

<p style="text-align: center;"><u>COMMITTEE</u> CABINET RESOURCES</p>
<p style="text-align: center;">DATE AND TIME WEDNESDAY, 28 JUNE 2006 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

Matthew Offord

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 Leader of the Council AND Cabinet Member for Resources	
4.	Sale of Site C (Land at Sterling Avenue, Edgware) to Family Housing Association	1 – 4
5.	Land adjoining St James School, Great Strand, Grahame Park NW9	5 – 8
6.	Former Civil Defence Bunker, Partingdale Lane, Mill Hill, NW7	9 – 11
7.	The Bull Theatre, 68 High Street Barnet , EN5 5SJ	12 – 14
8.	Spencer House, 156 -162 Station Road, Hendon, NW4	15 – 19
9.	Totteridge Library, 109 Totteridge Lane, N20	20 – 25
10.	Vacant site, junction of Avion Crescent and Grahame Park Way, Colindale, NW9	26 – 29
11.	2005/2006 Outturn Report	Separate circulation
	Reports of the Leader of the Council and the Cabinet Member for Education & Lifelong Learning	
12.	Primary School Capital Investment Programme	30 – 45
13.	The rebuilding of East Barnet Secondary School on its existing Chestnut Grove site	46 – 54
	Report of the Cabinet Member for Planning and Environmental Protection	
14.	Housing Act 2004 - Mandatory Licensing of Houses in Multiple Occupation	55 – 73
15.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
16.	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 (as amended):	
	Exemption category	

Item No.	Title of Report	Page Nos.
	Reports of the Leader of the Council and Cabinet Member for Resources	
17.	Exempt information relating to item 4 in public session – Sale of Site C (Land at Sterling Avenue, Edgware) to Family Housing Association	3 74 – 81
18.	Exempt information relating to item 5 in public session – Land adjoining St James School, Great Strand, Grahame Park NW9	3 82 – 85
19.	Exempt information relating to item 6 in public session – Former Civil Defence Bunker, Partingdale Lane, Mill Hill, NW7	3 86 – 87
20.	Exempt information relating to item 8 in public session – Spencer House, 156 -162 Station Road, Hendon, NW4	3 88 – 90
21.	Exempt information relating to item 9 in public session – Totteridge Library, 109 Totteridge Lane, N20	3 91 – 96
22.	Exempt information relating to item 10 in public session – Vacant site, junction of Avion Crescent and Grahame Park Way, Colindale, NW9	3 97 – 100
	Report of the Leader of the Council and the Cabinet Member for Education & Lifelong Learning	
23.	Exempt information relating to item 12 in public session – Primary School Capital Investment Programme	3 101 – 134
24.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

Fire / Emergency Evacuation Procedure

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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.