



Policy and Resources Committee

1 September 2016

Title	Colindale: Financial assistance for RAF museum site re-development
Report of	Cath Shaw, Commissioning Director for Growth and Development
Wards	Colindale
Status	Public
Urgent	No
Key	Yes
Enclosures	Appendix 1: Assets Regeneration and Growth Committee Report, 11 July 2016
Officer Contact Details	Martin Smith Martin.Smith@Barnet.gov.uk 0208 359 7419

Summary

At its meeting of July 11 2016 the council's Assets, Regeneration and Growth Committee (ARG) considered the report attached as Appendix 1. The report requested that the council make a contribution of £500k towards the RAF Museum's renewal programme, which totals £23m, and concludes in the centenary year of 2018. ARG resolved:

1. Subject to the approval of the Policy and Resources Committee, to:
 - (i) Approve financial assistance totalling £500,000 to the RAF museum, phased on an agreed basis over the project period 2016-2018, released subject to confirmation by the museum that the remaining balance of the shortfall (£6,151,253) has been secured.
 - (ii) Authorise the Commissioning Director Growth and Development in consultation with the Chairman of the Committee to agree the details of the payment programme in conjunction with the RAF Museum; and to
2. Approve the above at the next meeting of the Policy and Resources Committee.

Recommendations

- 1. That Policy and Resources Committee note the resolution of the Assets Regeneration and Growth Committee on 11 July 2016 outlined above.**
- 2. That Policy and Resources Committee:**
 - (i) Approve financial assistance totalling £500,000 to the RAF museum, phased on an agreed basis over the project period 2016-2018, released subject to confirmation by the museum that the remaining balance of the shortfall (£6,151,253) has been secured; and**
 - (ii) Authorise the Commissioning Director Growth and Development in consultation with the Chairman of the Committee to agree the details of the payment programme in conjunction with the RAF Museum.**

1. WHY THIS REPORT IS NEEDED

- 1.1 To agree the committee resolutions of ARG July 11 2016 outlined in the report attached (Appendix 1).

2. REASONS FOR RECOMMENDATIONS

- 2.1 See attached report

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 See attached report

4. POST DECISION IMPLEMENTATION

- 4.1 See attached report

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 See attached report

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

- 5.2.1 The proposal has no additional cost to the capital programme, with the proposed £500k being funded from an existing capital budget. Further explanation is provided in the attached report (para 5.2.). The approval of Policy & Resources Committee is needed as this is a new capital scheme. The recommendation is subject to the museum securing the remaining balance of the current funding shortfall.

5.3 Social Value

- 5.3.1 See attached report.

5.4 Legal and Constitutional References

5.4.1 [Constitution, Responsibility for Functions, Annex A](#), sets out the terms of reference of the Policy and Resources Committee including responsibility for the Council's capital and revenue budget setting (subject to Full Council) and Medium Term Financial Strategy.

5.4.1 [Section 6.5 of the Responsibility for Functions](#) (Council Constitution) defines a key decision as one which:

- will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- is significant in terms of its effects on communities living or working in an area comprising two or more wards.

5.5 Risk Management

5.5.1 See attached report

5.6 Equalities and Diversity

5.6.1 See attached report

5.7 Consultation and Engagement

5.7.1 See attached report

5.8 Insight

5.8.1 See attached report

6. BACKGROUND PAPERS

6.1 See attached report