRE (Report of the Cabinet Member for Education & Lifelong Learning – Agenda Item 14)

RESOLVED – That the information relating to agenda item 8 in public session be noted.

The meeting finished at 8.38pm