

**DECISIONS OF THE CABINET RESOURCES COMMITTEE**

**28 APRIL 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 29 March 2005 be approved as a correct record.

**2. APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillor Mike Freer.

**3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

Members declared the following interests set out below:

<b>Member</b>	<b>Subject</b>	<b>Interest</b>
Cllr Matthew Offord	Redevelopment of The Hyde Primary School and construction of a new Children's Centre (Agenda Item 5 & 10)	Personal and non-prejudicial interest as he was a Governor at Parkfield School in case this had any bearing on the report which relates to another community school within the borough. Cllr Offord remained in the room during consideration of this item and took part in the decision making process.

**4. ADDITIONAL HIGHWAYS AND PARKING FEES AND CHARGES (Report of the Cabinet Member for Resources – Agenda Item 4)**

For the reasons set out in the Cabinet Member's report and in the light of Members' comments, the Committee

RESOLVED – That the fees and charges detailed in Appendix A of the report be approved from 18 May 2005.

**5. REDEVELOPMENT OF THE HYDE PRIMARY SCHOOL AND CONSTRUCTION OF A NEW CHILDREN'S CENTRE (Report of the Cabinet Member for Education and Lifelong Learning – Agenda Item 5)**

The Committee noted an amendment to the report in that paragraph 4.2 be deleted.

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

- (1) That the proposals to replace the existing Hyde School premises with new purpose-designed accommodation to current DfES standards be approved.
- (2) That, subject to (1), and the availability of funding from the West Hendon Regeneration, the construction of a new purpose-designed Children's Centre to contemporary DfES standards, be approved.
- (3) That the Chief Education Officer be instructed to start the procurement process for the project.

**6. LAND ADJOINING ST JAMES SCHOOL, GREAT STRAND, GRAHAME PARK NW9 (Report of the Cabinet Member for Resources and Cabinet Member for Performance, Partnerships and Best Value – Agenda Item 6)**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED – That the revised offer from Martin Grant Homes Limited for the purchase of the land at Great Strand, Grahame Park, NW9 be accepted.

**7. RIGHT TO BUY (Report of the Cabinet Member for Housing Neighbourhoods and Community Safety – Agenda Item 7)**

For the reasons set out in the Cabinet Members' report, the Committee  
RESOLVED – That the Committee agree to an application to the Secretary of State for consent to grant Mr & Mrs K discount of £38,000, and that subject to consent being granted, a voluntary sale of the property identified in the exempt report be completed on that basis, subject to the deduction of the cost of the application from the discount.

**8. EXPANSION OF LICENSING PANEL OF CHAIRMEN (Report of the Leader – Agenda Item 7a)**

The Committee noted that there was an error in paragraph 1.1 of the report and that the figure was £2,833.

For the reasons set out in the Leader's report, the Committee  
RESOLVED – That the Members' Allowances budget be increased by the sum of £2,833 to be met from balances, to meet the additional Special Responsibility Allowance arising as a consequence of expanding the Licensing Panel of Chairmen.

**9. PARKS GOLF COURSES (Report of the Cabinet Member for Resources, Cabinet Member for Performance, Partnerships and Best Value and Cabinet Member for Environment and Transport – Agenda Item 8)**

Because whilst the courses remain unused, they will deteriorate and the cost of bringing them back into use will escalate making them less desirable as potential business opportunities, the Chairman agreed, pursuant to section 100B(4)(b) of the Local Government Act 1972 that this item be considered as a matter of urgency.

For the reasons set out in the Cabinet Members' report, the Committee  
RESOLVED

- (1) That in variation of the Committee's previous decision:
  - i. the appropriate Chief Officer be instructed to carry out the marketing of the three former parks golf courses; and

- ii. that the marketing be on the basis of inviting bid proposals for golf use or other uses compatible with the status of the land and the immediate vicinity.

**10. 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 paragraph 9 of Part 1 of Schedule 12A of the Act:

**Agenda Item      Subject**

- 10.      Exempt information relating to item 5 considered in public session: Redevelopment of The Hyde Primary School and construction of a new Children's Centre
- 11.      Exempt information relating to item 6 considered in public session: Land adjoining St James School, Great Strand, Grahame Park NW9
- 12.      Exempt information relating to item 7 considered in public session: Right to Buy
- 13.      Exempt information relating to item 8 considered in public session: Parks Golf Courses

**11. EXEMPT INFORMATION RELATING TO ITEM 5 CONSIDERED IN PUBLIC SESSION: REDEVELOPMENT OF THE HYDE PRIMARY SCHOOL AND CONSTRUCTION OF A NEW CHILDREN'S CENTRE**

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

**12. EXEMPT INFORMATION RELATING TO ITEM 6 CONSIDERED IN PUBLIC SESSION: LAND ADJOINING ST JAMES SCHOOL, GREAT STRAND, GRAHAME PARK NW9**

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

**13. EXEMPT INFORMATION RELATING TO ITEM 7 CONSIDERED IN PUBLIC SESSION: RIGHT TO BUY**

RESOLVED – That the information relating to agenda item 7 in public session be noted.

**14. EXEMPT INFORMATION RELATING TO ITEM 8 CONSIDERED IN PUBLIC SESSION: PARKS GOLF COURSES**

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

The meeting finished at 7.45pm