

<p style="text-align: center;"><u>COMMITTEE</u> CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME THURSDAY, 10 NOVEMBER 2005 AT 7.00 PM</p>
<p style="text-align: center;"><u>VENUE</u> THE TOWN HALL, THE BURROUGHS, HENDON, NW4 4BG</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	–
	Reports of the Cabinet Member for Resources	
4.	Land at the junction of Warrens Shawe Lane and Springwood Crescent, Edgware	1– 6
5.	Write-offs of Housing Benefit and Council Tax Benefit Overpayments	7 – 12
6.	South Friern Library and adjoining premises	13 – 19
7.	The former Watling Boys Club, Dryfield Road, Burnt Oak, HA8	20 – 25
8.	Vacant site, junction of Avion Crescent and Grahame Park Way, Colindale, NW9	26 – 31
9.	Disposal of Deansbrook Day Centre, Deansbrook Road, Edgware	32 – 35
10.	Spencer House, 156/162 Station Road, Hendon, NW4 3TG	36 – 44
11.	Write Offs taken under Delegated Authority	45 – 60
12.	Budget Monitoring	Separate circulation
	Reports of the Cabinet Member for Environment and Transport and Cabinet Member for Resources	
13.	Fees & Charges for Building Control, Parking and Planning 1 January 2006 – 31 December 2006	61 – 72
14.	Fees & Charges for Environmental Services 1 January 2006 – 31 December 2006	73 – 78
15.	Highways Works Procurement Strategy	79 – 83
	Report of the Cabinet Member for Culture, Community Engagement and HR and Cabinet Member for Resources	
16.	Management of the All Weather Pitch at Grahame Park	84 – 89
17.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
18.	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:	

Item No.	Title of Report	Page Nos.
	Exemption category	
	Reports of the Cabinet Member for Resources	
19.	Exempt information relating to item 6 in public session – South Friern Library and adjoining premises	90 – 92
20.	Exempt information relating to item 7 in public session – The former Watling Boys Club, Dryfield Road, Burnt Oak, HA8	93 – 95
21.	Exempt information relating to item 8 in public session – Vacant site, junction of Avion Crescent and Grahame Park Way, Colindale, NW9	96 – 99
22.	Exempt information relating to item 9 in public session – Disposal of Deansbrook Day Centre, Deansbrook Road, Edgware	100 – 101
23.	Exempt information relating to item 10 in public session – Spencer House, 156/162 Station Road, Hendon, NW4 3TG	102 - 109
24.	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.