

MEETING

HOUSING AND GROWTH COMMITTEE

DATE AND TIME

MONDAY 5TH SEPTEMBER, 2022

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

TO: MEMBERS OF HOUSING AND GROWTH COMMITTEE (Quorum 3)

Chair: Councillor Ross Houston

Vice Chair: Councillor Anne Clarke

Councillors

Zahra Beg

Humayune Khalick

Ella Rose

Richard Cornelius

Kath McGuirk

Daniel Thomas

Paul Edwards

Alex Prager

Sarah Wardle

Substitute Members

Joshua Conway

Val Duschinsky

Paul Lemon

Geof Cooke

Laithe Jajeh

Alison Moore

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Wednesday 31 August 2022 at 10AM. Requests must be submitted to Allan Siao Ming Witherick

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Services contact: Allan Siao Ming Witherick allan.witherick@barnet.gov.uk

Media Relations Contact: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk

ASSURANCE GROUP

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If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: <https://barnet.moderngov.co.uk/>

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 12
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Brent Cross Update	13 - 56
8.	Asset Acquisition Strategy	57 - 78
9.	Update to the Strategic Opportunity Fund terms of reference	79 - 88
10.	New Lease for St Kiernan's Gaelic Football Fields at King George Playing Fields	89 - 94
11.	Fire Safety Update	95 - 110
12.	Quarter 1, 2022/23 performance report for Re and The Barnet Group services	111 - 120
13.	Housing and Growth related Fees & Charges	121 - 148
14.	Housing & Growth Forecast Financial Outturn at Month 4 (July 2022)	149 - 160
15.	Committee Forward Work Programme To follow.	
16.	Any other Items that the Chair decides are urgent	
17.	Motion to Exclude the Press and Public	

18.	Any other exempt Items that the Chair decides are urgent	
19.	EXEMPT: Brent Cross Update Report	161 - 178
20.	EXEMPT: Housing & Growth Forecast Financial Outturn at Month 4 (July 2022)	179 - 182

FACILITIES FOR PEOPLE WITH DISABILITIES

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