

**DECISIONS OF THE CABINET RESOURCES COMMITTEE**

**5 JANUARY 2006**

COMMITTEE:

\*Councillor Mike Freer (Chairman)

Councillors

\* Anthony Finn BSc (Econ) FCA      \* John Marshall  
\* Lynne Hillan                              \* Brian Salinger

\* Denotes Member present

\$ Denotes Member absent on Council business

**1. MINUTES**

The minutes of the meeting held on 10 November 2005 were approved.

**2. APOLOGIES FOR ABSENCE:**

All members were present.

**3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

Members declared the following interests set out below:

<b>Member</b>	<b>Subject</b>	<b>Interest</b>
Cllr Lynne Hillan	Land at York Road, Barnet (Agenda Item 6)	Personal but non-prejudicial interest as her company has in the past, but not recently, done business with Notting Hill Housing Trust. Councillor Hillan remained in the room during discussion of this item and took part in the decision making process.
Cllr Lynne Hillan	Barnet Football and Barnet Cricket Club, Barnet Lane (Agenda Item 9)	Personal and prejudicial interest as her company has done business with Barnet Football Club. Cllr Hillan left the room during consideration of this item.

**4. URGENT ITEM - BARNET FOOTBALL AND BARNET CRICKET CLUB, BARNET LANE (Report of the Cabinet Member for Resources– Agenda Item 9)**

Because The Barnet Club Limited have indicated that they are intending to commence building work on Council property on 9 January 2006, the Chairman agreed pursuant to section 100B (4) (b) of the Local Government Act 1972 that this item be considered as a matter of urgency.

The Committee noted an email exchange between Mr Kleanthous and Mr Graham Beattie, the Council's Director for Environment.

With the agreement of the Chairman, Mr Andrew Markey and Mr Mike Dawson addressed the Committee expressing that consent should not be given for the work proposals by The Barnet Club Limited.

**5. 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 above item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs of Part 1 of Schedule 12A of the Act indicated:

<b>Subject</b>	<b>Exemption Category</b>
Exempt information relating to agenda item 9 in public session: Barnet Football and Barnet Cricket Club, Barnet Lane	7 & 9

**6. RE-ADMISSION OF THE PRESS AND PUBLIC:**

RESOLVED – That the press and public be re-admitted.

The Committee added recommendations 5 and 6 as set out below:

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

RESOLVED –

1. That subject to the provision of the required additional information, officers process the application by Barnet Club Limited in line with normal Council procedures and report back to this Committee at the earliest possible opportunity.
2. That The Barnet Club Limited and Barnet Football Club and their associated companies be advised of the manner in which the Council proposes to deal with this application and that under no circumstances should any works commence in advance of all necessary consents and agreement of terms being in place.
3. That subject to 1 and 2 above, compliance with section 123 of the Local Government Act 1972, the obtaining of all necessary consents and agreement of valuations and terms, the Council agree in principle to the disposal of the open space land on a long lease to The Barnet Club Limited, co-terminus with their existing lease.
4. That an independent firm of property valuers be appointed to advise on the best consideration arising from the proposals and subject to that, the valuers be instructed to negotiate with The Barnet Club Limited and Barnet Football Club to secure the best consideration for the Council.
5. That officers be instructed to take all legal steps necessary to ensure that works are not commenced until all consents and agreements are obtained and that an injunction be prepared ready to go out if the work commences.

6. That legal works for any consents and agreements be carried out by a third party firm of solicitors and that costs be recouped from Barnet Football Club and Barnet Cricket Club.

**7. REVENUE MONITORING 2005/06 (Report of the Cabinet Member for Resources – Agenda Item 4)**

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

RESOLVED –

1. That the General Fund and Housing Revenue Account budget monitoring position be noted.
2. That Heads of Service be instructed to return confirmed forecast underspends to the centre and take appropriate management action to contain emerging budget pressures.

**8. 2005/06 CAPITAL PROGRAMME MONITORING (Report of the Cabinet Member for Resources – Agenda Item 5)**

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

RESOLVED –

1. That the Committee notes the projected outturn outlined in Appendix A of the report.
2. That the Committee agrees for non-housing;
  - a. Net slippage from 2004/05 of £4.973m is added to the current approved 2005/06 budget of £47.456m to give a total budget of £52.429m.
  - b. An increase of £0.150m in the 2005/06 budget for Frith Manor on the basis that the expenditure is fully funded by school contribution.
  - c. An increase of £0.550m in the capitalised redundancies budget and an increase of £0.429m in the Pericles budget for 2005/6.

This will increase the non-housing capital programme by £6.102m to give a total of £53.558m

**9. LAND AT YORK ROAD, BARNET (Report of the Cabinet Member for Resources – Agenda Item 6)**

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

RESOLVED – That officers be instructed to investigate with Notting Hill Housing Trust whether the Lyonsdown Residents Group or other local organisation would be prepared to establish a Trust to take a transfer of and manage the land at York Road as a village green, reporting upon the outcome of such investigations to a future meeting of the Committee.

**10. MOVING TOWARDS A JOINT WASTE DEVELOPMENT PLAN FOR NORTH LONDON (Report of the Cabinet Member for Planning and Licensing Services – Agenda Item 7)**

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

RESOLVED –

1. That subject to the allocation to services of the additional Planning Delivery Grant and income as part of the 2006/7 budget process approval be given to Barnet

commissioning a Joint Waste Development Plan Document (JWDPD) with the other six planning authorities in the North London Waste Authority (NLWA) within the terms set out in this report.

2. That authority to approve the Memorandum of Understanding be delegated to the Cabinet Member for Planning and Licensing Services in consultation with the Cabinet Member for Environment and Transport and Cabinet Member for Resources.
3. That the Head of Planning be instructed to initiate a report back to future Cabinet and Cabinet Resources Committee meetings as necessary, on progress with preparation of the JWDPD and for approval of the finalised JWDPD which will form an integral component of the Barnet Local Development Framework.

**11. GRANT APPLICATION, 2005/06 (Report of the Cabinet Member for Policy and Performance – Agenda Item 8)**

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

RESOLVED – That subject to the Council's standard conditions of grant aid and to the special conditions set out in the assessment, the grant to Barnet Voluntary Service Council be approved.

**12. FEES AND CHARGES FOR EDUCATION 1 APRIL 2006 – 31 MARCH 2007 (Report of the Cabinet Member for Resources and Cabinet Member for Education and Lifelong Learning– Agenda Item 8a)**

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

RESOLVED – That the fees and charges detailed in Appendix A of this report be approved to take effect from 1 April 2006.

**13. 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 paragraphs of Part 1 of Schedule 12A of the Act indicated:

<b>Agenda Item</b>	<b>Subject</b>	<b>Exemption Category</b>
11.	Exempt information relating to agenda item 6 in public session: Land at York Road, Barnet	7

**14. LAND AT YORK ROAD, BARNET**

RESOLVED – That the exempt information be noted.

The meeting finished at 9.00pm