

DECISIONS OF THE CABINET RESOURCES COMMITTEE

29 MARCH 2005

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 21 February 2005 be approved as a correct record.

2. APOLOGIES FOR ABSENCE:

All members were present.

3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

No interests were declared.

4. PROPOSED DEPARTMENT FOR EDUCATION AND SKILLS TARGETTED CAPITAL FUND BID FOR THE ESTABLISHMENT OF A NEW JEWISH VOLUNTARY AIDED SECONDARY SCHOOL AND THE REBUILD OF EAST BARNET SECONDARY SCHOOL (Report of the Cabinet Member for Education & Lifelong Learning – Agenda Item 4)

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

RESOLVED

1. That the proposed establishment of a new Jewish Voluntary Aided Secondary School be referred to the Barnet Schools Organisation Committee for consultation.
2. That a joint bid be made by JCoSS and the Local Education Authority to the DfES, under the latter's 2006-8 Targeted Capital Fund (TCF) bidding round, for the full capital cost of construction of the proposed Jewish V.A. Secondary School on the current East Barnet Secondary School site at Westbrook Crescent.
3. That a linked bid be made to the DfES under the same TCF bidding round, for the full capital cost of consolidation and rebuilding of East Barnet Secondary School on its existing Chestnut Grove site.

4. That a further report be submitted to Cabinet Resources Committee on the outcome of the bid for approval of these two schemes prior to them being included in the Council's capital programme.

5. STONEGROVE ESTATE REGENERATION – DISPOSAL OF SITE C TO FAMILY HOUSING ASSOCIATION AND SITES A & B TO UNITARY LTD OR ANOTHER DEVELOPER PARTNER (Cab. Res. Cttee. Dec. 10/2/05 – 17) (Report of the Cabinet Member for Housing, Neighbourhoods & Community Safety – Agenda Item 5)

The Committee noted that timescales effectively precluded the approval of final terms of disposal by the Committee as would have been otherwise desirable. As approval under delegated powers was accordingly necessary, the Committee considered that this should be given by the Cabinet Members for Regeneration & Development and for Performance, Partnerships & Best Value, as well as by the Cabinet Member for Resources as proposed in the report.

Accordingly, and for the reasons set out in the Cabinet Member's report, the Committee

RESOLVED – That conditional upon the outcome of the Ground 10A procedures, any required consent of the ODPM, planning permission being granted and, as may be appropriate, independent advice that best consideration is being achieved,

1. the freehold sale of site C to Family Housing Association for an affordable housing development which accords with the master plan be approved in principle upon a best consideration basis with the final terms of disposal being approved by the Cabinet Member for Resources, the Cabinet Member for Regeneration & Development and the Cabinet Member for Performance, Partnerships & Best Value under delegated powers;

AND

2. the freehold sale of site A and B for a scheme of housing for private sale which accords with the master plan be approved in principle upon a best consideration basis to Unitary Limited with the final terms of disposal being approved by the Cabinet Member for Resources, the Cabinet Member for Regeneration & Development and the Cabinet Member for Performance, Partnerships & Best Value under delegated powers;

OR

3. If best consideration terms cannot be negotiated with Unitary Limited, the freehold sale of site A and B for a scheme of housing for private sale which accords with the master plan be approved in principle upon a best consideration basis with the site being marketed by way of non-binding tender with the final terms of disposal being approved by the Cabinet Member for Resources, the Cabinet Member for Regeneration & Development and the Cabinet Member for Performance, Partnerships & Best Value under delegated powers.

The meeting finished at 6.48pm