

<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, 16 DECEMBER 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>
<p style="text-align: center;"><u>PLEASE NOTE</u></p> <p>Agenda items 4 and 11 – Dollis Valley Estate Regeneration (public and exempt): these items were deferred from the meetings on 4 and 25 November). 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

FACILITIES FOR PEOPLE WITH DISABILITIES

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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	–
	Report of the Cabinet Member for Housing, Neighbourhoods and Community Safety	
4.	Dollis Valley Estate regeneration – underwriting agreement with Warden Housing Association	Previously circulated
	Reports of the Cabinet Members for	
	o Resources	
	o Performance Partnerships & Best Value	
	o Housing, Neighbourhoods and Community Safety	
5.	Open Space at the junction of Deansbrook Road and Crispin Road Burnt Oak – Construction of temporary works compound	1 – 11
6.	Sale of Council's Freeholds of 106/108/110 and 118 Burnt Oak Broadway and 15, 30 and 32 Watling Avenue	12 – 15
	Reports of the Cabinet Member for Education & Lifelong Learning	
7.	Maintained Nursery Classes at Primary Schools	16 – 21
8.	Redevelopment of Parkfield Primary School and construction of a new Children's Centre	22 – 26
9.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-
10.	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; margin-right: 100px;">Exemption category</div>	-
	Report of the Cabinet Member for Housing, Neighbourhoods and Community Safety	
11.	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.
	<p>Reports of the Cabinet Members for</p> <ul style="list-style-type: none"> ○ Resources ○ Performance Partnerships & Best Value ○ Housing, Neighbourhoods and Community Safety 	
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 27 – 28
13.	Exempt Information relating to item considered in public session: Sale of Council's Freeholds of 106/108/110 and 118 Burnt Oak Broadway and 15, 30 and 32 Watling Avenue	9 29 – 31
	<p>Report of the Cabinet Member for Education & Lifelong Learning</p>	
14.	Exempt Information relating to item considered in public session: Redevelopment of Parkfield JMI School and construction of a new Children's Centre	9 32 – 34
15.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

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