

COMMITTEE
CABINET RESOURCES

DATE AND TIME
THURSDAY, 21 JULY 2005
AT 7.00 PM

VENUE
THE TOWN HALL, THE BURROUGHS,
HENDON, NW4 4BG

TO: MEMBERS OF THE CABINET RESOURCES COMMITTEE (Quorum 3)

Chairman: Councillor Kanti Patel

Councillors:

Anthony Finn

Mike Freer

John Marshall

Brian Salinger

John Marr
Democratic Services Manager

Democratic Services contact:
Chidi Agada, tel: 020 8359 2037

Press and Public Relations contact:
Emer Coleman, tel: 020 8359 7794

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 Chidi Agada on 020 8359 2037. 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. |
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| 1. | MINUTES | – |
| 2. | ABSENCE OF MEMBERS | – |
| 3. | DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS | – |
| | Reports of the Cabinet Member for Resources | |
| 4. | General Debts, Housing Revenue And General Fund (Temporary Accommodation) Write Offs | 1 – 5 |
| 5. | Write-offs of Housing Benefit and Council Tax Benefit Overpayments | 6 – 9 |
| 6. | Revenue and Capital Outturn 2004/5 | 10 - 58 |
| | Reports of the Cabinet Member for Resources and Cabinet Member for Policy and Performance | |
| 7. | Totteridge Library | 59 – 64 |
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| 9. | Parks Golf Courses | 77 – 81 |
| 10. | Property Disposals | 82 – 85 |
| | Report of the Cabinet Member for Policy and Performance | |
| 11. | Capital Strategy | 86 – 93 |
| | Report of the Cabinet Member for Children and Cabinet Member for Resources | |
| 12. | Capital Spend: Computers for Looked After Children | 94 – 96 |
| | Report of the Cabinet Member for Resources and Cabinet Member for Planning & Licensing Services | |
| 13. | Setting of fee for complaints – high hedges | 97 – 101 |
| 14. | ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT | |
| 15. | 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: | |

| | | Exemption category | |
|-----|--|--------------------|-----------|
| | Reports of the Cabinet Member for Resources and Cabinet Member for Policy and Performance | | |
| 16. | Totteridge Library | 9 | 102 – 104 |
| 17. | Former Friern Barnet Sewage Works Site, N10 | 7 & 9 | 105 – 110 |
| 18. | Parks Golf Courses | 7 & 9 | 111 – 120 |
| 19. | Property Disposals | 9 | 121 - 137 |
| 20. | ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT | | |

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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.