

DECISIONS OF THE SPECIAL CABINET RESOURCES COMMITTEE

28 JULY 2005

COMMITTEE:

*Councillor Brian Salinger (Chairman)

Councillors

Anthony Finn BSc (Econ) FCA * John Marshall
* Mike Freer

* Denotes Member present
\$ Denotes Member absent on Council business

1. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Anthony Finn.

2. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

Members declared the following interests set out below:

Member	Subject	Interest
Cllr Brian Salinger	Item Referred from Cabinet Overview and Scrutiny Committee – Acquisition of a leasehold interest in land at Spur Road, Edgware (Agenda Item 3)	Personal and non-prejudicial interest as he was a Council representative on the Stonegrove Partnership Board. Cllr Salinger remained in the room during consideration of this item and took part in the decision making process.

3. ITEM REFERRED FROM CABINET OVERVIEW AND SCRUTINY COMMITTEE – ACQUISITION OF A LEASEHOLD INTEREST IN LAND AT SPUR ROAD, EDGWARE (Report of the Cabinet Member for Resources AND CABINET Member for Policy and Performance – Agenda Item 3)

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

RESOLVED – That the previous decision of the Cabinet Resources Committee taken on this matter on 16 June 2005, as set out below, be confirmed.

- (i) That the Council enter into a long lease of the All Souls College land in Spur Road, Edgware (sites A and B shown on the attached Plan No.1) and transfer the lease to the Barnet City Academy.
- (ii) That the Council enter into such other terms including the pre-emption agreement and indemnity as the Legal and Valuation Departments may

deem appropriate in order to effect transaction in consultation with the Cabinet Member for Resources.

4. ACCOMODATION STRATEGY AND MODERNISING ACCESS TO SERVICES (Report of the Leader and Cabinet Member for Policy and Performance – Agenda Item 4)

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

RESOLVED -

(1) That the Council takes a new lease of parts of the ground floor and the whole of the first and second floors of Building 4 at North London Business Park for a term of 15 years from 17 October 2007 upon the principal terms set out in the report.

(2) That the Council takes lease of an additional part of the ground floor of Building 4 at North London Business Park for a term up to 16 October 2007 and upon the principal terms set out in the report.

(3) That the appropriate Chief Officers arrange to have the proposed works to the additional ground floor accommodation referred to in 2 above and detailed in the report carried out within the budgeted sums.

(4) That subject to 2 and 3 above and to the prior consultation with the Unions, the appropriate Chief Officers undertake the necessary moves of staff to meet the objectives of the report.

(5) That, subject to 4 above, the Council's tenancies of Hyde House and Sovereign House be terminated.

(6) That subject to 4 above, the appropriate Chief Officers to report to a future meeting of the Committee upon the options for Stag House.

(7) That the additional revenue and capital costs for HRA and GF are included as bids in the Council's budget and forward planning processes for revenue and capital for the appropriate year.

(8) That all of the above being subject to the costs remaining within the guidelines as set out in the exempt report.

5. INTERIM MANAGEMENT OF COPTHALL STADIUM (Report of the Leader and Cabinet Member for Policy and Performance – Agenda Item 5)

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

RESOLVED - That in variation to the previous decision taken on 4 November 2004, the Council extends the interim management agreement with Copthall Management Services (CMS) Ltd, the holding company of Shaftesbury Barnet Harriers (SBH), to 31 March 2006 in the first instance, to manage and operate the stadium for an annual fee of £120,000 plus RPI with £20,000 per annum being retained by the Council to resurface the track in 2006 and at a future date as part of the conditions of the Community Athletics Refurbishment Programme application.

6. HENDON LEISURE CENTRE (Report of the Leader and Cabinet Member for Policy and Performance – Agenda Item 6)

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

RESOLVED – That in a variation to the previous decision taken on 9 September 2002, the Council agree to Greenwich Leisure Limited reducing its capital investment at Hendon Leisure Centre by £150,000 subject to the Borough Treasurer verifying

the loss sustained by the Council's partner as a result of the delay. The current capital investment for the project being £750,000 signed on 26 June 2002.

7. 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
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| 9. | Exempt information relating to item 3 considered in public session: Item Referred from Cabinet Overview and Scrutiny Committee – Acquisition of a leasehold interest in land at Spur Road, Edgware |
| 10. | Exempt information relating to item 4 considered in public session: Accommodation Strategy and Modernising Access to Services |

8. ITEM REFERRED FROM CABINET OVERVIEW AND SCRUTINY COMMITTEE – ACQUISITION OF A LEASEHOLD INTEREST IN LAND AT SPUR ROAD, EDGWARE:

RESOLVED – That the information relating to agenda item 3 in public session be noted.

9. ACCOMODATION STRATEGY AND MODERNISING ACCESS TO SERVICES:

RESOLVED – That the information relating to agenda item 4 in public session be noted.

The meeting started at 6.00pm and finished at 6.22pm