

Decisions of the Hendon Area Committee

15 January 2015

Members Present:-

Councillor Brian Gordon (Chairman)
Councillor Val Duschinsky (Vice-Chairman)

Councillor Maureen Braun Councillor Nagus Narenthira
Councillor Tom Davey Councillor Charlie O-Macauley
Councillor Adam Langleben

Also in attendance

Stephen Evens – Director of Strategy
Paul Frost – Governance Team Leader (acting)
Lanna Childs – HB Public Law
Hannah Chillingworth - Policy Officer

1. MINUTES OF THE PREVIOUS MEETING

That the minutes of the meeting held on 22 October 2014 be approved as a correct record.

2. ABSENCE OF MEMBERS

None

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

None

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None

6. MEMBERS' ITEMS (IF ANY)

7. MATTERS REFERRED FROM THE HENDON AREA RESIDENTS FORUM (IF ANY)

There were no matters referred.

8. HENDON AREA COMMITTEE BUDGET ALLOCATIONS

The Chairman welcomed members of the public and informed all how the Committee would consider the applications highlighted in appendix 1 in line with the recommendations captured within the report.

The Chairman noted that in some cases Members of the Council are noted as sponsors within the application forms, he added that such information may not be accurate in all circumstances. He stated that this did not prohibit Members of the Committee from voting.

The Director for Strategy introduced the report and highlighted appendix 1, 2 and 3 which supported the application process. The Committee noted that all of the Area Committees were meeting in order to consider the applications which had been submitted to the Council. The Director of Strategy stated that all of the applications presented to the Committee supported the Council's corporate priorities.

The Committee noted the supplementary item for consideration and the additional information provided by the Trainingship Broadsword, the Herts Baseball Club and the Mill Hill Neighbourhood Forum.

Resolved:

That the Hendon Area Committee considered and determined the applications as follows:

Applicant/organisation	Description	Amount applied for	Approved/Rejected, and any conditions
Grahame Park Independent Living	Local Community Group which promotes a healthy and active lifestyle for its membership.	£4,000	Approved subject to the Conditions of Grant as set out in Annex 3 of the report of officers and including the following condition: 1. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant
Ambitious about Autism	Specialist college which provides care and an independent learning environment. Funding will provide multi-sensory equipment.	£2,500	Approved subject to: 1. Making the service available to other people with autism in Barnet, potentially purchasing time in it, using direct payments; and 2. the Conditions of Grant as set out in Annex 3 of the report of officers

			<p>3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant</p> <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1. above.</p>
Love Burnt Oak CReSH (Community Resource & Support Hub)	Local Community Group which promotes a healthy and active lifestyle.	£8,970	Approved subject to the Conditions of Grant as set out in Annex 3 of the report of officers
West Hendon Community Group	WHCG aims to showcase an event to illustrate to residents the work of the Voluntary and Statutory sector organisations. Aim is to promote independence and well-being.	£7,000	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. permission being obtained from the developer responsible for the West Hendon estate; and 2. the Conditions of Grant as set out in Annex 3 of the report of officers 3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1. above.</p>
Barnet Wars Memorial Association	To add 227 names of service personnel who fell in WW2 to the Hendon War Memorial.	£1,500	Approved subject to the Conditions of Grant as set out in Annex 3 of the report of officers
Mill Hill Neighbourhood Forum	To replace a metal container which acted as a cricket pavilion	£9,999	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. subject to the approval of

	with a concrete pavilion		<p>a more worked-up proposal by the Greenspaces Team; and</p> <ol style="list-style-type: none"> 2. the Conditions of Grant as set out in Annex 3 of the report of officers 3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1. above.</p>
Trainingship Broadship	To establish a Wednesday lunchtime project for older members of the community to run every week for 1 year.	£9,250	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. receipt of a final policy for safeguarding vulnerable adults, particularly if targeting older people with dementia; 2. receipt of additional information on how they will be able to generate sufficient interest for the new group due to the number of other lunch clubs already available in the area (at Algernon Road Community Centre, via the Chinese Elders and the Farsophone at the Meritage Centre); 3. receipt of additional information on how the applicant will target their project towards older people with mobility problems and how they will address the issue of accessibility of the Cool

			<p>Oak Lane premises for people with disabilities; and</p> <ol style="list-style-type: none"> 4. the Conditions of Grant as set out in Annex 3 of the report of officers 5. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1., 2. and 3. above.</p>
Herts Baseball Club	To establish a new baseball programme in North West London for all age groups.	£1,107.48	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. the project being taken forward at an alternative site in West Hendon Playing Fields 2. a reduction in the budget applied for to £1,107.48 due to West Hendon Playing Fields having existing toilets and storage facilities 3. the Conditions of Grant as set out in Annex 3 of the report of officers 4. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant
Barnet Association of Tamil Elders	Local community group which will run workshops for its membership	£9,999	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. confirmation from the applicant of the venue for the project;

			<ol style="list-style-type: none"> 2. the receipt of a final version of the safeguarding policy ; 3. the receipt of a Full Business Case which includes a target for the number of individuals attending the classes and further information about the costings for activities and workshop; and 4. the Conditions of Grant as set out in Annex 3 of the report of officers 5. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1., 2. and 3. above.</p>
Nutmeg Community	Community Group for younger people 11-24. Aim is to provide a young people's reporters team to highlight positive stories within the community.	£6,340	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. the receipt of assurances from the applicant about the future sustainability of the project; and 2. the Conditions of Grant as set out in Annex 3 of the report of officers <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1. above.</p>

			<p>3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant</p>
Home Start Barnet	To employ a part time co-ordinator to deliver money start awareness with a support network to the community that focus on those with low incomes.	9,999k	<p>Approved subject to:</p> <ol style="list-style-type: none"> 1. the receipt of further information around the full cost recovery model which underpins the budget breakdown provided, particularly around the 15% management and administration cost cited in the application; and 2. the Conditions of Grant as set out in Annex 3 of the report of officers 3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 1. above.</p>
AOPM – Communities for Youth Justice	Family support for a child in contact with the YOT	£0	Refused due to the application failing the council's due diligence tests or contravening the conditions for funding.
Mill Hill Free Parking	Proposal to offset the loss of parking income by offering free parking on Saturdays at the Bunns Lane Station Car Park.	£6,000	<p>Referred to the Community Leadership Committee for determination. The Area Committee's reason for referral is due to the Committee being minded to approve the application, contrary to officers recommendations, for the following reasons:</p> <ul style="list-style-type: none"> - Helps the local community - Supports local business

			- Provide a parking solution
Migdal Emunah	Safeguarding/abuse awareness project for Jewish schoolchildren	£4,340 (50% match funded with the Finchley and Golders Green Committee)	Approved subject to the Conditions of Grant as set out in Annex 3 of the report of officers and including the following condition: 1. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant

In all cases the Hendon Area Committee voted unanimously.

In respect to the Committee's decision to approve application '31 Mill Hill Free Parking', immediately following the vote the Committee referred the item to the Community Leadership Committee for the reason highlighted above.

This was proposed by Councillor Val Duschinsky and seconded by Councillor Nagus Narenthira.

9. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

There were no urgent items.

The meeting finished at 10pm