

On 30th November 2015, the Assets, Regenerations and Growth Committee considered a Brent Cross Cricklewood Project Update. The report provided an update on progress on the Brent Cross Cricklewood Project and sought agreement for: amendments to the legal agreements with the Brent Cross North Partners; the establishment of governance arrangements and recommended corporate structures for the Brent Cross South Joint Venture company; and provided an update on progress with land assembly and the development of plans for an additional Thameslink Station at Brent Cross South: <http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=696&MId=8311&Ver=4>

Council on 1st March 2016 agreed the terms of reference and composition for the Shadow Shareholder Board for the Brent South Joint Venture and approved Member appointments to the Board: <http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=162&MId=8343&Ver=4>

Whilst the Member appointments were agreed by Council, officer appointments are required to be confirmed by Council in accordance with its responsibility for: “Appointing representatives to outside bodies (including school governing bodies) where an urgent decision is required before the next scheduled General Functions Committee, unless that appointment has been delegated by the Council.”

RECOMMEND – that Council approve the following appointments to the London Borough of Barnet Brent Cross Holdings Ltd. Board of the General Partner:

- **Commissioning Director, Growth and Development**
- **Director of Resources**
- **Director of Place (Re)**