

Monthly Table List of Actions Taken Under Summary DPRs

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.

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Authorisation for 1 year extension of Appropriate Adults service	19 th September 2017	Strategic Director for Children and Young People	<p>The Youth Offending Service is required to provide an Appropriate Adult provision for young people, 17 years of age and under, who attend the Police station without the support of a responsible adult.</p> <p>DECISION: approval to award a one year contract extension for the Appropriate Adults service with the current provide, The Appropriate Adults Service (TAAS).</p>
Authority for London Borough of Barnet to Buy back Pramsheds at Granville Road estate as set out on the attached exempt information sheet	11 th September 2017	Commissioning Director for Growth and Development	<p>A decision was made by the Cabinet Resources Committee on the 4th December 2013 that enabled the Council to enter into a Development Agreement (DA) with Mulalley and One Housing Group. The Development Agreement was signed on the 19th December 2013. Pursuant to Clause 8.4.2 of the DA the Council is authorised by Mulalley and One Housing Group amongst other things to buy back the pramsheds at Granville Road Estate in order to gain vacant possession of the pramsheds. Under the DA the Development</p>

			<p>partners are responsible for the acquisition cost of the Pramsheds.</p> <p>On 12th December 2016, The ARG Committee authorised the CPO process for the Granville Road pramsheds to commence. As part of the Private Treaty process the Council is buying back these pramsheds. The price of a pramshed acquisition is set out on the attached exempt information sheet.</p>
<p>Licence for a crane which will over sail the public highway on Aerodrome Road, NW9.</p>	<p>4th September 2017</p>	<p>Strategic Director for Environment</p>	<p>This report is needed to provide the appropriate Council authorisation to grant St George West London Limited a Licence for a crane which will over sail the public highway on Aerodrome Road (NW9). It will be for an initial period of 14 months.</p> <p>The alternative option of not having an over-sailing licence in place would have created unacceptable risks for residents, road users and the Council. The option of having a Licence in place provides for appropriate insurance to be procured by the contractor and contains provisions designed to regulate the safe operation, use and removal of the crane.</p>
<p>Redevelopment of Granville Road Estate NW2 – Stopping up of highway at/adjacent to Granville Road NW2 (part), Mortimer Close NW2 (part) and Llanelly Road NW2 (part) under Section 247 of the Town and Country Planning Act 1990.</p>	<p>5th September 2017</p>	<p>Strategic Director for Environment</p>	<p>That the Council make an Order for the Stopping up of highway land at/adjacent to Granville Road NW2 (part), Mortimer Close NW2 (part) and Llanelly Road NW2 (part) as per attached drawing no. 1180-S247-S1005 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.</p> <p>Subject to the grant of planning permission and in the event that there is no opposition to the Notice of the making of the Order, to confirm</p>

			<p>the order.</p> <p>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.</p> <p>To seek recovery of legal and other fees including advertising costs from the developer/developer's agent.</p>
<p>Redevelopment at Stonegrove and Spur Road Estates Regeneration Scheme, Zones 7 & 8, Edgware, HA8. Stopping up of Highway under Section 247 of the Town and Country Planning Act 1990 (Stopping Up Order No. 5)</p>	<p>27th September 2017</p>	<p>Strategic Director for Environment</p>	<p>That the Council make an Order for the Stopping up of highway land at/adjacent to the Stonegrove and Spur Road Estate - Zones 7 and 8, Edgware, HA8 as per attached drawings nos. 1203/02/44, 1203/02/45 and 1203/02/46 and respective schedules (or any subsequent revisions approved by the Traffic and Development Section, Development and Regulatory Services), pursuant to Section 247 of the Town and Country Planning Act 1990.</p> <p>Subject to the grant of planning permission and in the event that there is no opposition to the Notice of the making of the Order, to confirm the order.</p> <p>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.</p> <p>To seek recovery of legal and other fees including advertising costs from the developer/developer's agent.</p>

<p>Highway Enforcement under Section 16 of London Local Authorities and Transport for London Act 2003 to prevent damage to public footway as a result of vehicles mounting footway at 211 Holders Hill Road NW7 1ND</p>	<p>8th September 2017</p>	<p>Strategic Director for Environment</p>	<p>That under Section 16 of the 2003 Act permits the Council to serve a notice on the occupier of the premises to cease taking or permitting mechanically propelled vehicles to be taken across the kerbed footway and to prevent damage to footway and services within the pavement.</p> <p>Once the notice takes effect, to allow the Council to carry out works to prevent vehicles crossing the highway in the form of erection of bollards or other barriers to protect the public highway.</p>
<p>Development at Sweets Way Whetstone LONDON N20 0LS - Highway Works Agreement under Sections 38 / 278 of the Highways Act 1980</p>	<p>7th September 2017</p>	<p>Strategic Director for Environment</p>	<p>That the Council enters into an agreement under Sections 38 and 278 of the Highways Act 1980 together with , Taylor Wimpey (“the Developer”) , to carry out highway works under the Council’s supervision and in accordance with approved drawings (or any subsequent revision approved by the Traffic and Development Section, Development and Regulatory Services) associated with those works.</p> <p>That, the necessary Traffic Management Order(s) are processed as shown on drawing no C6686/CE50 (or any subsequent revision approved by the Traffic and Development Section, Development and Regulatory Services) subject to i) agreement with the Traffic and Development Section, Development and Regulatory Services ii) Public Consultation</p>
<p>Copthall Playing Fields Road Enforcement</p>	<p>11th September 2017</p>	<p>Strategic Director for Environment</p>	<p>To authorise the implementation of a Traffic Management Order (TMO) to cover the control and management of the double yellow lines along Champions Way and Greenlands Lane. Reason for decision Champions Way and Greenlands Lane are not adopted highway</p>

			<p>roads and as such cannot be managed for inappropriate parking. Both of these roads pass through Barnet Cophall Playing Fields and provide access to Barnet Cophall Leisure Centre, The Metro Golf Centre, Allianz Park as well providing access to other onsite use. During busy periods users park along both of these roads which can cause a hazard for road and pedestrian users of the site. In March of 2017 users block parked one side of Greenlands Lane during a major event. Due to this issue users were forced to reverse the length of Greenlands Lane in order to pass through the site. Users were witnessed reversing towards the A1. Following the incident in March a temporary prohibition of traffic notice was put in place and both roads painted with double yellow lines. The temporary notice has since lapsed and a permanent solution is required.</p>
Licence for a crane which will over sail the public highway on Aerodrome Road, NW9.	4 th September 2017	Strategic Director for Environment	<p>This report is needed to provide the appropriate Council authorisation to grant St George West London Limited a Licence for a crane which will over sail the public highway on Aerodrome Road (NW9). It will be for an initial period of 14 months. The alternative option of not having an over-sailing licence in place would have created unacceptable risks for residents, road users and the Council. The option of having a Licence in place provides for appropriate insurance to be procured by the contractor and contains provisions designed to regulate the safe operation, use and removal of the crane.</p>
Approval to enter into Non-Disclosure Agreement with Tesla Ltd to access current Tesla Electric Vehicle owner database	18 th September 2017	Strategic Director for Environment	<p>In order to access additional Electric Vehicle ownership details within the Borough, Tesla Ltd require the completion of a Non-Disclosure Agreement. Access to the information will enable further appreciation of the requirements of Electric Vehicle operators within the Borough, at a time when significant investment is being made into Electric Vehicle Car Charging Infrastructure.</p> <p>Legal Services (Puja Shah) and Governance (Paul Frost) have both</p>

			indicated no objections to the Agreement being entered into. There being nil value attached to the Agreement, there are no procurement requirements.
The Vale, NW11 – 20mph speed limit, suspension of the width restriction and introduction of 5 tonnes weekend weight restrictions	21 st September 2017	Strategic Director for Environment	<p>Summary</p> <p>The report summarises the 18 month experimental period for The Vale, NW11 and the surrounding area for the 20mph speed limit, the suspension of the width restriction and of the 5 tonnes weight restriction and considers the representation received to the proposal and determines whether the proposals should be introduced or not, and if so, with or without modification.</p> <p>It recommends that the measures are made permanent and will be funded from available funding from the Local Implementation Plan (LIP) funding for 2017/18.</p> <p>Recommendation</p> <p>This summary DPR therefore recommends that the experimental 20mph speed limit, removal of the width restriction and 5 tonnes weight are made permanent via a Traffic Management Order. The vehicle activated signs and traffic cameras to monitor traffic movements and ensure compliance will remain in place.</p> <p>All residents will be informed of the outcome of the experiment and the decision to make 20mph speed limit, the removal of the width restriction and introduction of 5 tonnes weekend weight restrictions in The Vale permanent.</p> <p>There are ongoing concerns about HGV movements in Dersingham Road, Somerton Road and Purley Avenue. The Council will continue to monitor these roads, and it is noted that notwithstanding this increase the removal of the width restriction has an overall benefit on these roads.</p>

Regrading of Customer Financial Affairs Service Manager	21 st September 2017	Assistant Director, Adult Social Care	<p>Following the review of Senior Management Grades across the council, Adults and Communities carried out an exercise to review pay arrangements for their Leadership Team.</p> <p>As a consequence of this review it was identified that the Customer Financial Affairs Service Manager was operating at Head of Service level and following an evaluation by HR this role was evaluated at Band 8.</p>
Establishment of Fixed Term Social Worker Position	21 st September 2017	Assistant Director, Adult Social Care	As part of the Agency Transfer initiative, Heads of Service have been asked to identify opportunities for reducing agency usage and expenditure. X has been employed as an agency Social Worker allocated to the Provider Safeguarding Project and as such it has been deemed appropriate to bring her across from Agency Social Worker to a Fixed Term 6 month contract
Temporary Revision of Social Worker Post	21 st September 2017	Assistant Director, Adult Social Care	Following a review of the Reviewing Team functions it has been determined to temporarily adjust the organisational structure within Reviews, following the resignation of the Reviewing Social Worker. HR and finance have been consulted on this change.
Approval of extension of contract for six months to Barnet Mencap for Provision of Support and Employment Services for people with learning disabilities and people with autism	21 st August 2017	Strategic Director for Adults, Communities and Health	<p>The current three year contract for prevention support services and employment support for people with learning disabilities and people with autism ends on 30th September 2017 and was included and approved in the Procurement Forward Plan. This paper outlines the reasons for recommending the extension of the current contract to Barnet Mencap for 6 months from 1st October 2017 to 31st March 2018.</p> <p>Barnet Mencap has provided the Support and Employment services successfully since 1st of July 2014. This service is part of the Council's prevention and early support offer promoting independence, choice as well as ensuring health and wellbeing of service users. The service is available to both social care and non-social care eligible individuals. The service is person centred delivering evidence based interventions through preventing and reducing the need for care and</p>

			<p>support, maximising an opportunity for people to access and make use of the mainstream opportunities including employment support and helping people live safely in the community. The service meets Council priorities and supports the meeting of Council priorities and the objectives in the Barnet Health and Well-being Strategy 'Keeping Well, Keeping Independent'.</p> <p>Performance targets are being met and the contract provides social value. The contract for the service includes explicit requirements fully covering the Council's duties under equalities legislation. There is provision in the contract for this extension and there was the provision to extend.</p> <p>The funding for this contract is from the Adults and Communities budget. The contract extension length is 6 months and the extension value is £174,000. The total contract value is £1,263,000 (original contract value plus the value of this extension).</p> <p>The Council is carrying out a competitive procurement exercise through a tender process for future early intervention and prevention services for people with learning disabilities and autism to commence on 1st April 2018.</p> <p>Under the Council's Constitution, Contract Procedure Rules section 7.1, any procurement including extensions to contracts (permitted within the existing contract) submitted in the Annual Procurement Forward Plan and approved by the Policy and Resources Committee, is deemed as Authorised irrespective of the contract value. A summary DPR for this extension satisfies the Councils Contract Procedure Rules.</p>
Sport & Physical Activity Project – RIBA Stage 4	2 nd August 2017	Strategic Director - Adults, Communities & Health	<p>In October 2016 following a competitive procurement process, the council entered into a Strategic Partnership Agreement with John Graham Construction (JGC) Ltd.</p> <p>Subsequent to the Agreement with JGC Ltd, the Sport and Physical Activity (SPA) Project commenced the technical design process for</p>

			<p>the redevelopment of Barnet Copthall Leisure Centre and a new facility in Victoria Recreation Ground, New Barnet. This design stage is referred to as RIBA Stage 4, which commenced in October 2016 and included the novation and mobilisation of the project design team across to JGC Ltd. On the 25th January 2017 both leisure centre schemes were awarded planning consent by the Planning Committee and further technical refinement has taken place post Planning Committee approval.</p> <p>In May 2017 the Council commissioned technical advisors, Gardiner and Theobald LLP (G&T) to provide independent assurance of projected SPA scheme costs at RIBA Stage 3 and a review of the interim RIBA Stage 4 position. G&T are an independent construction and property consultancy working across all sectors of the built environment with experience in the leisure sector. The total value of this support was £6,900 and was financed from the SPA project budget.</p> <p>RIBA Stage 4 is due for completion by 23 August 2017, which will include the final contractor proposals and confirmation of total scheme costs to be submitted by JGC Ltd. G&T LLP have been reasonably selected to support the Council in providing independent technical advice at RIBA Stage 4. This includes but is not limited to; a review of proposed technical costs and information, assurance that contractor proposals are in line with the tendered rates negotiated as part of the Strategic Partnering Agreement and are proportionate to the size and scale of the projects to be delivered.</p> <p>The total value of independent RIBA Stage 4 support provided by G&T LLP is confirmed at £19,700+VAT. The total fee will be funded from the SPA project budget.</p>
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The acquisition of 103 Brudenell, Peterborough, PE2 5SY	11 th July 2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 103 Brudenell, 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 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 Brudenell, Peterborough, PE2 5SY in accordance with Heads of Terms to be agreed.</p>
<p>The acquisition of 180 Hinchliffe, Peterborough, PE2 5ST</p>	<p>7th September 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 180 Hinchliffe, Peterborough, PE2 5ST 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> <p>The cost, and additional payments will not exceed £179,255 (£128,000 purchase cost, £3,900 stamp duty and £47,355 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</p>

			<p>proposed purchase cost is within the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition 180 Hinchliffe, Peterborough, PE2 5ST in accordance with Heads of Terms to be agreed.</p>
<p>The acquisition of 25 Edgcote Close, Peterborough PE3 7BE</p>	<p>13th September 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 25 Edgcote Close, Peterborough PE3 7BE 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> <p>The cost, and additional payments will not exceed £174,410 (£120,000 purchase cost, £3,600 stamp duty and £50,810 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 25 Edgcote</p>

			<p>Close, Peterborough PE3 7BE in accordance with Heads of Terms to be agreed.</p>
<p>103 Balliol Road, Kempston, Bedford, MK42 7ET</p>	<p>27th September 2017</p>	<p>Deputy Chief Executive</p>	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 103 Balliol Road, Kempston, Bedford, MK42 7ET 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> <p>The cost, and additional payments will not exceed £200,235 (£160,000 purchase cost, £5,500 stamp duty and £34,735 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 103 Balliol Road, Kempston, Bedford, MK42 7ET in accordance with Heads of Terms</p>

			to be agreed.
The acquisition of 4 Waleys Close, Luton, LU3 3SA	27 th September 2017	Deputy Chief Executive	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition at a purchase price of £195,000 of 4 Waleys Close, Luton, LU3 3SA 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> <p>The cost, and additional payments will not exceed £267,630 (£195,000 purchase cost, £7,250 stamp duty and £65,380 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 below the range of market value.</p> <p>DECISION: Authorise the private treaty acquisition at a purchase price of £195,000 of 4 Waleys Close, Luton, LU3 3SA in accordance</p>

			with Heads of Terms to be agreed.
Authority to apply to the Secretary of State to approve the Granville Road redevelopment scheme for the purposes of Part V of Schedule 2 of the Housing Act 1985 to enable the Council to use Ground 10A of schedule 2 of that Act; so that the Council can obtain possession of dwellings occupied by secure tenants at Beech Court in the Granville Road Development Scheme.	2 nd October 2017	Deputy Chief Executive	<p>A decision was made by the Cabinet Resources Committee on the 4th December 2013 that enabled the Council to enter into a Development Agreement (DA) with Mulalley and One Housing Group.</p> <p>The Development Agreement was signed on the 19th December 2013. Pursuant to Clause 8.3 of the DA the Council is authorised by Mulalley and One Housing Group, amongst other things, to gain vacant possession of any of the Barnet Council Homes occupied by Barnet Council Tenants. Under the DA the Development Partners are responsible for the acquisition costs of the possession.</p> <p>On 12th December 2016, The ARG Committee authorised the CPO process for the Beech Court to commence.</p> <hr/> <p>On 15th June 2017 and in compliance with the requirements of Part V of Schedule 2, letters were sent to 3 secure tenants who were occupying homes in Beech Court, and whose homes are proposed for demolition within the proposed regeneration of the estate. The letter explained the Scheme of Development for which Secretary of State approval is now being sought, the Ground 10A process and further information about the development partners. They were also invited to submit further comments about the proposals within a period in excess of 28 days, and were provided with a residents' comments form on which to do this.</p> <p>Individual consultation appointments were also offered in the letter along with details for the Independent Residents Advisor.</p>

			<p>By the end of the consultation period, no comments were received from the 3 secure tenants. One of the secure tenants has since moved to another Council property and the remaining two tenants have both completed a housing assessment and are waiting for a suitable property.</p> <p>Secretary of State approval to the redevelopment scheme must be obtained to enable the Council to use Ground 10A to recover possession in the event the secure tenants refuse future housing offers.</p> <hr/> <p>In conclusion, we are satisfied that the consultation revealed that there was no substantive reason not to apply to the Secretary of State for approval to the Granville Road Scheme, enabling use of the Ground 10A ground for possession of the properties at Beech Court, Granville Road.</p>
<p>Dollis Valley – Lease Renewals Dollis Valley Substation, A, B, C, D at land and buildings forming the Dollis Valley Housing Estate.</p>	<p>5th July 2017</p>	<p>Deputy Chief Executive</p>	<p>Decision To approve the terms and enter into Lease Renewal Dollis Valley of Substation, A, B, C, D at land and buildings forming the Dollis Valley Housing Estate, Barnet, with Eastern Power Networks PLC, with the inclusion of a Development Break Clause. To enter into a Lease Renewal agreement between the parties: 1 Lessor: The Mayor and Burgesses of the London Borough of Barnet, Barnet House, 1255 High road, Whetstone N20 0EJ. 2 Lessees: Eastern Power Networks Plc. (Company No. 2366906) 1. BACKGROUND INFORMATION. 2.1 The original Lease agreement for substation A, B, C, D dated 15.08.1968 was for a term of 42 years at annual rent of £40. The Lessees is currently holding over. 2.2 Substation C & D are within the red line of the Dollis Valley Regeneration CPO. The two substation are be included in the CPO General Vesting declaration .If Lease Renewal Agreement is reached</p>

			<p>prior to the CPO GV date, then the Substations C& D will be excluded from the CPO vesting. A Development Break Clause in the Lease Agreement will allow LBB to obtain possession.</p> <p>2.3 The Lease Renewal will be based using the rent calculations already agreed between the London Borough of Barnet and Eastern Power Networks PLC.</p> <p>2.4 . Dollis Valley A Substation :</p> <p>(1) The site area is 14.8 Square Metres.</p> <p>(2) Terms: 20 Year Lease at £350 per annum with Rent review every 5 years to upwards only RPI.</p> <p>(3) Lease will commence on completion and follow similar terms of the existing lease subject to modernisation using the already agreed form of Lease between Eastern Power Networks and London Borough of Barnet.</p> <p>(4) Development Break Clause.</p> <p>2.5 Dollis Valley B Substation :</p> <p>(1) The site area is 16.2 Square Metres.</p> <p>(2) Terms: 20 Year Lease at £357 per annum with Rent review every 5 years to upwards only RPI.</p> <p>(3) Lease will commence on completion and follow similar terms of the existing lease subject to modernisation using the already agreed form of Lease between Eastern Power Networks and London Borough of Barnet.</p> <p>(4) Development Break Clause.</p> <p>2.6 Dollis Valley C Substation :</p> <p>1. The site area is 26 Square Metres.</p> <p>2. Terms: 20 Year Lease at £357 per annum with Rent review every 5 years to upwards only RPI.</p> <p>3. Lease will commence on completion and follow similar terms of the existing lease subject to modernisation using the already agreed form of Lease between Eastern Power Networks and London Borough of Barnet.</p>
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The acquisition of 184 Redwood Grove, Bedford, MK42 9JL	7th September 2017	Deputy Chief Executive	<p>Decision:</p> <p>To authorise the private treaty acquisition 184 Redwood Grove, Bedford, MK42 9JL in accordance with Heads of Terms to be agreed in respect of this property.</p> <p>Background:</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</p>

			<p>the purchase around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £181,325 (£145,000 purchase cost, £4,750 stamp duty and £31,575 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 184 Redwood Grove, Bedford, MK42 9JL in accordance with Heads of Terms to be agreed.</p>
The acquisition of 180 Hinchliffe, Peterborough, PE2 5ST	7th September 2017	Deputy Chief Executive	<p>Decision:</p> <p>To authorise the private treaty acquisition 180 Hinchliffe, Peterborough, PE2 5ST in accordance with Heads of Terms to be agreed in respect of this property.</p> <p>Background:</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 £179,255 (£128,000 purchase cost, £3,900 stamp duty and £47,355 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 180 Hinchliffe, Peterborough, PE2 5ST in accordance with Heads of Terms to be agreed.</p>
Brent Cross Cricklewood Regeneration Scheme	30 th August 2017	Deputy Chief Executive	<p>Decision</p> <p>To enter into Deed of Variation of a Grant of Option dated 3 March 2017 between (1) London Borough of Barnet (2) Standard Life Investments Brent Cross LP and (3) Hammerson (Brent Cross) Limited ("Deed of Variation")</p> <p>Background</p> <p>On 3 March 2015 London Borough of Barnet granted an option to Standard Life Investments Brent Cross LP and Hammerson (Brent Cross) Limited relating to the Brent Cross Shopping Centre and adjoining land. The option period expires on 2 September 2017. The parties have agreed to extend the end date of the option period to 29 September 2017 by entering into the Deed of Variation. The extension to the end date is proposed to allow the documentation to be finalised and final approvals and coordination of signatories.</p>
Approval to allocate plot 9a, Colindale, for pool cars and electric vehicle charging points for the new Council office in Colindale	5 th September 2017	Deputy Chief Executive	<p>This report approves the allocation of plot 9a from unallocated land to a pool car parking and electric vehicle charging point (EVCP) site for the new Council office in Colindale.</p> <p>Why this report is needed:</p> <p>To satisfy the planning conditions for the new Council office in</p>

			<p>Colindale, the Council must secure 200 parking spaces and provide 20 electric vehicle charging points. Other options for the Council's pool car location are leasing spaces at Platt Hall (however this would not be a permanent location), or using Avion (however this is a 10 minute walk away, which could discourage staff from using the pool cars). The alternative location for electric vehicle charging points is within the CPZ, however the viability of this has not yet been confirmed. Plot 9a is located on Hazel Close and Lanacre Avenue and is currently owned by Barnet Council. Planning permission will be sought prior to carrying out car park works. Providing pool cars and EVCPs at plot 9a presents the following opportunities:</p> <ul style="list-style-type: none">• Pool cars provide an alternative for staff who need to use their car for council business. Staff would be able to travel to work by public transport and have the flexibility of using a pool car for their site visits. Pool cars are efficient as the cars can be shared, which alleviates the demand for parking in the local area and eliminates time spent looking for a parking space.• Pool cars reduce the Council's administrative overhead (staff won't need to claim expenses because the fuel is already paid for)• The pool cars could be available to the public on weekends and evenings, which would provide a benefit to local residents.• Plot 9a is a 3 minute walk from the new Colindale office, so would be convenient for staff (on Council business), encouraging pool car use.• Local residents and staff would benefit from the electric vehicle charging points at plot 9a. Grant funding could be applied for the installation of electric charging points which are available to the public. <p>Alternative options for Plot 9A considered and not recommended:</p> <ul style="list-style-type: none">• Residential – This is a small site so development opportunity is minimal.• Pocket park – Barnet Council is already investing in improving Greenspaces in the local area, including Heyborune Park, Montrose Silkstream, Colindale Park and Rushgrove Park.
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			<ul style="list-style-type: none"> • Pay and display car park – this site could be used as a pay and display car park, however by providing pool cars instead, demand for parking spaces is reduced since both the public and Council staff in the local area can make use of the pool cars. • GP /community centre – Grahame Park Community hub will be located in the local area and will include a GP surgery and community space. As such, plot 9a is not required for GP or community use. <p>Risks: If this allocation is not approved, the risks are:</p> <ul style="list-style-type: none"> • Alternative EVCP location may not be found, so Colindale office planning conditions will not be discharged • Alternative EVCP location may not be publicly accessible, so will not qualify for grant funding. • Alternative pool car location would be further from the office, so less convenient for staff, so likely to be used less. This increases the likelihood of staff using their own cars, increasing traffic and demand for parking spaces in the area. • Possible alternative pool car location at Platt Hall is only available short term and is not accessible to the public. <p>Timing: A decision is required in order to facilitate planning consent and begin feasibility of plot 9a.</p> <p>Post decision implementation: Following feasibility of Plot 9a, capital funding will be required to prepare the site for pool cars and electric vehicle charging points. Planning permission will be sought for these works. A further DPR will be required to identify and approve the funding source within the overall project for the work required. Planning permission will be sought prior to carrying out car park works.</p>
<p>Disposal of land at West Close, Barnet, EN5 3BX by the London Borough of Barnet to TBG Open Door Limited.</p>	<p>1st September 2017</p>	<p>Deputy Chief Executive</p>	<p>Delegation of Authority</p> <p>Authority was delegated to Commissioning Director of Growth and Development;</p> <p>i) To procure any statutory consent required of the sites or to use</p>

			<p>any general consents available to effect disposal of the sites.</p> <ul style="list-style-type: none"> ii) To implement the statutory advertising/consultation procedure in respect of any site comprising open space and in consultation with the Chairman of Assets Regeneration and Growth to consider any objections received and if appropriate or suitable to appropriate such land to enable its disposal. iii) In some cases it may be recommended that sites are appropriated (to extinguish third party rights), to enable disposal and also facilitate the building of new homes, as identified in the full business case. iv) To dispose of each parcel of land comprising the sites pursuant to the Development Agreement and subject to ODH becoming a Registered Provider through registration by the Homes and Communities Agency. To take all necessary steps that may be required, to dispose of the sites to ODH, in accordance with the decision of the Committee. <p>Registration of ODH as a Registered Provider with the HCA, on 7th March 2017, and the Development Agreement was completed on 24th May 2017; the Council is in a position to dispose of this Site.</p> <p>Decision</p> <p>Authorise the disposal of the Site known as West Close to ODH for £1, in accordance with the terms of the Development Agreement. The nomination rights granted to the Council under the Development Agreement are to be included in the transfer/lease of the Site. These are to be protected by a Form A restriction in the transfer and the site is to be disposed of on the terms detailed in this report.</p>
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<p>Disposal of Alexandra Road garages, south of Pinkham Way, N10 2EY by the London Borough of Barnet to TBG Open Door Limited.</p>	<p>28th September 2017</p>	<p>Deputy Chief Executive</p>	<p>Delegation of Authority</p> <p>Authority was delegated to Commissioning Director of Growth and Development;</p> <ul style="list-style-type: none"> v) To procure any statutory consent required of the sites or to use any general consents available to effect disposal of the sites. vi) To implement the statutory advertising/consultation procedure in respect of any site comprising open space and in consultation with the Chairman of Assets Regeneration and Growth to consider any objections received and if appropriate or suitable to appropriate such land to enable its disposal. vii) In some cases it may be recommended that sites are appropriated (to extinguish third party rights), to enable disposal and also facilitate the building of new homes, as identified in the full business case. viii) To dispose of each parcel of land comprising the sites pursuant to the Development Agreement and subject to ODH becoming a Registered Provider through registration by the Homes and Communities Agency. To take all necessary steps that may be required, to dispose of the sites to ODH, in accordance with the decision of the Committee. <p>Following the registration of ODH as a Registered Provider with the HCA, on 7th March 2017, and the completion of the Development Agreement; the Council is in a position to dispose of this Site.</p> <p>Decision</p> <p>Authorise the disposal of the Alexandra Road garages to ODH for £1, in accordance with the terms of the Development Agreement. The</p>
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			nomination rights granted to the Council under the Development Agreement are to be included in the transfer/lease of the Site. These are to be protected by a Form A restriction in the transfer and the site is to be disposed of on the terms detailed in this report.
The acquisition of 11 Fitzwarin Close, Luton, LU3 3RY	13 th September 2017	Commissioning Director, Growth and Development	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 11 Fitzwarin Close, Luton, LU3 3RY 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> <p>The cost, and additional payments will not exceed £283,338 (£197,500 purchase cost, £7,375 stamp duty and £78,463 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 11 Fitzwarin Close, Luton, LU3 3RY in accordance with Heads of Terms to be</p>

			agreed.
The acquisition of 16a Hereford Road, Bedford, MK42 0RP	13 th September 2017	Commissioning Director, Growth and Development	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 16a Hereford Road, Bedford, MK42 0RP 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> <p>The cost, and additional payments will not exceed £195,515 (£150,000 purchase cost, £5,000 stamp duty and £40,515 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 16a Hereford Road, Bedford, MK42 0RP in accordance with Heads of Terms to be</p>

			agreed.
The acquisition of 24 Leven Walk, Bedford, MK41 7XF	13 th September 2017	Commissioning Director, Growth and Development	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 24 Leven Walk, Bedford, MK41 7XF 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> <p>The cost, and additional payments will not exceed £230,048 (£178,500 purchase cost, £6,425 stamp duty and £45,123 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 24 Leven Walk, Bedford, MK41 7XF in accordance with Heads of Terms to be</p>

			agreed.
The acquisition of 219b Queens Drive, Bedford, MK41 9HS	18 th September 2017	Commissioning Director, Growth and Development	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 219b Queens Drive, Bedford, MK41 9HS 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> <p>The cost, and additional payments will not exceed £189,955 (£150,000 purchase cost, £5,000 stamp duty and £34,955 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 219b Queens Drive, Bedford, MK41 9HS in accordance with Heads of Terms to be</p>

			agreed.
The acquisition of 3 Milne Row, Bedford, MK40 2TD	19th September 2017	Commissioning Director, Growth and Development	<p><u>Decision:</u></p> <p>To authorise the private treaty acquisition 3 Milne Row, Bedford, MK40 2TD 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 of around 50 properties in Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire.</p> <p>The cost, and additional payments will not exceed £223,370 (£175,000 purchase cost, £6,250 stamp duty and £42,120 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 3 Milne Row, Bedford, MK40 2TD in accordance with Heads of Terms to be</p>

			agreed.
Dollis Valley – Grant of Easements over land at Mays Lane and Dollis Valley Way, Barnet. EN5 2JJ	24 th August 2017	Director of Development and Regeneration	<p>Decision</p> <p>To approve the terms and enter into the Grant of Easement at Over land at Mays Lane and Dollis Valley Way, Barnet, EN5 2JJ.</p> <p>The Council to enter into a Grant of Easement beginning on the 28th July 2017 for the premium of one pound (£1) between the following parties:</p> <ol style="list-style-type: none"> 1, The Mayor and Burgesses of the London Borough of Barnet of Town Hall, Barnet House, 1255 High Road, Whetstone N20)EJ (First Grantor Land). 2, Countryside Properties (UK) Limited (Company Number 00614864) of Countryside House, The Drive, Brentwood Essex CM13 3AT. (Second Grantor). 3. Cadent Gas Limited, Registered office Ashbrook Court, Prologis Park, Central Boulevard, Coventry CV7 8PE. <p>1. Background</p> <p>1.1 On 4th February 2014 the Council granted Countryside Properties PLC a development lease for Dollis Valley in order to complete works. The developer need to enter into a Grant of Easement at land lying to the south of Mays Lane Barnet, for the installation of transmission or storage of gas or other</p>

			<p>ancillary materials for various phases of development site.</p> <p>1.2 Cadent Gas limited is a public gas transporter within the meaning of section 7 of the Gas Act 1986 as amended by the Gas Act 1995 and is the owner of a gas distribution network which together with terminals storage facilities and other apparatus comprise Cadent's undertaking and desires to lay and thereafter maintain a pipeline and ancillary apparatus in the First Grantors land.</p> <p>1.3 Countryside Properties Plc. (Head Leaseholder) has agreed to Grant Easement rights to Cadent Gas Limited (including successors in title and assigns). The Council in their capacity as the owner of freeholder Estate out of which the Head Lease has been granted to Countryside Properties UK Limited have been requested by Cadent Gas Limited to be party to the Grant of Easement.</p> <p>1.4 As landowner the Council needs to be party to The Grant of Easement and it is recommended that the Council complete this agreement for the installation of services set out in the attached plan.</p> <p>1.5 This DPR authorises the Council to enter into a Grant of easement agreement with Countryside Properties (UK) Limited, Cadent Gas Limited and London & Quadrant Housing Trust for the land shown on the attached Plan. All costs are to be recovered from Countryside Properties Plc. under the terms of the Regeneration agreement.</p>
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<p>Appointment of Independent Tenant Advisor at West Hendon</p>	<p>3rd October 2017</p>	<p>Director of Development and Regeneration</p>	<p>Following a tender for the services of Independent Resident Advisor (ITA) at West Hendon, authority is sought to appoint Priority Estates Project Ltd.</p> <p>The ITA will act as a source of information and will provide impartial advice and support for all residents at West Hendon, including tenants, leaseholders and freeholders. There is concern that progressing the scheme without the ITA service could hinder the positive engagement with residents faced with the prospect of losing their homes.</p> <p>A quotation exercise was released via the procurement portal, five expressions of interest were made however only one submission was achieved. The submission was evaluated to confirm it met requirements. In accordance with Contract Procedure Rules, Single Tender Action 9.1 concurrence has been provided by the Commercial and Customer Services Director.</p> <p>The costs for the ITA are contained within the Regeneration Project budget and will be reclaimed from the Development Partners, Barratt Metropolitan LLP, on a quarterly basis.</p> <p>The annual cost of the contract is 34,645.60. The contract will run for three years at a total cost of £103,936.80.</p>
<p>Dollis Valley – Grant of Easements over land at Mays Lane and Dollis Valley Way, Barnet. EN5 2JJ</p>	<p>24th August 2017</p>	<p>Director of Development and Regeneration</p>	<p>Decision</p> <p>To approve the terms and enter into the Grant of Easement at Over land at Mays Lane and Dollis Valley Way, Barnet, EN5 2JJ.</p> <p>The Council to enter into a Grant of Easement beginning on the 28th July 2017 for the premium of one pound (£1) between the following parties:</p>

			<p>1, The Mayor and Burgesses of the London Borough of Barnet of Town Hall, Barnet House, 1255 High Road, Whetstone N20)EJ (First Grantor Land).</p> <p>2, Countryside Properties (UK) Limited (Company Number 00614864) of Countryside House, The Drive, Brentwood Essex CM13 3AT. (Second Grantor).</p> <p>3. Cadent Gas Limited, Registered office Ashbrook Court, Prologis Park, Central Boulevard, Coventry CV7 8PE.</p> <p>2. Background</p> <p>2.1 On 4th February 2014 the Council granted Countryside Properties PLC a development lease for Dollis Valley in order to complete works. The developer need to enter into a Grant of Easement at land lying to the south of Mays Lane Barnet, for the installation of transmission or storage of gas or other ancillary materials for various phases of development site.</p> <p>2.2 Cadent Gas limited is a public gas transporter within the meaning of section 7 of the Gas Act 1986 as amended by the Gas Act 1995 and is the owner of a gas distribution network which together with terminals storage facilities and other apparatus comprise Cadent's undertaking and desires to lay and thereafter maintain a pipeline and ancillary apparatus in the First Grantors land.</p> <p>2.3 Countryside Properties Plc. (Head Leaseholder) has agreed to Grant Easement rights to Cadent Gas Limited (including</p>
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			<p>successors in title and assigns). The Council in their capacity as the owner of freeholder Estate out of which the Head Lease has been granted to Countryside Properties UK Limited have been requested by Cadent Gas Limited to be party to the Grant of Easement.</p> <p>2.4 As landowner the Council needs to be party to The Grant of Easement and it is recommended that the Council complete this agreement for the installation of services set out in the attached plan.</p> <p>2.5 This DPR authorises the Council to enter into a Grant of easement agreement with Countryside Properties (UK) Limited, Cadent Gas Limited and London & Quadrant Housing Trust for the land shown on the attached Plan. All costs are to be recovered from Countryside Properties Plc. under the terms of the Regeneration agreement.</p>
<p>Building J Planning Application & Victoria Quarter Redevelopment Scheme</p>	<p>28th August 2017</p>	<p>Director of Development and Regeneration</p>	<p>Relevant previous decision(s) Planning permission was granted on 1 May 2015 for Full Application (reference B/04834/14) for a 'Residential-led, mixed-use development of the Former Albert Road Gas Works comprising the erection of 305 residential units (Use Class C3), 116 sqm of Retail floorspace (Use Class A1/A2/A3/A4) and 558 sqm of flexible Commercial floorspace (Use Class A3/D1/D2); the creation of new public open space; alterations and additions to existing highways arrangements; the removal of an existing elevated footbridge and the creation of new pedestrian routes; together with associated works including landscaping, provision of basement and surface car parking, servicing and plant area. Relocation of an existing sub-station.' This is referred to as the Victoria Quarter scheme. On January 2016 the developer of this land changed from Asda</p>

			<p>Stores Limited to One Housing Group, and on July 2016 One Housing Group purchased parcels of land adjacent to the above mentioned planning permission (B/04834/14). Developer submitted a drop-in planning application to provide 110 residential units (increase of 52 residential) of mix of tenures and types, non-residential floorspace, retail floorspace and open space under planning reference 16/7601/FUL referred to as Gateway Application.</p> <p>Resolution to grant Planning Permission for the Gateway Planning Application (16/7601/FUL) was secured at Planning Committee on the 26th July 2017 for the 'Demolition of the existing residential and non-residential buildings (1 to 9 Victoria Road, 15 to 23 Victoria Road and 1A, 2 and 2A Albert Road) and construction of 104 residential units (Use Class C3) within Buildings A, H, J1 and J2 (an increase of 52 residential units across the Victoria Quarter Redevelopment Area), 623sqm of commercial/retail/office floorspace (Use Class A1-A4/B1/D1/D2) within Building A and Building J1, the creation of new publically accessible open spaces and pedestrian routes together with associated access, servicing, car parking, cycle parking and landscaping. Relocation of an existing sub-station.'</p> <p>The Salvation Army Building did not form part of the Gateway Planning Application 16/7601/FUL and Building J was designed to sit around this building.</p> <p>The Salvation Army have recently confirmed that their building on Albert Road is surplus to requirements and they have sold the building to One Housing Group. This has therefore necessitated a redesign of Building J and submission of Building J Planning Application, which if approved would be tied back to the original Victoria Quarter Planning Permission B/04834/14 and Gateway Planning Permission 16/7601/FUL via a Deed of Variation to the s106 legal agreement.</p> <p>On 25 August 2017 the Council received a planning Application for Building J under reference 17/5522/FUL for the 'Demolition of the existing residential and non-residential buildings (1 to 9 Victoria Road,</p>
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			<p>1A, 2 and 2A Albert Road and the Salvation Army Building, Albert Road) and construction of Building J to include 39 residential units (Use Class C3) and 265sqm of commercial/retail/office floorspace (Use Class A1-A4/B1/D1/D2), the creation of new publicly accessible open spaces and pedestrian routes together with associated access, servicing, car parking, cycle parking and landscaping.'</p> <p>The purposes of entering into the PPA are to enable the following: Agree requirements and timescales in the form of a project programme for the provision of pre-application advice, in coordination with the extant planning permissions Victoria Quarter B/04834/14 and Gateway 16/7601/FUL, so as to inform the determination of planning application Block J (17/5522/FUL); and for processing of conditions associated to the extant planning permissions Victoria Quarter B/04834/14 and Gateway 16/7601/FUL.</p>
Approval of license for Enabling Works at St James' Catholic High School, a signing of the Enabling Works NEC3 contract & signing of a Pre-Construction Services Agreement	20 th September 2017	Director of Resources	<p>In September 2015, Children, Education, Libraries and Safeguarding Committee approved the proposal to use the St James Catholic High School as the site for the relocation of Blessed Dominic Primary School and the expansion of St James'. The new school facilities would cater for the expansion of Blessed Dominic to 2 Forms of Entry and St James' to 8 forms of entry (approximately 720 places + 56 place nursery).</p> <p>In September 2015 Policy and Resources Committee approved the procurement of a new strategic partner to deliver its Capital Programme for a period of 5 years (with the option to extend up to a maximum of 2 years), with an estimated value of up to £150 million. The aims of are to:</p> <ul style="list-style-type: none"> • Reduce procurement cost; • Improve value for money; • Secure a partnership ethos; • Achieve tighter cost control; and • Achieve more efficient delivery times

			<p>In October 2016, following a competitive procurement process, the council awarded a Strategic Partnership Agreement to John Graham Construction Ltd. To enable the works to be completed within programme and to reduce disruption to the schools a proposal for Enabling Works over the summer holiday period of 2017 was submitted to the Local Planning Authority and approved on 01/06/17. For the works to be carried out a license/s is required as the land is owned by the Catholic Diocese of Westminster. Furthermore a contract value (of up to £565k) and subsequent signing of a NEC 3 Contract is required for the works.</p> <p>Whilst Enabling works have been carried out a Pre-Construction Services Agreement is required to cover the design and advice that Graham Construction have provided since they were engaged in November 2016. Approval is requested to sign a PSC with Graham Construction for up to £1,300,000 to ensure scope for any additional services required.</p> <p>Decisions: Approval to:</p> <ul style="list-style-type: none"> • Sign a license for the enabling works at St James Catholic High School with the Catholic Diocese of Westminster • Sign a NEC 3 Contract for the Enabling works at St James Catholic High School with Graham Construction up to a value of £565,000 • Sign a Pre-Construction Services Agreement up to £1,300,000 with Graham Construction
The concourse No. 46 Church End – Mr Patel	14 th September 2017	Head of Estate Management	Author of the DPR to approve and sign the lease surrender of Mr Patel (who has the legal right), so that Legal can complete a Deed of Surrender (as they say they require a DPR)

Tenterden Grove, Hendon, NW4 1TS – eastern Power Networks c/o UK Power Networks substation	14 th March 2017	Head of Estates	Author of the DPR to approve the renewal of lease dated 3 rd March 1976 from 25 th December 1975 (28yrs) to 24 th December 2016. New lease for 18.4 sqm for 20yrs at £350 p.a.x with 5yrs Rent-Review to RPI subject to modernisation of the plant, and using the already agreed form of lease between Eastern Powers Networks and the London Borough of Barnet.
2 Connaught Road Barnet EN5 2PZ	25 th August 2017	Head of Estates	Author of the DPR to approve the removal of covenant and charge in respect of an historic liability on the property. The owner of the property has agreed to settle the full outstanding amount of £10,000.
Thorne Hall, Hurstmead Court, Edgware, London, HA8 8TU	2 nd August 2017	Head of Estates	Author of the DPR to approve and sign a new lease to The Trustees of the United Synagogue, 305 Ballards Lane, North Finchley, London N12 8GB (Registered Charity No. 242552) at £15,000pa for 15 years with 5 yearly rent-reviews. Twelve months rent-free to compensate for extensive works of repair required internally and externally to bring the property into a condition compliant with current health and safety works e.g. heating & day-lighting, cleaning and repairing, and exterior grounds maintenance.
Substation Sites (Various) New lease terms: New Way Road Substation, Colindale (Colindale Primary School) Shirehall Park Reserve (Hendon park) NW4 Hall Lane, NW4	17 th March 2017	Head of Estates	Author of the DPR to approve the lease renewals of two substations for a term of 20 years with 5 yearly rent reviews linked to RPI, as well as a deed of grant in respect of cable and access rights for another substation.

<p>Approval to lease out a shop unit at 184 Cricklewood Lane, NW2 2DX to Barnet Homes Ltd at nil consideration for use by BOOST Childs Hill</p>	<p>26th September 2017</p>	<p>Head of Estates</p>	<p>Southgate College</p> <ul style="list-style-type: none"> <input type="checkbox"/> create a location for the development of community group The Hope of Childs Hill <input type="checkbox"/> develop a venue for local youth oriented services in liaison with partners such as Art Against Knives <input type="checkbox"/> better help local people cope with the impact of welfare reforms such as Benefit Cap and Universal Credit <input type="checkbox"/> position themselves as local recruitment and employability support for the Brent Cross regeneration scheme <input type="checkbox"/> offer an outreach location for DWP Jobcentre Plus staff following closure of Willesden job centre in 2018 <input type="checkbox"/> develop a small business hub <p>The alternative to using 184 would be to continue operating the service from a variety of different venues, including Burnt Oak library, Carey Hall, Childs Hill Children's Centre, Childs Hill library and Willesden and Hendon Jobcentres which while workable is not ideal for the efficiency and effectiveness of the project.</p> <p>Risks:</p> <p>That the unit is found to be unsuitable for use without costly and extensive remedial works</p> <p>That funding is not secured to extend the use of the unit beyond March 2018</p> <p>That Barnet Homes contractors are unwilling to carry out works on a pro-bono basis</p> <p>Timing:</p> <p>Duration of project funding is to 31 March 2018 the lease period is to this point. If the venue is proved suitable and longer term funding is secured authority will be sought to extend the term of the lease.</p> <p>Post-decision Implementation:</p> <p>Following a positive decision Barnet Homes will engage with contractors to carry out works, implement basic health and safety and security works and fit-out the unit.</p>
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			Barnet Homes will share findings from its compliance inspections with the Council's Estates Team to assist in their work planning for the shop parade
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All records relevant to support the decision are retained by Delivery Units.