

<p style="text-align: center;"><b><u>COMMITTEE</u></b> <b>CABINET RESOURCES</b></p>
<p style="text-align: center;"><b>DATE AND TIME</b> <b>THURSDAY, 27 JULY 2006</b> <b>AT 7.00 PM</b></p>
<p style="text-align: center;"><b><u>VENUE</u></b> <b>THE TOWN HALL, THE BURROUGHS,</b> <b>HENDON, NW4 4BG</b></p>

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

**Chairman:** Councillor Mike Freer

**Councillors:**

Anthony Finn

Lynne Hillan

John Marshall

Matthew Offord

Janet Rawlings  
Acting 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	–
	<b>Reports of the Leader of the Council/Cabinet Member for Resources</b>	
4.	Property Disposals	1 – 5
5.	Disposal of Park House, N2	6 – 8
6.	Former Southgate & Barnet Sea Cadets, Osidge Lane, Southgate	9 – 11
7.	Monitoring Report 2006/07	Separate circulation
	<b>Reports of the Cabinet Member for Education &amp; Lifelong Learning and the Leader of the Council/Cabinet Member for Resources</b>	
8.	St. Mary's & St. John's Primary School – New Nursery Site	12 – 17
	<b>Report of the Cabinet Member for Environment and Transport and the Leader/Cabinet Member for Resources</b>	
9.	Aerodrome Road Bridges Replacement Procurement Issues and Risks	18 – 30
10.	Parking Contract, Provision of Bailiff Services	31 – 38
	<b>Report of the Cabinet Member for Community Engagement and Community Safety</b>	
11.	CCTV Installation Programme 2006/07	39 – 48
	<b>Report of the Cabinet Member for Social Care and Housing</b>	
12.	British Red Cross extension for the Joint Contract for Equipment and Minor adaptations - LBB/PCT	49 – 51
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
14.	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):	

Item No.	Title of Report	Page Nos.
	Exemption category	
	<b>Reports of the Leader of the Council/Cabinet Member for Resources</b>	
15.	Exempt information relating to item 4 in public session – Property Disposal	52 – 56
16.	Exempt information relating to item 6 in public session – Former Southgate & Barnet Sea Cadets, Osidge Lane, Southgate	57 – 59
17.	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.