## **Meeting**

# **Housing and Growth Committee**

## **Date and time**

## Wednesday 16th November, 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 Friday 11 November 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

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

# **Assurance Group**

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# Order of business

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 10
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	11 - 56
8.	Annual Housing and Growth Committee Business Planning 2023- 27	57 - 78
9.	Housing & Growth Forecast Financial Outturn at Month 6 (September 2022)	79 - 90
10.	Fire Safety Update	91 - 104
11.	Quarter 2, 2022/23 performance report for Re and The Barnet Group services	105 - 116
12.	Housing Revenue Account (HRA) Business Plan	117 - 136
13.	Full Business Cases for GLA 'Building Council Homes for Londoners' funded housing schemes	137 - 298
	<ul><li>a) Broadfields, HA8</li><li>b) Coppetts Rd, N10</li><li>c) The Grange, N2</li></ul>	
14.	Large Panel System Block Analysis Strategic Outline Case	299 - 308
15.	Outline Business Case for the Regeneration of Grahame Park North East	309 - 386

16.	Committee Forward Work Programme	387 - 394
17.	Any other Items that the Chair decides are urgent	
18.	Motion to Exclude the Press and Public	
19.	EXEMPT: Brent Cross Update	395 - 404
20.	EXEMPT: Full Business Cases for GLA 'Building Council Homes for Londoners' funded housing schemes	405 - 438
21.	EXEMPT: Large Panel System Block Analysis Strategic Outline Case	439 - 468
22.	EXEMPT: Outline Business Case for the Regeneration of Grahame Park North East	469 - 490
23.	Any other exempt Items that the Chair decides are urgent	

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