

Decisions of the Assets, Regeneration and Growth Committee

14 June 2018

Members Present:-

Councillor Daniel Thomas (Chairman)
Councillor Gabriel Rozenberg (Vice-Chairman)

Councillor Richard Cornelius	Councillor Sara Conway
Councillor Peter Zinkin	Councillor Kath McGuirk
Councillor Ross Houston	Councillor Alex Prager
Councillor Geof Cooke	Councillor Sarah Wardle

1. MINUTES OF THE PREVIOUS MEETING

RESOLVED - The minutes of the meeting of 12 March 2018 were agreed as a correct record.

2. ABSENCE OF MEMBERS

None.

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

Councillor Wardle declared a pecuniary interest regarding item 7 as she is a resident of the West Hendon development and also employed by BECG, who carry out some of the consultation work for the developer, Barratt.

Having declared the interest Councillor Wardle left the room during the item and did not take part in the discussion or the vote.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

Stephen Brice, Chair of Pinkham Way Alliance, made a public comment in relation to the environmental designation of Pinkham Way- item 11 (Committee Forward Work Programme re Pinkham Way). Members asked questions following the comments, which were then answered by Stephen Brice.

John Cox made a public comment in relation to item 10 (Brent Cross Cricklewood – Update). Members asked questions following the comments, which were then answered by John Cox.

Jasmin Parsons made a public comment in relation to item 8 (Regeneration Strategy). Members asked questions following the comments, which were then answered by Jasmin Parsons.

Details of the written comments and questions, and the published answers were provided with the agenda papers for the meeting.

Oral responses were given to the supplementary questions at the meeting.

6. MEMBERS' ITEMS (IF ANY)

None.

7. WEST HENDON COMPULSORY PURCHASE ORDER 2 & 2A (CPO2 AND CPO2A) COMMUNICATIONS UPDATE

Councillor Sarah Wardle, having declared an interest left the room and did not take part in the discussion or the vote.

The Chairman introduced the report and invited discussion on the item.

Following consideration of the item, the Committee **unanimously RESOLVED: to note the communication activities undertaken regarding the West Hendon Regeneration Scheme attached in Appendix 1.**

8. REGENERATION STRATEGY

The Chairman introduced the report and invited discussion on the item.

Following consideration of the item, the Committee **unanimously RESOLVED to agree the proposed structure of the report, the emerging themes and the programme for preparation of the strategy.**

9. END OF YEAR 2017/18 COMMISSIONING PLAN PERFORMANCE REPORT

The Chairman introduced the report and invited discussion on the item.

Chairman agreed that Members who indicate they had questions regarding the information that was commercially exempt would receive responses in the private session. Further questions were answered at the private session

Following consideration of the item, the Committee **unanimously RESOLVED to note the finance, performance and risk information in relation to the Theme Committee's Commissioning Plan.**

10. BRENT CROSS CRICKLEWOOD UPDATE REPORT

The Chairman introduced the report and invited discussion on the item.

The Chairman invited Members to indicate whether they had any questions regarding the information contained in the exempt report, which would require the Committee to go into private session. These were answered in the private session.

Following consideration of the item, the Chairman moved to vote.

The votes were recorded as follows:

For	6
Against	0
Abstain	4

The Committee resolved to:

- 1. note the content of this report and progress made on the BXC workstreams across the programme as set out in paragraph 1.1;**
- 2. note that the CPO3 Order was confirmed by the Secretary of State on 15 May 2018;**
- 3. note that the Implementation Agreement for early works will be entered into with Network Rail imminently; and**
- 4. delegate authority to the Deputy Chief Executive in consultation with the Chairman of the Committee to finalise and approve the heads of terms in relation to the Funding Development Agreement (“FDA”) to be entered into between the Brent Cross London Partners and L&Q to deliver the relocation of the Part 1 Whitefield Estate and to authorise the Deputy Chief Executive to confirm that such agreement be completed as contemplated by and referred to in the Brent Cross North Property Development Agreement signed on 11 July 2016 as set out in paragraph 1.8.**

11. COMMITTEE FORWARD WORK PROGRAMME

The Chairman introduced the item.

RESOLVED to note the items included in the Work Programme.

12. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

None.

13. MOTION TO EXCLUDE THE PRESS AND PUBLIC

The Chairman moved the motion that was duly seconded to exclude the press and public.

The Committee **resolved – 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 3 of Part 1 of Schedule 12A of the Act (as amended).**

14. EXEMPT - BRENT CROSS CRICKLEWOOD UPDATE REPORT

The Chairman introduced the exempt report and moved to the vote.

The Committee **RESOLVED - that the information contained in the exempt report be noted.**

15. ANY OTHER EXEMPT ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT

There were none.

The meeting finished at 8.55 pm