
Summary of Decisions Taken Under Delegated Powers – July 2017

This notice gives detail of decisions taken within the organisation in accordance with the London Borough of Barnet's Scheme of Delegation.

The decisions documented below are taken within the powers that the Council has delegated to Senior Officers. These decision makers are responsible for ensuring decisions are compliant with the decision making framework of the organisation which includes the Council's Constitution, the Officer Scheme of Delegation, and budget and policy framework, as well as compliance with all relevant Legal considerations.

Delivery Unit: Children's Service

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Acceptance of quotation for partial rewire at Northgate School.	07/07/2017	Strategic Director of Children and Young People	To appoint Lovelock & Taylour Ltd., to undertake the partial rewiring works at Northgate School.

Delivery Unit: Re

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Street Naming and Numbering Site At 41 Wilmot Close London N2 8HP	01/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flats 1 - 4, 22 Thackrah Close, London, N2 8LH Flats 1 - 4, 23 Thackrah Close, London, N2 8LH Flats 1 - 4, 24 Thackrah Close, London, N2 8LH Flats 1 - 4, 25 Thackrah Close, London, N2 8LH
Street Naming and Numbering Site At 11 North Crescent London N3 3LL	14/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 11 North Crescent, Finchley, London, N3 3LL (First Floor) Flat 2, 11 North Crescent, Finchley, London, N3 3LL (Ground Floor)
Street Naming and Numbering Site At 11 Woodside Park Road London N12 8RT	14/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 11 Woodside Park Road, London, N12 8RT (Existing - Ground Floor) Flat 2, 11 Woodside Park Road, London, N12 8RT (New - First Floor) Flat 3, 11 Woodside Park Road, London, N12 8RT (New - Second Floor)
Street Naming and Numbering Site At 114 Granville Road London N12 0JD	14/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 114 Granville Road, London, N12 0JD (Ground Floor) Flat 2, 114 Granville Road, London, N12 0JD (First Floor)
Street Naming and Numbering Site At 44 Cotswold Gardens	15/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 44 Cotswold Gardens, London, NW2 1QU (First Floor) Flat 2, 44 Cotswold Gardens, London, NW2 1QU (Ground Floor)

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
London NW2 1QU			
Street Naming and Numbering Site At 28 Rushgrove Avenue London NW9 6QS	20/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	28 Rushrove Avenue,London, NW9 (Ground and First Floor Building 1) 28A Rushrove Avenue,London,NW9 (Ground and First Floor Building 1) 28B Rushrove Avenue,London,NW9 (Ground and First Floor Building 2) 28C Rushrove Avenue,London,NW9 (Ground and First Floor Building 2) 28D Rushrove Avenue,London,NW9 (Ground, First and Second Floor Building 3) 28E Rushrove Avenue,London,NW9 (Ground, First and Second Floor Building 3) Individual Letterboxes
Street Naming and Numbering Site At 4 Goldsmith Avenue London NW9 7HS	20/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 4 Goldsmith Avenue, London NW9 (Ground Floor) Flat 2, 4 Goldsmith Avenue, London NW9 (Ground Floor) Flat 3, 4 Goldsmith Avenue, London NW9 (Ground Floor) Flat 4, 4 Goldsmith Avenue, London NW9 (First Floor) Flat 5, 4 Goldsmith Avenue, London NW9 (First Floor) Flat 6, 4 Goldsmith Avenue, London NW9 (Loft) All share a communal letterbox
Street Naming and Numbering Site At Wolfson Court Limes Avenue London NW11 9TJ	22/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flats 1-30 Wolfson Court, Limes Avenue, NW11 9TJ (Existing) Flat 31, Wolfson Court, Limes Avenue, London, NW11 9TJ (New - First Floor)

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Street Naming and Numbering Site At 35 Holden Road Woodside Park London N12 8HS	22/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 35 Holden Road, Woodside Park, N12 8HS (Basement & Ground Floor - Left) Flat 2, 35 Holden Road, Woodside Park, N12 8HS (Basement & Ground Floor - Right) Flat 3, 35 Holden Road, Woodside Park, N12 8HS (First Floor - Left) Flat 4, 35 Holden Road, Woodside Park, N12 8HS (First Floor - Right) Flat 5, 35 Holden Road, Woodside Park, N12 8HS (Second Floor)
Street Naming and Numbering Site At 28A Leaside Crescent Golders Green London NW11 0DB	27/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	28A Leaside Crescent, London NW11 0DB (Ground Floor - Existing) 28B Leaside Crescent, London NW11 0DB (First Floor - Existing) 28C Leaside Crescent, London NW11 0DB (Ground Floor - New Flat)
Street Naming and Numbering Site At 33A High Street Barnet Herts EN5 5UW	27/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flats 1-5, 33A High Street, Barnet, EN5 5UW (Existing) Flat 6, 33A High Street, Barnet, EN5 5UW (New - First Floor) Flat 7, 33A High Street, Barnet, EN5 5UW (New - Second Floor) Flat 8, 33A High Street, Barnet, EN5 5UW (New - First Floor Rear) Flat 9, 33A High Street, Barnet, EN5 5UW (New - Second Floor Rear)
Street Naming and Numbering Site At Berkeley Court Vines Avenue	27/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	6A Berkeley Court, Vines Avenue, London, N3 2QE (Loft Area, Left Block of Flats) 6B Berkeley Court, Vines Avenue, London, N3 2QE (Loft Area, Left Block of Flats) 25 Berkeley Court, Vines Avenue, London, N3 2QE (Loft Area,

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
London N3 2QE			Right Block of Flats) 26 Berkeley Court, Vines Avenue, London, N3 2QE(Loft Area, Right Block of Flats) 27 Berkeley Court, Vines Avenue, London, N3 2QE (Studio Flat on Ground next to Right Block of Flats)
Street Naming and Numbering Site At 8 Cheviot Gardens London NW2 1QN	28/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flat 1, 8 Cheviot Gardens, London, NW2 1QN (Ground Floor) Flat 2, 8 Cheviot Gardens, London, NW2 1QN (First & Second Floor)
Street Naming and Numbering Site At 7 Alston Road Barnet Herts EN5 4ET	28/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	Flats 1- 4, 7 Alston Road, Barnet, EN5 4ET (Existing) (Ground and First Floor) Flat 5, 7 Alston Road, Barnet, Herts, EN5 4ET (Second Floor)
Street Naming and Numbering Site At 784-786 Finchley Road London NW11 7TH	29/06/2017	Business Manager, Building Control, Planning and Street Naming & Numbering	784 Finchley Road, London, NW11 7TH (Ground Floor) Flat 1, 25 Temple Fortune Lane, London, NW11 7TS (First Floor) Flat 2, 25 Temple Fortune Lane, London, NW11 7TS (Third Floor) Flat 3, 25 Temple Fortune Lane, London, NW11 7TS (Second Floor) All reference to 784-786 Finchley Road to be removed

Delivery Unit: CSG

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
37 Friern Court, Friern Barnet Lane, N20 0NJ	12/07/2017	Head of Estate	To Approve Lease Extension by Agreement (Statutory claim was accepted but now deemed to be withdrawn due to delay in legal completion and authority to complete is now required)
5 Mount Parade, EN4 9DD	07/07/2017	Head of Estate	Author of the DPR to approve the agreement of the Rent Review, dated 02-AUGUST-2017 at an annual rent of £8,000 representing an increase of 33%. The current rent is £6,000
Princes Park Kiosk at Oakfields Road NW11	13/07/2017	Lead Commissioner, Park and Greenspaces	Author of the DPR to approve the lease assignment for the above premises on a term of 10 years from 22 June 2015 at a rent of £3,640pa. The assignment is on the basis of the existing term and rent. The assignee will keep the café open throughout the spring and summer so a deed of variation is required for the use of the premises. A 6 month rental deposit is to be held upon completion.

Delivery Unit: Adults and Communities

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Creation of Assessment and Enablement Post	07/07/2017	Assistant Director - Adults and Communities	Creation of an additional permanent role of Assessment and Enablement Officer within the Barnet Independent Living Team
Fixed-term contract Brokerage Officer position X 2	10/07/2017	Assistant Director Communities and Wellbeing, Adults and Communities	Creation of two fixed-term contract Brokerage Officer posts, to last for one year.
Creation of Prevention and Wellbeing Service Development Lead post	20/07/2017	Assistant Director Communities and Wellbeing, Adults and Communities	Creation of a permanent role of Prevention and Wellbeing Service Development Lead.

Delivery Unit: Commissioning Group

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Acceptance of quotation for proposed demolition, enabling and fencing works at Oak Hill Satellite Depot	06/07/2017	Assistant Chief Executive	This report provides approval to appoint SW Bruce Ltd to undertake demolition, enabling and fencing works at Oak Hill Park satellite depot. Demolition of the existing depot building and construction of foundations will allow installation of a modular building by others, and improved fencing will increase site security. The modular replacement building is already being fabricated off-site.
Mill Hill Depot – Gas Service Disconnection	24/07/2017	Commercial Services Director	To appoint SMS plc, the Gas Supplier's, (Total Gas & Power) Site Works Contractor, to undertake the necessary meter removal & disconnection of the gas service to the site.
The acquisition of 100 Essendyke, Peterborough, PE3 8JD	30/06/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 100 Essendyke, Peterborough, PE3 8JD in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire,</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £174,135 (£140,000 purchase cost, £4,500 stamp duty and £29,635 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 100 Essendyke, Peterborough, PE3 8JD in accordance with Heads of Terms to be agreed.</p>
The acquisition of 13 Odecroft, Peterborough, PE3 7LX	30/06/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 13 Odecroft, Peterborough, PE3 7LX in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire,</p>

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			<p>Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £189,940 (£135,000 purchase cost, £4,250 stamp duty and £50,690 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 13 Odecroft, Peterborough, PE3 7LX in accordance with Heads of Terms to be agreed.</p>
The acquisition of 236 Redwood Grove, Bedford, MK42 9JL	10/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 236 Redwood Grove, Bedford, MK42 9JL in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire,</p>

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			<p>Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £187,315 (£140,000 purchase cost, £4,500 stamp duty and £42,815 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 263 Redwood Grove, Bedford, MK42 9JL in accordance with Heads of Terms to be agreed</p>
The acquisition of 116 Meadenvale, Peterborough PE1 5PY	10/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 116 Meadenvale, Peterborough PE1 5PY in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p>

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			<p>The cost, and additional payments will not exceed £163,005 (£124,000 purchase cost, £3,720 stamp duty and £35,285 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 116 Meadenvale, Peterborough PE1 5PY in accordance with Heads of Terms to be agreed.</p>
<p>The acquisition of 65 Swanspool, Ravensthorpe, Peterborough PE3 7LR</p>	<p>10/07/2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 65 Swanspool, Ravensthorpe, Peterborough PE3 7LR in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p>

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			<p>The cost, and additional payments will not exceed £180,235 (£138,000 purchase cost, £4,400 stamp duty and £37,835 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 65 Swanspool, Ravensthorpe, Peterborough PE3 7LR in accordance with Heads of Terms to be agreed.</p>
The acquisition of 51 The Boundary, Goldington, Bedford, MK41 9HB	10/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 51 The Boundary, Goldington, Bedford, MK41 9HB in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 11th July 2016, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough properties as outlined in the Appendix to the ARG Report entitled "Out of Borough Acquisitions".</p> <p>On 28 June 2016 the Policy and Resources Committee approved the General Fund capital expenditure of £5 million for the acquisition of the purchase of the initial 38 properties in the Luton area.</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>On 12th December 2016 the Asset, Regeneration and Growth Committee delegated the purchases of individual properties for out of London [previously referred to as Out of Borough} acquisitions programme to the Commissioning Director, Growth and Development.</p> <p>The cost, and additional payments will not exceed £278,070 (£193,000 purchase cost, £7,150 stamp duty and £77,920 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>The property is currently tenanted, but the landlord instigated possession proceedings prior to LBB interest.</p> <p>DECISION: Authorise the private treaty acquisition 51 The Boundary, Goldington, Bedford, MK41 9HB in accordance with Heads of Terms to be agreed.</p>
<p>The acquisition of 37 Ellindon, Bretton, Peterborough, PE3 8RG</p>	<p>10/07/2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 37 Ellindon, Bretton, Peterborough, PE3 8RG in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £175,735 (£130,000 purchase cost, £4,000 stamp duty and £41,735 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 37 Ellindon, Bretton, Peterborough, PE3 8RG in accordance with Heads of Terms to be agreed.</p>
<p>The acquisition of 103 Bredenell, Peterborough, PE2 5SY.</p>	<p>11/07/2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 103 Bredenell, Peterborough, PE2 5SY in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £185,980 (£135,000 purchase cost, £4,250 stamp duty and £46,730 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 103 Bredenell, Peterborough, PE2 5SY in accordance with Heads of Terms to be agreed.</p>
The acquisition of 49 Hadrians Court, Peterborough, PE2 8NH	11/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 49 Hadrians Court, Peterborough, PE2 8NH in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £174,385 (£124,000 purchase cost, £3,720 stamp duty and £46,665 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 49 Hadrians Court, Peterborough, PE2 8NH in accordance with Heads of Terms to be agreed.</p>
The acquisition of 47 Clayton, Peterborough, PE2 5SB.	11/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 47 Clayton, Peterborough, PE2 5SB in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p>

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			<p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £211,805 (£150,000 purchase cost, £5,000 stamp duty and £56,805 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 47 Clayton, Peterborough, PE2 5SB in accordance with Heads of Terms to be agreed.</p>
The acquisition of 44 Whiteacre, Peterborough, PE1 4SU	11/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 44 Whiteacre, Peterborough, PE1 4SU in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £168,585 (£124,000 purchase cost, £3,720 stamp duty and £40,865 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 44 Whiteacre, Peterborough, PE1 4SU in accordance with Heads of Terms to be agreed.</p>
The acquisition of 16 Smallwood, Peterborough, PE3 7LN	11/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 16 Smallwood, Peterborough, PE3 7LN in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £170,835 (£134,000 purchase cost, £4,200 stamp duty and £32,635 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 16 Smallwood, Peterborough, PE3 7LN in accordance with Heads of Terms to be agreed.</p>
The acquisition of 112 Muskham, Peterborough, PE3 9XY	21/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 112 Muskham, Peterborough, PE3 9XY in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

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			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £185,450 (£135,000 purchase cost, £4,250 stamp duty and £46,200 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 112 Muskham, Peterborough, PE3 9XY in accordance with Heads of Terms to be agreed.</p>
The acquisition of 97 Bathurst, Peterborough, PE2 5QJ	21/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 97 Bathurst, Peterborough, PE2 5QJ in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled "Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £199,180 (£135,000 purchase cost, £4,250 stamp duty and £59,930 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 97 Bathurst, Peterborough, PE2 5QJ in accordance with Heads of Terms to be agreed.</p>
The acquisition of 50 Smallwood, Peterborough, PE3 7LN	21/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 50 Smallwood, Peterborough, PE3 7LN in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>"Out-of-Borough Acquisitions Phase 2".</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £173,500 (£135,000 purchase cost, £4,250 stamp duty and £34,250 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 50 Smallwood, Peterborough, PE3 7LN in accordance with Heads of Terms to be agreed.</p>
The acquisition of 44 Marsham, Peterborough, PE2 8RN	21/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 44 Marsham, Peterborough, PE2 8RN in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>“Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £188,030 (£135,000 purchase cost, £4,250 stamp duty and £48,780 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 44 Marsham, Peterborough, PE2 8RN in accordance with Heads of Terms to be agreed.</p>
The acquisition of 7 Clipston Walk, Peterborough, PE3 7ED	21/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 7 Clipston Walk, Peterborough, PE3 7ED in accordance with Heads of Terms to be agreed in respect of this property.</p> <p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £193,300 (£135,000 purchase cost, £4,250 stamp duty and £54,050 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 7 Clipston Walk, Peterborough, PE3 7ED in accordance with Heads of Terms to be agreed.</p>
Datscha Property Management Tool – Property system to allow accurate searches of LBB owned Assets	23/06/2017	Head of Estates	<p>i) Decision To appoint the Datscha property management tool which will enable all LBB stakeholders access to live accurate land registry data.</p> <p>ii) Background Information Late last year while conducting urgent compliance estate works, LBB identified our knowledge of our Assets may not be accurate. CAFT team are also unable to identify council owned assets and believe we could have residential assets that are being un-managed, CAFT have requested access to a data programme that would help them identify assets involving fraudulent claims.</p> <p>The current cost to conduct separate land registry checks on our</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>assets total (£3.00 per check) we estimate LBB conducts approx. 200 + land registry checks per year conducted by numerous delivery units i.e. Highways, Barnet Homes, CAFT, Green spaces and Estates</p> <p>This report seeks authority to purchase software licences in able to carry out urgent searches of assets and prevent LBB losing ownership or income of unknown assets.</p> <p>To seek permission to place an order with Datscha Ltd to purchase four licences to the property management tool. This will enable LBB, Barnet Homes, CAFT and Capita access to identify accurate data regarding land registry details.</p> <p>iii) Relevant Previous Decisions None</p> <p>iv) Corporate Priorities and Policy Considerations None</p> <p>v) Risk Management Issues Risk assessments have been carried out and it is considered unlikely to raise significant levels of public concern.</p> <p>vi) Equalities and Diversity Issues Not applicable.</p> <p>vii) Use of Resources Implications</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>A quotation has been sought for four licences to the Datscha property management tool.</p> <p>1. Yearly licence £10,000 – this has been quoted with a Capita discount applied.</p> <p>Total works cost: £10,000.00 Fees: TOTAL: £10,000.00</p> <p>The cost of the works will be funded from the responsive 11469 budget.</p> <p>viii) Legal Issues To purchase the licence will not be subject to the EU procurement regulations that require Europe wide advertising as the value is below the threshold. We have also received a discount as art of the Capita supply chain.</p> <p>Constitutional Powers The Property Services Team have consulted with the Central Procurement Team to establish the appropriate procurement method under the present circumstances. Procurement advised that as the value is below the OJEU value of spend, the Contract Procedure Rules will apply.</p>
The acquisition of 12 Adderley, Peterborough, PE3 8RA	28/07/2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 12 Adderley, Peterborough, PE3 8RA in accordance with Heads of Terms to be agreed in respect of this property.</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p><u>Background:</u></p> <p>On 24th April 2017, the Asset, Regeneration and Growth Committee approved the business case for the acquisition of Out of Borough Properties as outlined in the Appendix to the ARG Report entitled “Out-of-Borough Acquisitions Phase 2”.</p> <p>On 16th May 2017 the Policy and Resources Committee approved the General Fund capital expenditure of £8 million for the acquisition of the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £191,530 (£135,000 purchase cost, £4,250 stamp duty and £52,280 other costs). All future costs and income will be allocated to the Housing Needs and Resources (HNR) General Fund budgets.</p> <p>A valuation report is annexed, showing the market value of this property as determined by qualified surveyors; it can be seen that the proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 12 Adderley, Peterborough, PE3 8RA in accordance with Heads of Terms to be agreed</p>
Approval to access London Borough of Ealing framework for Highways and Transport Services	27/07/2017	Strategic Lead Effective Borough Travel	<p>In accordance with Barnet’s Contract Procedure Rules authorisation to access London Borough of Ealing framework for Highways and Transport Services and to award a call off contract under Lot 3 General Engineering (Highways and Transportation) of this framework.</p> <p>The framework contract manager has confirmed that Barnet can</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
			<p>use the services of Opus for general engineering projects which will not exceed £164,176 in value.</p> <p>This decision is in accordance with the Council's constitution Contract Procedure Rules, Appendix 1 Table A.</p>
Approval to access London Borough of Ealing framework for Highways and Transport Services	27/07/2017	Strategic Lead Effective Borough Travel	<p>In accordance with Barnet's Contract Procedure Rules authorisation to access London Borough of Ealing framework for Highways and Transport Services and to award a call off contract under Lot 3 General Engineering (Highways and Transportation) of this framework.</p> <p>The framework contract manager has confirmed that Barnet can use the services of Project Centre for general engineering projects which will not exceed £164,176 in value.</p> <p>This decision is in accordance with the Council's constitution Contract Procedure Rules, Appendix 1 Table A.</p>
Approval to access London Borough of Ealing framework for Highways and Transport Services	27/07/2017	Strategic Lead Effective Borough Travel	<p>In accordance with Barnet's Contract Procedure Rules authorisation to access London Borough of Ealing framework for Highways and Transport Services and to award a call off contract under Lot 3 General Engineering (Highways and Transportation) of this framework.</p> <p>The framework contract manager has confirmed that Barnet can use the services of WSP for general engineering projects which will not exceed £164,176 in value.</p> <p>This decision is in accordance with the Council's constitution Contract Procedure Rules, Appendix 1 Table A.</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Approval to access London Borough of Ealing framework for Highways and Transport Services	27/07/2017	Strategic Lead Effective Borough Travel	In accordance with Barnet's Contract Procedure Rules authorisation to access London Borough of Ealing framework for Highways and Transport Services and to award a call off contract under Lot 4 Flood Management of this framework. The framework contract manager has confirmed that Barnet can use the services of Metis Consultants for general engineering projects which will not exceed £164,176 in value. This decision is in accordance with the Council's constitution Contract Procedure Rules, Appendix 1 Table A.
West Hendon – Works Licence Phase 3b and 3C	05/07/2017	Deputy Chief Executive	Authority for the Council to enter into a Works Licence for Phase3b and 3C as shown outlined in 716_00_SK-221 in accordance with the terms of the Principal Development Agreement.
Granville Road Regeneration Consent to Advertise- Proposed Appropriation and Disposal of Public Open Space	06/07/2017	Deputy Chief Executive	Authority for the Council to advertise the Council's intention to appropriate the public open space at Granville Road to planning under section s122 of the Local Government Act 1972 and the proposed disposal of the land to New Granville LLP in Barnet Press for two Consecutive weeks as required under section 123 Local Government Act 1972. To be recorded in the Council Deeds. The advertising fees, in the region of £750 will be recovered from New Granville LLP. All fees to be recovered on legal completion.
Approval to allocate Zenith House s106 monies to contribute in full towards funding the 125 bus extension works and service enhancement	25/07/2017	Deputy Chief Executive	To approve the allocation of Zenith House s106 monies (£155,000) to contribute in full towards 125 bus route extension works and service enhancement. The cost of extending the 125 bus route is £390,000 over a five year period.

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Redevelopment of Land between Sweets Way And Oakleigh Road North, London, N20 – Stopping Up Order 2 – Stopping up of highway at / adjacent to Sweets Way N20 under Section 247 of the Town and Country Planning Act 1990	10/07/2017	Strategic Director for Environment	<ul style="list-style-type: none"> • That the Council make an Order for the Stopping up of highway land at/adjacent to Sweets Way N20 as per attached drawing no. TWNT009-SUO-001 and schedule (or any subsequent revision approved by the Traffic and Development Section, Development and Regulatory Services), pursuant to Section 247 of the Town and Country Planning Act 1990. • and in the event that there is no opposition to the Notice of the making of the Order, to confirm the order. • and in the event that the proposal for the making of the Order is opposed, to notify the Mayor of London of the objection and to hold a public inquiry, if appropriate. • and to seek recovery of legal and other fees including advertising costs from Taylor Wimpey (“the Developer”).