

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.

Delivery Unit: Commissioning Group

Contacts:

Paul Frost paul.frost@barnet.gov.uk 0208 359 2205

Jess Harris jess.harris@barnet.gov.uk 0208 359 6401

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Brent Cross Cricklewood Regeneration Scheme	11 October 2017	Cath Shaw, Deputy Chief Executive	<p>Decision 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 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</p>

			<p>adjoining land. The option period expires on 13 October 2017. The parties have agreed to extend the end date of the option period to 31 October 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>
<p>Appointment of independent Resident Advisor – Granville Road Estate NW2 Regeneration Scheme</p>	<p>03/10/2017</p>	<p>Neil Taylor, Director of Development and Regeneration</p>	<p>Decision</p> <p>Authority in sought to:-</p> <ul style="list-style-type: none"> (i) directly appoint by Single Tender Action Mircofish Communications Limited as the Independent Resident Advisor to the Granville Road Estate Regeneration Scheme for up to 5 years. (ii) prepare the appropriate documentation to regularise the proposed contractual arrangements between the Council and Microfish Communications Limited. <p>Background</p> <p>Through a competitive process Strategic Urban Futures (STUF/JVM) was appointed as an Independent Resident Advisor for the scheme. The appointment was authorised through a Delegated Powers Report dated 10 December 2012. A contract was signed with STUF/JVM on 7 May 2013.</p> <p>A designated consultant was identified for Granville Road Estate and has worked with residents from the beginning of the contract with</p>

			<p>STUF/JVM.</p> <p>On 21 September 2017, the Council was notified that STUF/JVM is to close its business as of the 30 September 2017.</p> <p>The designated consultant has set up a company Microfish Communications Limited and is prepared to continue to work on the scheme on the same basis as STUF.</p> <p>The consultant has supported residents on the estate through the planning process, has established the Granville Road Estate Association (GERA) and continued to support them and residents through the regeneration activities which has included decanting Beech Court, acquisitions of the leasehold properties at Beech Court and the current acquisition of the pramsheds. Further support to residents has been given through recent events at Grenfell and the subsequent removal of the cladding to the three tower blocks which has failed the fire safety standards, STUF/JVM service GERA meetings which take place on a monthly basis. The costs of STUF/JVM are recovered from the Granville Road LLP the Councils development partner on the Granville Road Regeneration Scheme.</p> <p>The Council is at a challenging stage at Granville Road with the works required to the tower blocks, and is applying for a Compulsory Purchase Order for the pramsheds on the estate. Residents are concerned with the position and the Council needs to manage their expectations and confidence in the support they are receiving through STUF/JVM. In order to ensure continuity of the service to residents it is recommended that the Councils to appoint Microfish Communications Limited as Independent Resident Advisor to Granville Road Estate.</p> <p>Up to August 2017 the Council has spent £33,534 on fees to STUF/JVM. For the next 5 years I would estimate a further £25,000 of fees to STUF/JVM.</p>
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			The authorisation for single tender action has been concurred in accordance with Contract Procedure Rules 9.1.
Brent Cross Cricklewood Regeneration Scheme	25/10/2017	Cath Shaw, 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 29 September 2017. The parties have agreed to extend the end date of the option period to 14 November 2017 by entering into the Deed of Variation.</p> <p>The extension to the end date is proposed to allow the documentation to be finalised and final approvals and coordination of signatories.</p>

All records relevant to support the decision are retained by Delivery Units.