

MEETING

ASSETS, REGENERATION AND GROWTH COMMITTEE

DATE AND TIME

MONDAY 27TH NOVEMBER, 2017

AT 7.00 PM

<u>VENUE</u>

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

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

Chairman:	Councillor Daniel Thomas BA (Hons)
Vice Chairman:	Councillor Gabriel Rozenberg

Richard Cornelius	Pauline Coakley Webb	Peter Zinkin
Ross Houston	Adam Langleben e	Geof Cooke
Rohit Grover	_	

Substitute Members

Caroline Stock	Tom Davey	Val Duschinsky
Paul Edwards	Alison Moore	Nagus Narenthira

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 22 November 2017 at 10AM. Requests must be submitted to Faith Mwende - faith.mwende@barnet.gov.uk 02083594917

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

Andrew Charlwood – Head of Governance

Governance Service contact: Faith Mwende - faith.mwende@barnet.gov.uk 02083594917

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	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.	Business Planning report 2018/19	11 - 22
8.	Stag House Outline Business Case and Compulsory Purchase Order	23 - 76
9.	Prospect Ring Compulsory Purchase Order	77 - 90
10.	Brent Cross Cricklewood - Update	91 - 110
11.	Proposed cemetery acquisition - Milespit Hill	111 - 120
12.	Microsites Programme and Microsites Phase 1	121 - 154
13.	Open Market Purchases of Affordable Housing	155 - 184
14.	Barnet House Fire Safety Recommendations	185 - 198
15.	Regeneration Strategy	199 - 204
16.	Entrepreneurial Barnet - Annual Update and Forward Plan	205 - 332
17.	West Hendon Compulsory Purchase Orders 2 & 2a (CPO2 and CPO2a)- Communications Update	333 - 338
18.	COMMITTEE FORWARD WORK PROGRAMME	339 - 344

19.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
20.	MOTION TO EXCLUDE THE PRESS AND PUBLIC	
21.	Exempt Brent Cross Cricklewood Update Report	345 - 348
22.	Exempt - Proposed cemetery acquisition at Milespit Hill	349 - 364
23.	Exempt - Stag House Outline Business Case and Compulsory Purchase Order	365 - 390
24.	Exempt - Microsites Programme and Microsites Phase 1	391 - 400
25.	ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Faith Mwende - faith.mwende@barnet.gov.uk 02083594917. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.