

<p style="text-align: center;"><u>COMMITTEE</u> SPECIAL CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME THURSDAY, 28 JULY 2005 AT 6.00 PM</p>
<p style="text-align: center;"><u>VENUE</u> THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG</p>
<p style="text-align: center;">PLEASE NOTE TIME OF MEETING</p>

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

Chairman: Councillor Brian Salinger

Councillors:

Anthony Finn

Mike Freer

John Marshall

Vacancy

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.

ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.
1.	ABSENCE OF MEMBERS	–
2.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
3.	<p>Item Referred from Cabinet Overview and Scrutiny Committee</p> <p>The Cabinet Overview and Scrutiny Committee at its meeting on 14 July 2005 referred back the report on Acquisition of a leasehold interest in land at Spur Road, Edgware, which had been considered by the Cabinet Resources Committee on 16 June 2005 for the following reason</p> <p><i>“in order to get more detailed financial information as there were concerns about the potential financial risk to the Council”.</i></p> <p>Reports of the Leader and Cabinet Member for Policy and Performance</p>	1 – 6
4.	Accommodation Strategy and Modernising Access to Services	7 – 15
5.	Interim Management of Cophall Stadium	16 - 19
6.	Hendon Leisure Centre – Capital Investment Programme	20 – 24
7.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
8.	<p>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:</p> <p style="text-align: right;">Exemption category</p> <p>Report of the Leader and Cabinet Member for Policy and Performance</p>	
9.	Exempt information relating to item 3 in public session – Acquisition of a leasehold interest in land at Spur Road, Edgware	9 25 – 26
10.	Exempt information relating to item 4 in public session – Accommodation Strategy and Modernising Access to Services	7 & 9 27 - 28
11.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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