

MEETING

ASSETS, REGENERATION AND GROWTH COMMITTEE

DATE AND TIME

WEDNESDAY 9TH JULY, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF ASSETS, REGENERATION AND GROWTH COMMITTEE (Quorum 3)

Chairman: Councillor Richard Cornelius
Vice Chairman: Councillor Daniel Seal

Councillors

Daniel Seal	Geof Cooke	Gabriel Rozenberg
Pauline Coakley Webb	Dr Devra Kay	Shimon Ryde
Philip Cohen	Tim Roberts	Daniel Thomas

Substitute Members

Tom Davey	Alison Moore
Val Duschinsky	Paul Edwards
Caroline Stock	

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

Andrew Nathan – Head of Governance

Governance Services contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	MINUTES OF THE PREVIOUS MEETING	
2.	ABSENCE OF MEMBERS	
3.	DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
4.	PUBLIC QUESTIONS AND COMMENTS (IF ANY)	
5.	MEMBERS' ITEMS (IF ANY)	1 - 4
	Urgent Member's Item - The situation at the former British Legion Club in Legion Way N12	
6.	BUSINESS PLANNING - CORPORATE PLAN AND MEDIUM TERM FINANCIAL STRATEGY 2015-20	5 - 102
7.	BRENT CROSS CRICKLEWOOD SOUTH PROCUREMENT DELIVERY STRATEGY	103 - 144
8.	STONEGROVE AND SPUR ROAD REGENERATION SCHEME	145 - 150
9.	THE FINCHES, WOODHOUSE COLLEGE, WOODHOUSE ROAD, NORTH FINCHLEY, LONDON N12	151 - 156
10.	HARDSHIP ACQUISITION BUYBACK SCHEME	157 - 166
11.	STRATEGIC ASSET MANAGEMENT PLAN PRINCIPLES FOR CONSULTATION	167 - 176
12.	COMMITTEE FORWARD WORK PROGRAMME	177 - 188
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
14.	MOTION TO EXCLUDE THE PRESS AND PUBLIC That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of	

	business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended).	
15.	BRENT CROSS CRICKLEWOOD SOUTH PROCUREMENT AND DELIVERY STRATEGY	189 - 198
16.	THE FINCHES, WOODHOUSE COLLEGE, WOODHOUSE ROAD, NORTH FINCHLEY, LONDON N12	199 - 202
17.	ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

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