

<u>Meeting</u> Housing and Growth Committee
<u>Date and time</u> Monday 5th September, 2022 At 7.00 pm
<u>Venue</u> Hendon Town Hall, The Burroughs, London NW4 4BG

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
15	Committee Forward Work Programme	3 - 10

Allan Siao Ming Witherick
allan.witherick@barnet.gov.uk

This page is intentionally left blank

**London Borough of Barnet
Housing & Growth Committee
Forward Work Programme
2022/2023**

Contact: Allan Siao Ming Witherick (Governance) allan.witherick@barnet.gov.uk

Title of Report	Overview of decision	Report Of (<i>officer</i>)
05 September 2022		
Brent Cross Update	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)
Asset Acquisition Strategy	To note and approve changes to the strategy.	Assistant Director, Estates and Acquisitions (<i>c/o Chris Smith</i>)
Update to the Strategic Opportunity Fund terms of reference	To note and approve changes to the conditions governing the use of the fund.	Assistant Director, Estates and Acquisitions (<i>c/o Chris Smith</i>)
New Lease for St Kiernan's Gaelic Football Fields at King George Playing Fields	To note and approve award of lease to St Kiernan's Gaelic Football.	Assistant Director, Estates and Acquisitions (<i>c/o Chris Smith</i>)
Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Belinda Livesey</i>)
Quarter 1, 2022/23 performance report for Re and The Barnet Group services	To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee	Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk (<i>c/o Tim Campbell</i>)
Housing and Growth Fees & Charges	To consider and review savings and pressures proposals; and review annual fees and charges proposals.	Executive Director of Resources (<i>c/o Nick Stylianou</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Forecast Financial Outturn at Month 4	That the committee notes: <ol style="list-style-type: none"> 1. the current forecast financial outturn for 2022/23; 2. the projected use of reserves. 	Executive Director of Strategy & Resources (Section 151 Officer) (c/o Nick Stylianou)
tbc October 2022		
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities.	Director of Growth (<i>c/o Jamie Robinson</i>)
Hendon Hub Regeneration	To authorise a Compulsory Purchase Order (CPO) within the Hendon Hub Regeneration Area.	Assistant Director, Development Delivery (<i>c/o Abid Arai</i>)
Cricklewood	To approve new town centre pocket park business case.	Director of Growth (<i>c/o Jamie Robinson</i>)
Solo Provision	Update on purchasing property for Solo Provision.	Assistant Director, Estates and Acquisitions (<i>c/o Chris Smith</i>)
Private Sector Housing Financial Assistance Policy Consultation	To approve commencement of a new public consultation in relation to proposed revisions to the councils policy on delivering discretionary grant aid to elderly, vulnerable and disabled people resident in the borough.	Deputy Chief Executive (<i>c/o Christopher James</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Empty properties Compulsory Purchase Order (CPO) - <i>Subject to requirement</i>	To approve the Compulsory Purchase Order (CPO) of long-term empty properties (incl. Exempt report).	Deputy Chief Executive (<i>c/o Belinda Livesey</i>)
Care Homes	To be confirmed.	Assistant Director, Estates and Acquisitions & Capital Strategy (<i>c/o Chris Smith</i>)
16 November 2022		
Review of the Open Door Homes (ODH) acquisition programme	To be confirmed.	Group Director of Growth & Development - The Barnet Group (<i>c/o Nick Lowther</i>)
Brent Cross Update – <i>Quarterly</i>	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)
Annual Theme Committee Business Planning Report (including Fees and Charges)	To consider and review savings and pressures proposals; and review annual fees and charges proposals.	Executive Director of Resources (<i>c/o Nick Stylianou / Chris Lloyd</i>)
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'.	Director of Growth (<i>c/o Susan Curran/Jamie Robinson</i>)
Appendix: Employment and Skills Mid-Year Report 2022/23	To receive progress update on the Employment and Skills 2022/23.	Director of Growth (<i>c/o Jamie Robinson</i>)
Appendix: Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Alaine Clarke</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Quarter 2, 2022/23 performance report for Re and The Barnet Group services	To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee.	Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk
Annual Performance Review of Registered Providers	To note the annual performance review of the developing Registered Providers in the borough.	Director of Growth (<i>c/o Nicola Bird / Helen Phillips</i>)
Annual Review of Council Dwelling Rents and Service Charges and Temporary Accommodation rents for 2023/24	To approve the proposed changes to Council dwelling rents and services charges including temporary accommodation rents, to take effect from 1 April 2023.	Group Director Resources / Group Director Property and Resources - The Barnet group (<i>c/o Laura Giles</i>)
Coppetts Road FBC (Full Business Case)	To note and approve the Full Business Case.	Director of Growth / Group Director, Growth & Development - Barnet Homes (<i>c/o Tom Metcalf</i>)
Colindale West	To approve the strategic outline case for Colindale West.	Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group (<i>c/o Trisha Boland/ Susanna Morales</i>)
Grahame Park North East	To note and approve the Outline Business Case.	Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group (<i>c/o Susanna Morales</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Private Sector Housing Financial Assistance Policy	To review results of public consultation and approve changes to the grants scheme for discretionary grant aid to elderly, vulnerable and disabled people resident in the borough.	Deputy Chief Executive (<i>c/o Christopher James</i>)
Housing Allocations Scheme and Tenancy Strategy	To approve public consultation.	Deputy Chief Executive (<i>c/o Laura Giles/Susan Curran</i>)
Housing and Homelessness Strategies	To review initial evidence, base and seek approval of a recommendation to instruct the Deputy Chief Executive to prepare an updated draft strategy, for consideration by the Committee prior to public consultation.	Deputy Chief Executive (<i>c/o Laura Giles</i>)
Housing Revenue Account 250 Outline Business Case	To approve the Strategic Outline Case Case.	Director of Growth / Group Director, Growth & Development - Barnet Homes (<i>c/o Susanna Morales</i>)
Housing Revenue Account Business plan update	To approve the updated HRA Business plan.	Deputy Chief Executive (<i>c/o Shaun McLean</i>)
17 January 2023		
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'.	Director of Growth (<i>c/o Susan Curran/Jamie Robinson</i>)
Appendix: Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Alaine Clarke</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Housing Revenue Account Business Plan update	To approve the updated HRA Business plan.	Group Director Resources - The Barnet group (<i>c/o Shaun McLean</i>)
Whitings Road & Moxon Street Outline Business Case	To note and approve the Outline Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Susanna Morales</i>)
Broadfields Road Full Business Case	To note and approve the Full Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Tom Metcalf</i>)
The Grange Full Business Case	To note and approve the Full Business Case.	Group Director, Growth & Development - Barnet Homes (<i>c/o Tom Metcalf</i>)
Brent Cross Update	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)
23 March 2023		
Brent Cross Update	To receive an update on the Brent Cross Programme and take such decisions as are required.	Director of Growth (<i>c/o Luke Ward</i>)
Selective Licensing	To receive the post property licensing consultation report	Deputy Chief Executive (<i>c/o Belinda Livesey</i>)
Housing & Growth Priorities Update	To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'.	Director of Growth (<i>c/o Susan Curran/Jamie Robinson</i>)

Title of Report	Overview of decision	Report Of (<i>officer</i>)
Appendix: Fire Safety Update	To receive progress updates on the Fire Safety Programme.	Deputy Chief Executive (<i>c/o Alaine Clarke</i>)
Quarter 3, 2022/23 performance report for Re and The Barnet Group services	To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee	Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk
Barnet Homes Annual Delivery Plan 2023/24	To approve the annual Barnet Homes delivery Plan	Group Director of Operations & Property - The Barnet Group (<i>c/o Elliott Sweetman</i>)
Housing Strategy and Homelessness and Rough Sleeping Strategy	To approve public consultation	Deputy Chief Executive (<i>c/o Laura Giles/Susan Curran</i>)