

**Meeting**

**Housing AND GROWTH COMMITTEE**

**Date and time**

**Thursday 23RD MARCH, 2023**

**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

Zahra Beg  
Richard Cornelius  
Paul Edwards

Humayune Khalick  
Kath McGuirk  
Alex Prager

Ella Rose  
Daniel Thomas  
Sarah Wardle

**Substitute Members**

Joshua Conway  
Laithe Jajeh

Geof Cooke  
Paul Lemon

Val Duschinsky  
Alison Moore

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Monday 20 March 2023 at 10AM. Requests must be submitted to Pakeezah Rahman Pakeezah.Rahman@Barnet.gov.uk

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

**Andrew Charlwood – Head of Governance**

Governance Service contact: Pakeezah Rahman Pakeezah.Rahman@Barnet.gov.uk

Media Relations Contact: Tristan Garrick 020 8359 2454 [Tristan.Garrick@Barnet.gov.uk](mailto: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 - 16    |
| 2.      | Absence of Members                                                                                                                |           |
| 3.      | Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests                                               |           |
| 4.      | Report of the Monitoring Officer (if any)                                                                                         |           |
| 5.      | Members' Items (if any)                                                                                                           |           |
| 6.      | Housing Provider - Notting Hill Genesis                                                                                           | 17 - 26   |
| 7.      | Petition to Remove Golders Green Parklets                                                                                         | 27 - 46   |
| 8.      | Public Questions and Comments (if any)                                                                                            |           |
| 9.      | Edgware Town Centre in-principle CPO resolution                                                                                   | 47 - 68   |
| 10.     | Whitings Road & Moxon Street Outline Business Case                                                                                | 69 - 148  |
| 11.     | Tenancy Strategy                                                                                                                  | 149 - 176 |
| 12.     | Housing Strategy                                                                                                                  | 177 - 266 |
| 13.     | Homelessness and Rough Sleeping Strategy                                                                                          | 267 - 304 |
|         | Appendix 2 - Housing Strategy and Homelessness and Rough Sleeping Strategy Evidence Base - As Provided under Agenda Item 12 above |           |
| 14.     | Housing Allocations Scheme                                                                                                        | 305 - 378 |
| 15.     | Grahame Park North East Procurement and Delivery Strategy                                                                         | 379 - 390 |
| 16.     | Development Pipeline Programme - Delivery Strategy                                                                                | 391 - 422 |

|     |                                                                                         |           |
|-----|-----------------------------------------------------------------------------------------|-----------|
| 17. | Building Safety Act Readiness - To Follow                                               |           |
| 18. | Brent Cross Town Update                                                                 | 423 - 470 |
| 19. | Damp & Mould                                                                            | 471 - 484 |
| 20. | Housing Revenue Account (HRA) Business Plan Update                                      | 485 - 504 |
| 21. | Quarter 3, 2022/23 performance report for Re and The Barnet Group Services              | 505 - 516 |
| 22. | Forecast Financial Outturn at Month 10 (January 2023) - To Follow                       |           |
| 23. | Any other Items that the Chair decides are urgent                                       |           |
| 24. | Motion to Exclude the Press and Public                                                  |           |
| 25. | EXEMPT- Edgware Town Centre 'in principle' CPO Resolutions                              | 517 - 520 |
| 26. | EXEMPT - Outline Business Case for the Whitings Road and Moxon Street Development Sites | 521 - 534 |
| 27. | EXEMPT - Development Pipeline Programme - Delivery Strategy                             | 535 - 540 |
| 28. | EXEMPT - Brent Cross Town Update                                                        | 541 - 552 |
| 29. | Any other exempt Items that the Chair decides are urgent                                |           |

### **Facilities for people with disabilities**

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