

	<p>Assets Regeneration & Growth Committee</p> <p>9 July 2014</p>
<p>Title</p>	<p>Member's Item – The situation at the former British Legion Club in Legion Way N12</p>
<p>Report of</p>	<p>Head of Governance</p>
<p>Wards</p>	<p>All</p>
<p>Status</p>	<p>Public</p>
<p>Enclosures</p>	<p>N/A</p>
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Summary

The report informs the Assets Regeneration & Growth Committee of a Member's Item and requests instructions from the Committee.

Recommendations

1. The Assets Regeneration & Growth Committee's instructions in relation to this Member's item are requested.

1. WHY THIS REPORT IS NEEDED

- 1.1 Councillor Geof Cooke has requested, on 29 June, that an urgent Member's Item be considered on the following matter:
- 1.2 The situation at the former British Legion Club in Legion Way N12.
- 1.3 The Chairman has agreed to the item being added to the agenda for 9 July as an urgent Member's item. Relevant officers will be present at the meeting to respond to queries.

2. REASONS FOR RECOMMENDATIONS

- 2.1 No recommendations have been made. The Assets Regeneration & Growth Committee is therefore requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As and when issues raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

- 5.3.1 The Council's Constitution Meeting Procedure Rules (section 6) illustrates that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members items must be within the term of reference of the decision making body which will consider the item.
- 5.3.2 Paragraph 6.3 states that the Head of Governance must receive written notice of a Member's item, at least seven clear working days before the meeting. Any item received after 5pm will be recorded as received on the next working day. Items received after that time will only be dealt with at the meeting if the Chairman agrees they are urgent.

5.3.3 There are no legal references in the context of this report.

5.4 **Risk Management**

5.4.1 None in the context of this report.

5.5 **Equalities and Diversity**

5.5.1 Member's Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 **Consultation and Engagement**

5.6.1 None in the context of this report.

6. **BACKGROUND PAPERS**

6.1 Email to the Head of Governance, dated 29 June 2014.