

<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, 10 FEBRUARY 2005</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

Item No.	Title of Report	Page Nos.
1.	MINUTES	–
2.	ABSENCE OF MEMBERS	–
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
	Reports of the Cabinet Members for	
	○ Resources	
	○ Performance Partnerships & Best Value	
	○ Housing, Neighbourhoods and Community Safety	
4.	Disposal of Land at 129/129A, West Hendon Broadway, NW9	1 – 6
5.	Disposal of Spencer House, Station Road, NW9	7 – 12
	Report of the Cabinet Member for Children	
6.	Capital Spend – computers for looked-after children	13 – 15
	Reports of the Cabinet Members for	
	○ Resources	
	○ Performance Partnerships & Best Value	
7.	Property Disposals	16 – 20
8.	Former Council Store at 3 Lyndhurst Avenue, N11	21 – 25
9.	Land at Grahame Park Way NW9	26 – 29
10.	Disposal of Deansbrook Day Centre, Deansbrook Road, Edgware	30 – 34
	Reports of the Cabinet Members for	
	○ Resources	
	○ Performance Partnerships & Best Value	
	○ Environment & Transport	
11.	Disposal of land fronting 1105/111 High Road, Whetstone, N20	35 – 38
12.	West Hendon Playing Fields Car Park, Goldsmith Avenue, West Hendon, NW9 – grant of long lease	39 – 44
	Reports of the Cabinet Member for Resources	
13.	Emergency at Cricklewood, 8/9 January 2005	45 – 47
14.	Regeneration Projects – Consultancy Services	48 – 53
15.	Capital Monitoring	To follow

Item No.	Title of Report	Page Nos.
16.	Revenue Monitoring	54 – 79
17.	Stonegrove/Spur Road Regeneration – Phase 3 Land	80 – 88
18.	Government Consultation on proposed three-year revenue and capital settlements	89 – 100
	Report of the Cabinet Members for	
	○ Culture, Community Engagement & Human Resources	
	○ Resources	
19.	Grahame Park All-Weather Pitch	101 – 105
20.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-
21.	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 paragraph 9 of Part 1 of Schedule 12A of the Act:	-
	Reports of the Cabinet Members for	
	○ Resources	
	○ Performance Partnerships & Best Value	
	○ Housing, Neighbourhoods and Community Safety	
22.	Exempt information relating to item 4 in public session – Disposal of Land at 129/129A, West Hendon Broadway, NW9	106 – 107
23.	Exempt information relating to item 5 in public session – Disposal of Spencer House, Station Road, NW9	108 – 109
	Reports of the Cabinet Members for	
	○ Resources	
	○ Performance Partnerships & Best Value	
24.	Exempt information relating to item 7 in public session – Property Disposals	110 – 125
25.	Exempt information relating to item 8 in public session – Former Council Store at 3 Lyndhurst Avenue, N11	126 – 127
26.	Exempt information relating to item 9 in public session – Land at Grahame Park Way, NW9	128 – 129
27.	Exempt information relating to item 10 in public session – Disposal of Deansbrook Day Centre, Deansbrook Road, Edgware	130 – 131

Item No.	Title of Report	Page Nos.
	Reports of the Cabinet Members for <ul style="list-style-type: none"> ○ Resources ○ Performance Partnerships & Best Value ○ Environment & Transport 	
28.	Exempt information relating to item 11 in public session – Disposal of land fronting 1105/111 High Road, Whetstone, N20	132 – 133
29.	Exempt information relating to item 12 in public session – West Hendon Playing Fields Car Park, Goldsmith Avenue, West Hendon, NW9 – grant of long lease.	134 – 135
30.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-

Fire / Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed porters. It is vital that you follow their instructions.

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.