

<p style="text-align: center;"><u>COMMITTEE</u> CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME MONDAY, 26 SEPTEMBER 2005 AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u> THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG</p>
<p style="text-align: center;"><u>PLEASE NOTE DATE OF MEETING</u></p>

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

Chairman: Councillor Mike Freer

Councillors:

Anthony Finn Lynne Hillan
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.
1.	MINUTES	–
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	–
	Report of the Leader and Cabinet Member for Policy and Performance	
4.	Long Lease of Council land on the eastern boundary of Avenue House Estate, East End Road, N3	1– 3
	Reports of the Cabinet Member for Policy and Performance	
5.	Football Stadium and adjoining lands, Claremont Road, NW2	4 – 33
6.	Preparation of Statement of Internal Control (SIC)	34 – 48
	Report of the Cabinet Member for Community Services	
7.	British Red Cross two Year extension for the Joint Equipment Contract – LBB/BPCT	49 – 52
	Report of the Cabinet Member for Environment and Transport	
8.	CCTV Installation Programme	53 – 61
	Report of the Cabinet Member for Resources	
9.	Revenue Monitoring 2005/06	62 – 84 (separate circulation)
10.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
11.	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	
	Report of the Leader and Cabinet Member for Policy and Performance	
12.	Exempt information relating to item 4 in public session – Long Lease of Council land on the eastern boundary of Avenue House Estate, East End Road, N3	9 85 – 86

	Report of the Cabinet Member for Policy and Performance		
13.	Exempt information relating to item 5 in public session – Football Stadium and adjoining lands, Claremont Road, NW2	7 & 9	87 – 92
	Report of the Leader and Cabinet Member for Environment and Transport		
14.	Street Lighting Contract Claim	7	
15.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT		

Fire / Emergency Evacuation Procedure

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You should proceed calmly; do not run and do not use the lifts.

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.