

<u>MEETING</u> ASSETS, REGENERATION AND GROWTH COMMITTEE
<u>DATE AND TIME</u> MONDAY 12TH DECEMBER, 2016 AT 7.00 PM
<u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ


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
1.	BRENT CROSS CRICKLEWOOD UPDATE REPORT	3 - 6

Sheri Odoffin 020 8359 3104 sheri.odoffin@barnet.gov.uk

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	<p>Assets Regeneration and Growth Committee 12 December 2016</p>
<p>Title</p>	<p>Brent Cross Cricklewood Update Report Addendum Report</p>
<p>Report of</p>	<p>Commissioning Director, Growth and Development</p>
<p>Wards</p>	<p>Childs Hill, Golders Green and West Hendon</p>
<p>Status</p>	<p>Public</p>
<p>Urgent</p>	<p>No</p>
<p>Key</p>	<p>Yes</p>
<p>Enclosures</p>	<p>None</p>
<p>Officer Contact Details</p>	<p>Karen Mercer, Programme Director Re, Karen.Mercer@barnet.gov.uk, 0208 359 7563</p>

Summary

This report proposes to amend the main report to include an additional recommendation to delegate authority to the Chief Executive in consultation with the Leader to finalise and complete any required consequential amendments to the BXS Project Agreement, Limited Partnership Agreement, Shareholder Agreement and associated documents as a result of the Council entering into legal agreements with third parties in respect of the CPO process and revised programme as detailed in paragraphs 1.16 and 1.18 of the main report to the Committee.

Recommendations

In addition to recommendations 1) to 4) of the main report that the Committee

- 5) **Authorise the Chief Executive in consultation with the Leader to finalise and complete any required consequential amendments to the Brent Cross South Project Agreement, Limited Partnership Agreement, Shareholder Agreement and associated documents as a result of the Council entering into legal agreements with third parties in respect of the CPO process and revised programme.**

1. WHY THIS REPORT IS NEEDED

- 1.1 The main report identifies within the CPO section (paragraphs 1.43-1.46) that the Council is entering into private treaty negotiations with landowners with a view to progressing the scheme. In some cases the agreements reached require minor consequential amendments to the existing legal agreements identified in the summary above. Since the publication of the agenda, the Council has been advised that there is no existing officer delegation in place to make these amendments. This report therefore proposes that the committee authorise such a delegation. Similarly, paragraphs 1.16 and 1.18 of the main report note some changes to the programme which require consequential changes to the legal agreements for which officers do not have delegated authority.

2. REASONS FOR RECOMMENDATIONS

See main report.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Officer delegations are not granted, the Committee will need to approve the legal amendments. This would require a special meeting of the Committee or introduce an unacceptable delay into the project.

4. POST DECISION IMPLEMENTATION

- 4.1 The Council and its advisors will progress the required consequential amendments to the Brent Cross South Project Agreement, Limited Partnership Agreement, Shareholder Agreement and associated documents so that the Chief Executive in consultation with the Leader can finalise and complete any required changes to the legal documentation.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.2 See main report.

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

5.2.1 See main report.

5.3 Social Value

5.3.1 See main report.

5.4 Legal and Constitutional References

5.4.1 As indicated in the main report, the BXS legal documentation was signed on 11 July 2016 in accordance with the delegations approved by the Committee on 17 March 2016. The proposed amendments will result in a variation to those documents and as such a new delegation is required.

5.5 Risk Management

5.5.1 See main report.

5.6 Equalities and Diversity

5.6.1 See main report.

5.7 Consultation and Engagement

5.7.1 See main report.

6 BACKGROUND PAPERS

6.1 See main report.

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