

**MEETING****ASSETS, REGENERATION AND GROWTH COMMITTEE****DATE AND TIME****MONDAY 8TH SEPTEMBER, 2014****AT 7.00 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**


Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
17.	Any other items that that Chairman decides are urgent - Referred Item (Depot Relocation Programme)	1 - 4

Andrew Charlwood 020 8359 2014 [andrew.charlwood@barnet.gov.uk](mailto:andrew.charlwood@barnet.gov.uk)

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	<p><b>Assets, Regeneration &amp; Growth Committee</b></p> <p><b>8 September 2014</b></p>
<b>Title</b>	<b>Referred Item – Depot Relocation Programme</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	Mill Hill, Coppetts
<b>Status</b>	Public
<b>Enclosures</b>	None
<b>Officer Contact Details</b>	Andrew Charlwood, Governance Team Leader <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a> , 020 8359 2014

### Summary

The report provides details of a referral from the Performance & Contract Management Committee to the Assets, Regeneration & Growth Committee. The Performance & Contract Management Committee at their meeting on 1 September 2014 resolved to refer the issue of the Depot Relocation Programme to the Assets, Regeneration and Growth Committee.

### Recommendations

**That the Assets, Regeneration and Growth Committee consider the referral and give instructions in relation to this item**

## **1. WHY THIS REPORT IS NEEDED**

- 1.1 In considering Quarter 1 Performance Monitoring Report 2014/15, the Performance & Contract Management Committee on 1 September 2014 resolved to refer the following matter to the Assets, Regeneration & Growth Committee:

*“...That slippage on the Depot Relocation Programme from Mill Hill East to Pinkham Way be drawn to the attention of the Assets, Regeneration and Growth Committee.”*

- 1.2 The Assets, Regeneration & Growth Committee has responsibility for ‘Asset Management – all matters relating to land and buildings owned, rented or proposed to be acquired or disposed of by the Council’.

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 No recommendations have been made. The Committee’s instructions on the item are requested.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 N/A.

## **4. POST DECISION IMPLEMENTATION**

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

- 5.1.1 None in the context of this report.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 None in the context of this report

### **5.3 Legal and Constitutional References**

- 5.3.1 Council’s Constitution, Responsibility for Functions – sets out that the Assets, Regeneration & Growth Committee has responsibility for ‘Asset Management – all matters relating to land and buildings owned, rented or proposed to be acquired or disposed of by the Council’.

5.3.2 There are no legal references in the context of this report.

#### **5.4 Risk Management**

5.4.1 None in the context of this report.

#### **5.5 Equalities and Diversity**

5.5.1 Members' Items allow Members of the Committee to bring a wide range of issues to the attention of the Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

#### **5.6 Consultation and Engagement**

5.6.1 None in the context of this report.

### **6. BACKGROUND PAPERS**

6.1 Performance & Contract Management Committee, 1 September 2014, Quarter 1 Performance Monitoring Report 2014/15:  
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=693&MId=7870>

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