

**Chief Officer List of Decisions: April 19 – Sep 19**

**Deputy Chief Executive – Cath Shaw**

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Dollis Junior School, Pursley Road, Mill Hill, NW7 2BU Tenancy at will	1.4.19	Chris Smith - Asst Director, Estates	To approve the granting of a Tenancy at Will pending the transfer of land as a result of the Amalgamation of Dollis Junior School and Dollis Infant School.
New CBAT lease for Hendon Rugby Club, Greenlands Lane, NW4	5.4.19	Chris Smith - Asst Director, Estates	Approval for a new CBAT lease for Hendon Rugby Club, Greenlands Lane, NW4  Under the Community Asset Strategy (CAS), we are providing subsidy as calculated by the Community Benefit Assessment Tool (CBAT) to community groups. This group will receive 90% subsidy on their open market rental value of £9,450pa, meaning the rent payable will be £945. This is a 60 contracted out lease, with a mutual break at year 20
Physic Well Well Approach, Barnet, EN5 3DY	12.4.19	Chris Smith - Asst Director, Estates	The London Borough of Barnet (The Corporation) will lease the above property to Barnet Museum for use as an historic attraction. The agreed Heads of Terms are attached but the salient points are: Term 50 years Rent Peppercorn Security of tenure Yes within the Landlord and Tenant Act 1954 security of tenure provisions Rent Review Not Applicable
Brent Cross Cricklewood Regeneration:	15.4.19	Cath Shaw	This report requests approval to appoint Conway Aecom through the London Highways Alliance Contract (LoHAC) Framework to undertake works related to the delivery of the Southern Junctions (Cricklewood Broadway/Cricklewood Lane/Cichele Road and Cricklewood Lane/Claremont

Core Critical Infrastructure - Southern Junctions Design Review			<p>Road/Lichfield Road) improvement works as part of the Brent Cross Cricklewood scheme. The LoHAC Framework Agreement is OJEU compliant, and the Council will enter into a Call off Contract with the provider in accordance with the LoHAC schedule of rates. The value of this contract is not expected to exceed £50,000 and will be sealed or signed by the designated officer under the approved Scheme of Delegation in accordance with Article 10 of the Constitution, Table B.</p> <p>These works form part of the core critical infrastructure as set out in the revised funding agreement.</p> <p>The scope of these works includes a review of the highways design and carrying out the necessary surveys to progress the delivery of these junctions. The commencement and main delivery contract of works will be subject to a separate Delegated Powers Report.</p> <p>These works fall within the package of critical infrastructure works that are funded by central government grant as part of the revised funding agreement for Brent Cross Cricklewood and are being delivered by the Council to support the comprehensive regeneration of Brent Cross Cricklewood (BXC).</p> <p>The contract will be managed by the BXC Re highways team</p> <p>Alternative options</p> <p>Due to the short timescales of delivering these works it is advisable to call off from a fully compliant Framework Agreement, instead of going out to tender or requesting quotations.</p>
New Garden Licence at land adj to 109 Meadway Barnet EN5 5JZ	16.4.19	Chris Smith - Asst Director, Estates	New 10 year garden licence for land adjacent to 109 Meadway agreed with the freeholder of 109 Meadway. Rent agreed at £150 per annum. Tenant to pay surveying and legal costs.
Crowdfunding platform provider	17.4.19	Cath Shaw	A competitive quotation has been undertaken for the provision of a crowdfunding platform and delivery partner, to supersede the contract with Spacehive that ended in October 2018. This was advertised through the portal, with 2 expressions of interest received and 2 submissions. These

			<p>were evaluated under economically advantageous tender principles, 50% quality 50% price, the outcome of which is summarised below. This is the decision to award to the highest scoring provider – Spacehive.</p>
<p>Brent Cross Cricklewood Regeneration: Brent Cross West - Waste Transfer Station, Surrender of Existing Sub-Station Lease and Agreement to Replacement Lease</p>	<p>17.4.19</p>	<p>Cath Shaw</p>	<p>To authorise entry by LBB into:</p> <p>(1) the surrender by operation of transfer of the existing substation lease dated 29 April 1981 between (1) Selmonde Associates Limited and (2) The Eastern Electricity Board; and</p> <p>(2) an agreement for lease in favour of UK Power Networks plc for the grant of a replacement substation lease following the completion of relevant works.</p> <p>The existing lease is currently registered to Eastern Power Networks plc but is operated by UK Power Networks plc. Its surrender is required, together with the isolation and removal of it (which are scheduled to take in the region of 4 weeks), by 6th May 2019, requiring execution and completion of both the above documents simultaneously on 8th April 2019. This is to maintain the programmed delivery of early works to deliver the new waste transfer station as part of the Brent Cross Cricklewood project.</p> <p>UK Power Networks plc have agreed to enter into the surrender of the existing lease conditional on the Council entering into the agreement for Lease for the grant of a new substation as part of the development of the waste transfer station.</p> <p>The replacement lease will be granted on practical completion of the civil works to create the housing for the new sub-station site. These works are anticipated to be completed in February 2020 at which point a lease will be granted to UKPN.</p> <p>These works are planned to be carried out as part of the wider waste transfer station works, for which the building contract has not yet been entered into. The Council retains the right to carry out solely those works required to satisfy the agreement for lease. The works must, in either scenario, be carried out within 2 years of the date of the surrender and agreement for lease being entered</p>

			<p>into.</p> <p>The building contract that is to be entered into will be the subject of a separate decision not within this report.</p>
Brent Cross Thameslink – GRIP 4 Design Review	23.4.19	Cath Shaw	<p>Award of contract to GTR for a capped value of £31,780.00.</p> <p>This is for the provision of GTR ‘subject experts’ to review and develop the GRIP stage 4 design for the new Brent Cross Thameslink Station, including setting requirements for GRIP stages 5-8.</p>
Unit 7, The Concourse, London, NW9	26.4.19	Chris Smith - Asst Director, Estates	<p>Author of the DPR to approve a new lease for the above property to Livingway Ministries (Reg Charity Number 1052878)</p> <p>The main terms are:</p> <p>5 years from the commencement of the lease</p> <p>Landlord and tenant breaks at anytime with 6 months’ notice</p> <p>Outside the security of tenure provisions of the Landlord and Tenant Act 1954</p> <p>Rent of £2,250 per annum.</p> <p>The Council has agreed to waive historic tenant rent arrears.</p>
EMT Resources – Brent Cross Thameslink – East Midlands Trains Resource	26.4.19	Cath Shaw	<p>Instruct East Midlands Trains (EMT) for a value capped at £100,000.</p> <p>This is for the provision of resources required by EMT, to support Network Change applications through LBB.</p>
46 Cissbury Ring Immediate sale of of long term empty property identified as “property B” at Housing Committee on 27th October 2014	29.4.19	Cath Shaw	<p>This long term empty property identified as “property B” at Housing Committee on 27th October 2014 has been empty since 2010.</p> <p>All appropriate steps have been taken to bring it back into residential use.</p> <p>The Secretary of State was approached in 2016 regarding confirmation of the CPO. This was held in abeyance as the owner was ill and has subsequently died before the appeal could be heard. Despite</p>

		<p>repeated attempts it was not been possible to contact or engage with the next of kin.</p> <p>At Housing Committee on 27th October 2014 it was confirmed in the minutes in paragraph 11:</p> <ol style="list-style-type: none"><li>1. The Committee approve the making of Compulsory Purchase Orders (CPOs), under Section 17 of the Housing Act 1985 and the Acquisition of Land Act 1981 in respect of the properties identified as 'A' and 'B' in the exempt report.</li><li>2. Subject to the authorisation for the making of the Compulsory Purchase Orders referred to in decision 1 above, the Orders be submitted to the Secretary of State at the Department for Communities and Local Government for consideration and confirmation.</li><li>3. In the event of the Secretary of State at the Department for Communities and Local Government returning the Orders for confirmation by the Council, the Order be confirmed on behalf of the Council.</li><li>4. Following confirmation of the Orders, that Housing Committee approve the entry into a Cross-Undertaking with the owner(s) of the relevant property not to implement the Order on the condition that the owner(s) agree(s) to bring their property back into use within a reasonable time.</li><li>5. In the event that a Cross-Undertaking is not entered into as referred to in recommendation 4. above, or the terms of the Cross-Undertaking are not adhered to by the owner, that authority be delegated to the Strategic Director for Growth and Environment to proceed with the compulsory acquisition of the properties in question.</li></ol> <p>A cross undertaking was not entered into and authorisation was consequently obtained through DPR in July 2018 to make the final step to CPO the property (which involves making the GVD).</p> <p>It was proposed that following the compulsory acquisition of the property an options paper on the onward disposal would be taken to the Housing Committee for approval as required in the minutes.</p> <p>The property has now been considered by Barnet Homes for refurbishment or development and this</p>
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			<p>has not been found to be viable.</p> <p>Approval is sought to market the property for sale immediately with a restoration clause on sale to ensure that the property is renovated and fit for human habitation within twenty months of completion. This should bring the property into the “redevelopment category” for stamp duty exemption.</p> <p>If approval is not obtained £48,400 stamp duty will be required to be paid by 30th April 2019.</p> <p>The cost of the CPO has been indemnified through the Council’s Capital Programme (Empty Property Project).</p>
The Council taking on the lease of 10 Dodsley Place, Montagu Road, London, N9 0HU	01/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 14C Honeywood Road, London, NW10 4UU	01/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 22 Constable House, Gallery Gardens, Northolt, Middx, UB5 5NY	01/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

The Council taking on the lease of 32 Nant Court, Granville Road, NW2 2LB	01/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 54 St Marys Road, London, N9 8NJ	01/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
Planning Performance Agreement – Land at Finchley Central Station.	3.5.19	Cath Shaw	<p>The PPA is necessary in order to provide a framework for pre-application discussions to enable the development of this site. This is in line with corporate priorities for boosting housing delivery and promoting growth.</p> <p>Risk management issues;</p> <p>Without a PPA in place there is also a risk that timeframes associated with delivery of subsequent phases could be compromised which has a direct impact on projected housing supply and the ability to meet strategic objectives of the Council’s Housing Strategy 2010-2025.</p> <p>Equalities and Diversity</p> <p>Entering into a PPA on the basis of that set out above would not give rise to any equalities and diversity issues.</p>
Relocation moves to the Council’s	7.5.19	Cath Shaw	To approve the spend of up to £150k on relocation moves from North London Business Park and Barnet House to the Council’s new Colindale offices. Harrow Green will provide the services through

new Colindale offices – approval of spend through framework			an existing Relocation Services framework.
The Council taking on the lease of 60 Cambourne Avenue, London, N9 8QG	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 64 Lawson Road, Enfield Middx, EN3 5XL	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 71 Sheaveshill Court, The Hyde, London, NW9 6SJ	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 2 Bren Court, Colgate Place, Enfield Island Village, EN3 6WF	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 5	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of



Storksmead Road, Edgware, HA8 0JW			Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 116 Mount Pleasant, Cockfosters, EN4 9HQ	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 130 Mount Pleasant, Barnet, Herts. EN4 9HG	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 194 Ufton Court, Canberra Drive, Northolt, Middx, UB5 6JQ	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 419 Somerset Court, Copley Close, London, W7 1QH	09/05/19	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
New Lease at land adj to Meadway Barnet EN5 5JZ	8.5.19	Chris Smith - Asst Director,	New 10 year lease for land adjacent to 109 Meadway agreed with the freeholder of 109 Meadway. Rent agreed at £150 per annum. Tenant to pay surveying and legal costs.

		Estates	
Disposal of land to the rear of 10 Hertford Road, N2 9BW by the London Borough of Barnet to TBG Open Door Limited.	14.5.19	Cath Shaw	Authorise the disposal of the back-land subsequently to Adamson Court, to ODH for £1, in accordance with 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 L restriction in the transfer and the site is to be disposed of on the terms detailed in this report.
236-258 Summers Lane, Friern Barnet, N12 0JY	14.5.19	Cath Shaw	Authorise the disposal of the Property known as 236-258 Summers Lane to ODH for £1, in accordance with terms of the Development Agreement. The nomination rights granted to the Council under the Development Agreement are to be included in the transfer of the Property. These are to be protected by a Form L restriction in the transfer and the Property is to be disposed of on the terms detailed in this report.
Pre-Commencement Building Licence relating to the Area known as Granville Road Phase 1 & 2	24.5.19	Cath Shaw	<p>Authority for the Council to enter into a Pre-Commencement Building Licence for Granville Road Regeneration Scheme phases 1 and 2 as shown outlined in red on the attached plan 2928A-P5-D_007 and pramsheds as shown outlined in green on the attached plan 2928A-P2-D_001 in accordance with the terms of the Development Agreement.</p> <p>The Licence is only for pre-commencement enabling works.</p> <p>All costs including LBB costs are recoverable under the terms of the Development Agreement.</p>
West Hendon Regeneration- Transfer of Land Phase 3, Block G4, "L" area to Barratt Metropolitan Limited Liability	24.5.19	Cath Shaw	Authority for the Council to enter into the transfer of "L" area land at Phase 3, BlockG4, to Barratt Metropolitan Limited Liability Partnership (BM LLP) as shown outlined in red on the attached plan, 058-SITE-02-071 in accordance with the terms of the Principal Development Agreement.

Partnership (BMLLP).			
Strategy and Communications restructure	28.5.19	Cath Shaw	Implementation of new structure proposals for Strategy and Communications service to deliver a 19/20 saving of £183,000
Grant of a short-term "Contracted Out" lease at Unit 2 Brent Terrace, NW2	28.5.19	Chris Smith - Asst Director, Estates	The grant of a short-term lease to the current occupiers of Unit 2 Brent Terrace being Food for All. The unit has been occupied by this entity since the Council's acquisition of the land in 2018 as part of the Brent Cross Cricklewood project.
BT Wayleave: Burnt Oak Leisure Centre, Watling Avenue, Edgware HA8 0NP	29.5.19	Chris Smith - Asst Director, Estates	BT need to run 160m of underground duct and cable and 3 joint boxes for the installation of a new CTIL telecoms mast (of which has already been agreed). BT have provided a basic Wayleave document which needs to be signed in order for the works to be carried out.
Transfer of Central Square, Hampstead Garden Suburb, London NW11	31.5.19	Chris Smith - Asst Director, Estates	The London Borough of Barnet (The Corporation) will grant a new long leasehold interest of 999 years of the above Property, title number MX235658 back to the Hampstead Garden Suburb Trust (the Trust) for a peppercorn.
Platt Hall Parking	31.5.19	Chris Smith - Asst Director, Estates	It is proposed to create enter into a 2 year contract with Middlesex University and Optivo for the provision of 90 car parking spaces. Contract value of £135,000
West Hendon CPO2a	30.5.19	Cath Shaw	CPO2 & CPO2a were confirmed by the Secretary of State on 20th October 2017. Authority is now sought to begin the process of vesting properties and land interests included within the CPO2a boundary. Full Council 4th April 2016 authorised the appropriate Chief Officer to make General Vesting Declarations (GVDs) under the Compulsory Purchase (Vesting Declarations) Act 1981 and/or to serve notices to treat and notices of entry and Warrants for possession (if required) following

			<p>confirmation of CPO2a.</p> <p>Failure to take proceedings could result in delays to vacant possession of Phase 4 and have a knock-on impact on the demolition programme.</p> <p>All costs- including payment of any court, bailiff and/ or high court sheriff's fees etc. will be recovered under the terms of the CPO Indemnity Agreement from Barratt Metropolitan LLP.</p>
Old Fold Manor Golf Club EN5 4QN	28.5.19	Chris Smith - Asst Director, Estates	To authorise the replacement of the existing 'Halfway Hut' with a new building of similar size but to include toilets. The current and intended Hut serve refreshments to golfers. Planning Permission (19/1546/FUL), subject to conditions, mainly concerning temporary Tree Preservation Orders, for the replacement hut was granted on 13 May 2019. Landlord's consent should be given subject to the proviso that the planning conditions are complied with. The Golf Club occupy the course on the basis of a 125-year lease from 1st December 2000. There are no financial implications emanating from authorising the replacement of the Hut.
GLA programme – amended DPR	4.6.19	Cath Shaw	To confirm the decision by the Deputy Chief Executive following consultation with the Chairman of the Assets Regeneration and Growth Committee to provide the Barnet Group funding of up to £212,040 to enable them to bring forward proposals for the development of 87 new council homes to planning consent stage
Edgware Community Hospital Car Park	4.6.19	Chris Smith - Asst Director, Estates	<p>London Borough of Barnet currently have a lease with the NHS Property Services to occupy part of the car park at the Edgware Community Hospital.</p> <p>LBB have the option to break, the lease will terminate on 19th December 2019.</p> <p>LBB will serve a notice on or before 19th June to break the lease</p>
Electric works to Colindale floor boxes	6.6.19	Chris Smith - Asst Director, Estates	<p>To approve the award of contract to SW Bruce Ltd. via a single tender action, to undertake works relocate and add additional floorboxes with power and data points, on multiple floors of the new Council Offices at Colindale.</p> <p>The current quote is for a maximum of £16,782 however approval is sought for a spend of up to £20,000 to cover any additional works required that are identified as the office moves proceeds.</p>
The Council taking on the lease of 13 Brendon Court, St	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

Marys Avenue, Southall, Middx, UB2 4LZ.			
The Council taking on the lease of 14D Honeywood Road, London, NW10 4UU.	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 26 Clive Road, Feltham, Middx, TW14 9EG.	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 37 Newdales Close, N9 7AF.	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 39 Harpenmead Point, Granville Road, NW2 2LL.	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 42 Brookwood Road,	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

Hounslow, TW3 4HD			
The Council taking on the lease of 48 Pentelow Gardens, Feltham, Middx, TW14 9EE	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 82 Kempe Road, Enfield, Middx, EN1 4QS	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 344 Convent Way, Southall, Hounslow, UB2 5UN	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of Flat 15 Conway House, Cahir Street, London E14 3RA	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 96,	6 June	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of

Block B, The Paragon Site, Boston Park Road, Brentford, Middx, TW8 9RP	2019		Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 8 Comer Crescent, Windmill Lane, Southall, Middx, UB2 4XD	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 1 Badger Close, Hounslow, TW4 7PF	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 77 Ringway, Southall, Hounslow, UB2 5SR	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

The Council taking on the lease of 24 Spooner House, Ferraro Close, Houslow, TW5 0UJ	6 June 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
Completion of a retrospective consent for construction of a conservatory at 163 Mays Lane, Barnet. EN5 2LT	7.6.19	Chris Smith - Asst Director, Estates	The owners of 163 Mays Lane have constructed a conservatory at the rear of their property. Under covenants contained in their title deeds the Council consent for this is required and they have therefore requested retrospective consent.
Authority to proceed with the release of service charge loans limited to those parts of the property as comprise the pramshed only in respect of 14 Granville Point and 31 Nant Court being properties comprised in the Granville Road	11.6.19	Cath Shaw	<p>To authorise the execution by the Council of the requisite forms of discharge required by HM Land Registry being forms DS3 to enable the release of the service charge loans so far as they apply to the pram sheds only, which said pramsheds comprise part of the Granville Road Estate pramsheds and Beech Court compulsory order 2018.</p> <p>The Council will be enabled pursuant to this decision to buy back of both these pramsheds way of private treaty acquisition prior to the Vesting Date, thereby avoiding the use of CPO powers. 14 Granville Point is a buy back which had in fact been completed on the 4 September 2018 which related to the surrender of the leaseholder's pramshed in return for a replacement pramshed. As such there was no money being paid to the leaseholder and so the release is not detrimental to the Council. The discharge will now facilitate the registration process to be concluded.</p> <p>31 Nant Court is also a surrender in exchange for the provision of a replacement pramshed so there is no cash passing. The documents are agreed and the only charge which needs to be dealt with is</p>



Estate pramshed and Beech Court Compulsory Purchase Order.			the Council's charge for the service charge loan. The Council's releasing of the charge relating to the pram store will mean the Council can proceed by way of buy back which is preferable to using its CPO powers. The consent of Barnet Homes who manages all the housing stock for Barnet has been sought and provided and on that basis the Council has agreed to proceed.
52 Harpenmead Point, Granville Road, London NW2	11.6.19	Cath Shaw	The leaseholder of the above property has now agreed in principle with the Council to release his rights as contained in his lease in respect of the use of a pram shed in exchange for the grant of a new pram shed lease. The Council will need to execute a Deed of Variation altering the rights to enable the rights to be formally released. The Council will be able pursuant to this decision to acquire the rights by way of private treaty acquisition prior to the Vesting Date, being the 15 June 2019, thereby avoiding the use of CPO powers.
35 Nant Court Granville Road NW2 2LB	11.6.19	Cath Shaw	The Council is buying back the pram shed for 35 Nant Court Granville Road NW2 2LB for monetary cash consideration specified on the Exempt Information Sheet attached to this Report.
The Council utilising the grant to fund the Domestic Violence refuge Minerva House between 2019/20 and 2023/24	19 June 2019	Cath Shaw	The council has decided that all annual projected rental income is transferred to Barnet Homes, together with MHCLG grant funding to meet the running costs (per annum), which will enable Barnet Homes to keep the refuge open over the next five years.
Dollis Valley Regeneration Phase 3  Approval to Advertise-	19.6.19	Cath Shaw	1.Gives approval for the Council to advertise for two successive weeks in Barnet Press the intention of the Council to appropriate public open space forming part of the Phase 3 Dollis Valley shown coloured Green on the attached plan 24861 ("the Land") to planning purposes under section s122 (2A) of the Local Government Act 1972; and

Proposed Land Appropriation and Disposal of Public Open Space.			<p>2. Will consider any representations made in response to the appropriation advertisement and thereafter in a further report and decision confirm or otherwise the Council's decision as to the appropriation of the Land; and</p> <p>3. Subject to it being decided that the Land should be appropriated to planning purposes, the Decision Taker authorises that the Land be advertised for onward disposal to Countryside Properties (UK) Limited pursuant to section 233(4) of the Town and Country Planning Act 1990.</p>
The Council utilising the grant to fund the Domestic Violence refuge Minerva House between 2019/20 and 2023/24	19.6.19	Cath Shaw	The council has decided that all annual projected rental income is transferred to Barnet Homes, together with MHCLG grant funding to meet the running costs (per annum), which will enable Barnet Homes to keep the refuge open over the next five years.
16 The Post Office, The Concourse, Grahame Park, London NW9 5XA.	20.6.19	Cath Shaw	Authority to approve the terms and enter into a new Lease, contracted outside of the Landlord & Tenant Act 1954 Act for the premises, Number 16, The Post Office, The Concourse, Grahame Park London NW9 5XA with Abdul Azeem Alakozai and accept a surrender of the current lease from the tenant Mr Chauhan.
Brent Cross Thameslink –  Level Access Feasibility Study (Stage 2)	24.6.19	Cath Shaw	<p>These works are a continuation from the Stage 1 Feasibility Option Study and Report, and therefore only AECOM were able to undertake.</p> <p>Under the Contract Procedure Rules (Single Tender Action, 6), approval should be sought from the Commercial Director to award of this contract where only 1 bid has been received. In lieu of the Commercial Director, the Strategic Lead Commercial can approve a single tender action (as per the Deputy Chief Executive Scheme of Delegation). The Strategic Lead Commercial has taken procurement advice and has approved award of this contract.</p> <p>This decision is made on the basis of:</p> <ul style="list-style-type: none"> <li>• The BXT baseline delivery programme, which has tight timeframes for delivery</li> <li>• Consultation with LBB and the council's aspirations of level access from platform to train.</li> </ul>

			<ul style="list-style-type: none"> <li>• Stakeholder involvement including disability groups.</li> <li>• Upcoming Station RMA submission date.</li> </ul> <p>There is sufficient budget to cover the cost.</p>
West Hendon 236/ 236a CPO2a Vesting Compensation	26.6.19	Cath Shaw	<p>236/ 236a West Hendon Broadway vested to the Council under CPO2a on 07 March 2019. The freeholder of the property is due statutory compensation for the sum of £641,797.</p> <p>The proposed decision to give authority for compensation payment to the freeholder of 236/ 236a West Hendon Broadway, is covered by the resolution of the Full Council on 4th April 2016 to make CPO2/ CPO2a which confirmed that ‘the appropriate Chief Officer be authorised to take any further necessary actions to secure the making, confirmation and implementation of CPO2 and CPO2a’.</p> <p>The decision is also covered by the Action Under Delegated Powers by Officer (DPR) report of 05 May 2016, which confirmed that ‘the appropriate Chief Officer authorises the private treaty acquisition of properties within CPO2 and CPO2a land in accordance with Heads of Terms to be agreed in respect of each property’.</p> <p>Whilst HB Public Law have advised that the existing DPR is sufficient with the Council constitution and scheme of delegations, this Chief Officer Decision is required to meet current internal audit requirements, in line with new service processes involving financial property transactions.</p> <p>The overarching referred to DPR remains in force and this COD identifies the specific property to which this decision relates.</p>
Grant of a short-term lease – Nightingale Works, Brent Terrace, London NW2 1LR	26.6.19	Chris Smith - Asst Director, Estates	<p>Tenant: Ground Waste Recycling Ltd</p> <p>Due to the Brent Cross regeneration this lease will be a short term “Contracted Out” lease until 23 September 2019</p> <p>Existing lease expired on 23 June 2019.</p> <p>Based on the existing lease terms, including the same rent of £25,000 per annum.</p> <p>Proposed lease expiry is 23 September 2019.</p>

			Each party is to bear their own costs, and any costs will come out of or go into the Brent Cross cost code: 11642.
Mill Hill East Proposed Land Transfer to Management Company	27.6.19	Cath Shaw	<p>On 4 April 2011 the Council entered a Co-operation agreement with the Inglis Consortium LLP (Consortium), for the development of land at the former Inglis Barracks, Mill Hill (previously agreed by the Cabinet Resource Committee). The Council is also a member of the Consortium. Following the successful conclusion of Land sales the area of Council owned land shown for identification in Appendix A known as land and buildings on the north east side of Bittacy Hill, Mill Hill (all the land remaining in title no NGL681906) is to be transferred to Millbrook Park Residents Management Company Limited.</p> <p>Under a land option agreement dated 4 April 2011 made between the Council and the Consortium, the Consortium is entitled to call for the transfer of this land to the Consortium provided various conditions have been met. Under the land option agreement, the price for an Excluded Disposal is deemed to be nominal unless the Consortium's board agrees otherwise. The Co-operation agreement defines "Excluded Disposal"; this includes any disposals to facilitate the management of the services, conduits, roadways, footpaths, cycleways or similar items or communal space or facilities provided that such disposals are not for money or money's worth of the relevant part of the property. This land would be used for such purposes. The form of transfer is in accordance with the Co-operation agreement.</p> <p>Upon approval the option held over this land will be exercised and the Consortium will direct the Council to transfer the land to Millbrook Park Residents Management Company Limited.</p>
Family Resource Centre Fencing Works	1.7.19	Chris Smith - Asst Director, Estates	The Council sought and obtained 2 quotes for the replacement of the fencing. The most economically advantageous bid was provided by Wates at a cost of £13,903.50.
The Council taking on the lease of 7 Alderney House, Enfield, EN3 5XA.	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of

on the lease of 8 Romney House, Ayley Croft, Enfield, Middx, EN1 1XS			Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 9 Archibald Close, Enfield, Middx, EN3 6RL	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 10 Chesterfield Flats, Bells Hill, Barnet, Herts, EN5 2RD	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
Phase 4 West Hendon Estate, West Hendon, Barnet and to appropriate in accordance with the provision of s122 of the Local Government Act 1972.	2.7.19	Cath Shaw	<p>1. To consider objections to the proposed appropriation for planning purposes of land at Phase 4 West Hendon Estate, West Hendon, Barnet shown tinted green on the attached plan Appendix as is currently held as Public open space, under section 122 of the Local Government Act 1972.</p> <p>2. That having due considerations to each of the objectors, and for the reasons set out in this report, the Deputy Chief Executive authorise in accordance with resolution of the Cabinet Resources Committee dated 30<sup>th</sup> August 2005, the appropriation in accordance with the provision of s122 of the Local Government Act 1972 the land shown coloured hatched green on the attached plan No. 24086/1 from public open space to planning purposes.</p>
The Council taking on the lease of 12 Myrtle Road,	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

London, N13 5QU			
The Council taking on the lease of 12 Salisbury Court, Newmarket Avenue, Northolt, UB5 4EU	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 15 Archibald Close, Enfield, Middx, EN3 6RL	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 15 Archibald Close, Enfield, Middx, EN3 6RL	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 15 Emsworth Close, London, N9 8NW	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 15 Montrose Court, The Hyde, NW9	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.

5BS			
The Council taking on the lease of 23 Edgar House, Kingsmead Estate, Homerton Road, London, E9 5QE	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 27 Ashley Court, Canford Avenue, Northolt, UB5 5QE	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 85 Hadrians Ride, Enfield, Middx, EN1 1DF	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 87B Elsinge Road, Enfield, Middx, EN1 4PE	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 105 Bowood Road,	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.

Enfield, Middx, EN3 7LL			
The Council taking on the lease of 133 Makepeace, Road, Northolt, Middx, UB5 5UH	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 868 Hertford Road, Enfield, Middx, EN3 6UD	2 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
Grant of a short-term "Contracted Out" lease at Units 1, 2 & 3 McGoverns, Brent Terrace, NW2	3.7.19	Chris Smith - Asst Director, Estates	The grant of a short-term lease to the current occupiers of Units 1, 2 & 3 McGoverns Yard, Brent Terrace, being Breedon Southern Limited. The units have been occupied by this entity since the Council's acquisition of the land in 2016 as part of the Brent Cross Cricklewood project.
Grant of an Authorisation Agreement to Ad Hoc Property Management Ltd for the installation of Guardians at 92-96 Burnt Oak Broadway, London HA8 0BE (Stag House)	4.7.19	Melanie Chiknagi - Head of Property and Asset Management	To approve the grant of an Authorisation Agreement to Ad Hoc to grant Licences to guardians at 92-96 Burnt Oak Broadway, London HA8 0BE (Stag House).  Any costs will come out of or go into cost code: 41967.



Grant of a Licence to erect a noise monitor in Claremont Park for Brent Cross Cricklewood works	4.7.19	Chris Smith - Asst Director, Estates	To approve the grant of a Licence to Argent Related to erect a noise monitor in Claremont Park.  Any costs will come out of or go into the Brent Cross cost code: 11642.
Grant of a "Contracted Out" lease – Claremont Way Shops, London NW2 1AJ	4.7.19	Chris Smith - Asst Director, Estates	To approve a lease for the Claremont Way Shops to Brent Cross South Limited.
<p>The surrender of three sub-leases and the granting of three new sub-leases in respect of three care homes:</p> <ul style="list-style-type: none"> <li>- Apthorp Lodge, Brunswick Park Road, New Southgate N11 1HA</li> <li>- Dell Field Court, Etchingam Park Centre, 1 Etchingam Park Road, Barnet N3 2DU</li> <li>- Property Meadowside 58 Holden Road,</li> </ul>	4.7.19	Chris Smith - Asst Director, Estates	<p>This report seeks approval to the surrender of three sub-leases dated 28th March 2013 currently held by the Freemantle Trust LTD and relating to three care homes and the subsequent granting of new sub-leases of the same properties to Your Choice Barnet (YCB), a wholly owned subsidiary of the London Borough of Barnet. The properties are:</p> <ul style="list-style-type: none"> <li>- Apthorp Lodge, Brunswick Park Road, New Southgate N11 1HA</li> <li>- Dell Field Court, Etchingam Park Centre, 1 Etchingam Park Road, Barnet N3 2DU</li> <li>- Property Meadowside 58 Holden Road, London N12 7DY.</li> </ul> <p>During the interim period between the surrender of the leases held by Freemantle LTD and the granting of the new leases to YCB, this report seeks approval of a sharing occupational arrangement with YCB, permissible under the terms of the Council's Headleases, either by licence or other occupational arrangement.</p>

London N12 7DY			
PARKING CONTROLS TO MAINTAIN ACCESS FOR EMERGENCY AND REFUSE VEHICLES	9.7.19	Cath Shaw For Jamie Blake	<p>1. That officers are authorised to investigate and undertake detailed design of the required parking controls to maintain access by emergency and refuse vehicles in the Priority 1 roads listed in Table 1.</p> <p>2. That officers are authorised to undertake statutory consultation on the proposed measures identified in 1 above, subject to consultation with Ward Members.</p> <p>3. That subject to no objections being received to the statutory consultation referred to in 2 above, the proposed changes be introduced through the making of Traffic Management Orders.</p> <p>4. Any unresolved material objections to the statutory consultation referred to in 2 above are considered by the Executive Director - Environment, for decision on how to proceed.</p> <p>5. That the proposals in Tables 2 and 3 are progressed subject to funding becoming available.</p>
Statutory consultation on a proposal to amend the parking layout in Garrick Avenue, NW11	9.7.19	Cath Shaw For Jamie Blake	<p>To authorise officers to convert a length of resident permit holders only parking bay outside No.6 Garrick Avenue NW11, to a single yellow line waiting restriction, operational between the hours of 11am and 12pm and 2pm to 3pm Monday to Friday, to accommodate a new vehicle crossover.</p> <p>To authorise officers to retain a 5m residential bay adjacent to No.4 Garrick Avenue.</p>
Statutory consultation on a proposal to amend the parking layout in Cricklewood Lane, NW2	9.7.19	Cath Shaw	<p>To authorise officers to convert a length of resident permit holders only parking bay outside No.139 Cricklewood Lane NW2, to a single yellow line waiting restriction, operational between the hours of 10am and 11am Monday to Friday, in order to accommodate a new vehicle crossover.</p> <p>To authorise officers to undertake a further consultation exercise in respect to converting a business permit holder only bay to a resident permit holder only bay in Greenfield Gardens, subject to Ward Member consultation and funding being made available utilising the Managed Budget for parking reviews.</p>
The Council taking on the lease of 18 Park Gate, Alexandra Avenue, HA2 8PT	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.

The Council taking on the lease of 26 Blossom lane, Enfield, Middx, EN2 0TQ	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 29 Archibald Close, Enfield, EN3 6RL	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 29 Hendon Road, London, N9 7AT	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 47 Grilse Close, Brookside Road, London, N9 0UU	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 63 Rivermead House, London, E9 5QT	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27th November 2017.
The Council taking on the lease of 9 Clement Attlee House, Fawcett	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

Road, NW10 4BY.			
The Council taking on the lease of 13 Mountbatten House, 30 Scotland Green Road, Enfield, Middx, EN3 4RY	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 18 Park Gate, Alexandra Avenue, HA2 8PT	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 26 Blossom lane, Enfield, Middx, EN2 0TQ	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 29 Archibald Close, Enfield, EN3 6RL	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 29 Hendon Road,	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

London, N9 7AT			
The Council taking on the lease of 47 Grilse Close, Brookside Road, London, N9 0UU	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 63 Rivermead House, London, E9 5QT	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 67 Barrowfield Close, London, N9 0HA	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 81 Jeremy's Green, London, N18 2ND	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 86 Manor Court, Enfield, Middx,	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

EN1 4SN			
The Council taking on the lease of 102 Littlefield Road, Edgware, Middx, HA8 0TG	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 106 Mount Pleasant, Cockfosters, EN4 9HQ	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 116 Larch House, Larch Crescent, Hayes, Middx, UB4 9DJ	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 123 Alexandra Road, Muswell Hill, London, N10 2EY	10 July 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

Granville Road Estate Regeneration – Works Licence	10.7.19	Cath Shaw	Authority for the Council to enter into a Works Licence for Granville Road Estate Regeneration area as shown outlined in black on the attached plan 23796/9 in accordance with the terms of the Development Agreement.
Grant New Lease Contracted out of the 1954 Act- Ground Floor Commercial Premises 229 and 231 Broadway West Hendon post Vesting.	10.7.19	Cath Shaw	To grant a new head Lease of the Ground Floor Commercial Premises at 229 and 231 Broadway West Hendon to Barratt Metropolitan Limited Liability Partnership (BM LLP) for the maximum period of 2 yrs. The demise being shown on the title plans NGL694925 (Plan 1) and AGL213200 (Plan 2).
Brent Cross Cricklewood Regeneration:  Core Critical Infrastructure - Southern Junctions Design	10.7.19	Cath Shaw	To authorise entry into contact, up to the value of £140,000 (inclusive of the already approved £50,000), with Conway Aecom through the London Highways Alliance Contract (LoHAC). Enabling the Council to review the approved detail design of the Southern Junctions and undertake necessary surveys, trial holes and traffic management development of these junctions prior to commencement including project management of this process.
Terminating the lease with Barnet Talking Newspaper for 11a Wetherill Road	10.7.19	Chris Smith - Asst Director, Estates	<p>The lease of this property was agreed in April 1995 on a 15-year term. The tenant has been holding over for the last 9 years. The current rent for the Property is £105 p.a. The tenant has written to Property Services informing the Estates Team of their wish to leave the premises, although a formal s.27 has not been served as required in the lease dated 1995.</p> <p>Because the tenant has taken no action to implement a surrender of the lease, LBB will serve a notice under section s.25 of the Landlord and Tenant Act 1954 to end the tenancy that is currently in place.</p>
Garden Licence to 153 Falloden Way,	10.7.19	Chris Smith - Asst Director,	The occupants of 153 Falloden Way have requested to use the LBB owned land adjacent to the

NW11 6LG		Estates	Property for a garden licence.
Acceptance Form – Disconnection of Water Services at Claremont Way Industrial Estate for Brent Cross Cricklewood works	10.7.19	Chris Smith - Asst Director, Estates	As part of the preparation work for the demolition of the industrial units within Claremont Industrial Estate (as part of the Brent Cross regeneration scheme), the water main feeding these units will be made redundant and Thames Water require the water main be cut back.  These works are due to take place in July/August and will not impact on any other units.  The cost of these works are £8,900 and are to be met by the Brent Cross cost code
West Hendon - Licence to Occupy 229 West Hendon	11.7.19	Cath Shaw	To grant a Licence to Occupy premises on the first and second floors at 229 Broadway West Hendon to Kirit Vallabhadas Chotai, Shakuntala Vallabhadas Chotai, Ajay Vallabhadas Chotai and Pradeep Vallabhadas Chotai for the period of 3 months with the option to extend by agreement
Granville Road Estate – Appropriation to Planning- Beech Court, Pramsheds, Garages and Highways.	11.7.19	Cath Shaw	1. Authorises that in accordance with the provisions of S.122 of the Local Government Act 1972, that land currently being highway as comprised in the land shown coloured pink on the attached plan no. 23796/12 (“the Pink Land”), shall be appropriated to planning upon implementation of the highway closure. 2. Authorises that in accordance with the provisions of S.122 of the Local Government Act 1972, the remainder of the land shown coloured pink on the attached plan no. 23796/12 (“the Pink Land”) not referred to at numbered paragraph 1 above be hereby appropriated to planning purposes;
Planning Performance Agreement – Ibsa House	11.7.19	Cath Shaw	The PPA is necessary in order to provide a framework for pre-application discussions to enable the development of this site. This is in line with corporate priorities for boosting housing delivery and promoting growth.
Consent for works at 19 Grange Avenue, Totteridge N20 8AA	15.7.19	Chris Smith - Asst Director, Estates	Provide consent for construction works at 19 Grange Avenue.
Community Infrastructure Levy (CIL) funding for Noah’s Ark	16.7.19	Cath Shaw	CIL funding for Noah’s Ark Children’s Hospice granted.



Children's Hospice, Byng Road			
22 Edgeworth Ave NW4	18.7.19	Cath Shaw	It was agreed at ARG on 21 June that 22 Edgeworth Avenue NW4, an empty property that had been compulsorily purchased by the council should be sold at public auction. There was some discussion about whether restrictions or covenants should be put on the sale to address concerns that the property would no longer be used as a single family dwelling, and it was agreed that officers should consider whether conditions should be applied to the sale. Having considered the matter, and on receipt of legal advice, officers are of the view that applying a restrictive covenant, would not offer any more protection than is already provided by the planning system, and may well be unenforceable. In view of this, the Deputy Chief executive has authorised the sale of the property at auction without any restrictive conditions other than a requirement that it be occupied within a reasonable timescale.
Brent Cross Thameslink – GRIP 4 Design Review	22.7.19	Cath Shaw	Award of contract to GTR for a capped value of £31,780.00.  This is for the provision of GTR 'subject experts' to review and develop the GRIP stage 4 design for the new Brent Cross Thameslink Station, including setting requirements for GRIP stages 5-8.
Licence for Access to undertake surveys for due diligence at Cornermead, Colindale, NW9	22.7.19	Chris Smith - Asst Director, Estates	To grant a Licence for Access to ESFA (Department for Education) to undertake site investigations and surveys on the land at Cornermead. This land was formerly used by Barnet & Southgate College and has been transferred to the Council on 19th July. The Licence should be completed immediately thereafter, to avoid the Council having unnecessary responsibility for the site. An Agreement for Lease is being negotiated between respective Solicitors, and will be completed as soon as the due diligence has been satisfied, based on the site investigations and surveys. Hence the reason for the Licence. The Licence provides for an indemnity liability, third party insurance, a schedule of surveys and the RAMS, from ESFA. The surveys include testing for contamination, topographical and utility scans.

Statutory consultation on a proposal to implement a designated disabled bay in Cedar Drive N2.	23.7.19	Cath Shaw  (for Jamie Blake)	To authorise officers to convert a length of a resident permit holders bay outside Nos. 13 - 18 Cedar Drive, N2 to a designated disabled bay.  Should evidence support the conversion, to authorise officers to undertake a further consultation exercise in respect to converting the “general” disabled bay into a residential bay, subject to Ward Member consultation and funding being made available utilising the Managed Budget for parking reviews.
Statutory consultation on a proposal to amend the parking layout in Station Road, N3	23.7.19	Cath Shaw  For Jamie Blake	To authorise officers to convert a length of resident permit holders only parking bay outside No.143 Station Road N3, to a single yellow line waiting restriction, operational between the hours of 2pm and 3pm Monday to Friday, to accommodate a new vehicle crossover.  To authorise officers to undertake a further consultation exercise on a proposal to convert any redundant general disabled bays in Station Road to a resident permit holder only parking bay, subject to Ward Member consultation.
New Garden Licence at land adj to 109 Meadway Barnet EN5 5JZ	23.7.19	Melanie Chiknagi - Head of Property and Asset Management	Mr Sourev Sen (109 Meadway) has agreed the following terms; • new licence will be granted as a Periodic Licence and as such it will continue in perpetuity unless determined by action from either party. Determined by either party on 6 months’ notice • Agreed rent of £200 p.a • 5 yearly reviews (CPI) • Greenspaces to cover legal costs (cost code 10764) • Tenant responsible for maintenance of the garden • Land to be used for domestic purposes only as an extension of the garden.
West Hendon Phase 4 – Exceptional Circumstances Relief	24.7.19	Cath Shaw	To grant partial relief for exceptional circumstances, to an effective value of £1.3 million of Barnet CIL for phase 4 of the West Hendon development planning application reference H/01054/13. Decision notices for relief to be issued by the Infrastructure Planning Team, alongside any other administrative matters in relation to the relief.
Grant of a Licence for demolition works; Rosa Freedman Centre	26.7.19	Cath Shaw	In accordance with discussions that have already taken place between Argent Related and LBB, the Rosa Freedman Centre and Claremont Way Industrial Estate are to be demolished as part of the Brent Cross South works. Argent wish to commence the Works on or after 29th July 2019 and

and Claremont Way Industrial Estate – Brent Cross Cricklewood			request access to the relevant areas to carry out the Works until 29 February 2020 ("Licence Period").
Grant of a short-term "Contracted Out" lease at Clitterhouse Depot, Clitterhouse Farm, Claremont Road, London NW2	29.7.19	Melanie Chiknagi - Head of Property and Asset Management	The grant of a short-term "Contracted Out" lease to the current occupiers of Clitterhouse Depot, Local Tool Hire Ltd. The proposed term is 18 months until 31st December 2020 at a rent of £12,000 p.a. exclusive of all other outgoings. The current occupier owes the Council money for use and occupation since the lease expired on 3 October 2016, amounting to approximately £34,000 with effect from 4 August 2019. These arrears will be used to improve the buildings.
Southern Junctions up front Utility works	30.7.19	Cath Shaw	<p>This report requests approval to make payments to Utility companies relating to the delivery of the Southern Junctions (Cricklewood Broadway/Cricklewood Lane/Chichele Road and Cricklewood Lane/Claremont Road/Lichfield Road) improvement works as part of the Brent Cross Cricklewood scheme. The value of this work is not expected to exceed £60,000 and will be sealed or signed by the designated officer under the approved Scheme of Delegation in accordance with Article 10 of the Constitution, Table B.</p> <p>These works form part of the core critical infrastructure as set out in the revised funding agreement.</p> <p>The scope of these works include providing a design and budget estimate for the proposed highway elements of the project.</p> <ol style="list-style-type: none"> <li>1. BT Open Reach - £6,096 (actual from C4 letter)</li> <li>2. UKPN - £10,000 (estimated)</li> <li>3. Cadent Gas - £10,000 (estimated)</li> </ol>

			<p>4. Thames Water - £10,000 (estimated) 5. TfL Traffic Signals - £15,000 (estimated)</p> <p>These works fall within the package of critical infrastructure works that are funded by central government grant as part of the revised funding agreement for Brent Cross Cricklewood and are being delivered by the Council to support the comprehensive regeneration of Brent Cross Cricklewood (BXC).</p> <p>The funding will be from the Southern Junctions budget which forms part of the £55m critical infrastructure package and is part of the £319.5m revised funding agreement approved in April 2019.</p> <p>The works will be managed by the BXC Re highways team</p>
Grant of a Licence for site investigation works – Brent Cross South	1.8.19	Cath Shaw	<p>In accordance with clause 8.2 of the Project Agreement, Argent are requesting access to the necessary land at Brent Cross South to undertake site investigation work. Argent wish to commence the Works on or after 5th August 2019 for a period of 4 weeks.</p> <p>The Licence itself is enclosed, which details the works' scope.</p>
The Council taking on the lease of 7 Hindehead Gardens, Northolt, Middx, UB5 5NE	2 August 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 40 Cheviot Close, Enfield, Middx, EN1 3UZ	2 August 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 69 Streamside Close,	2 August 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

London, N9 9XB			
The Council taking on the lease of 77 Cunningham Avenue, Enfield, Middx, EN3 6LA	2 August 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 411A Hertford Road, London, N9 7DE	2 August 2019	Cath Shaw	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
13/15 Glengall Avenue, Edgware, HA8 8TB	2.8.19	Melanie Chiknagi - Head of Property and Asset Management	<p>The London Borough of Barnet (The Corporation) will lease the above property to Mr Hassan Khan and Dr Afsha Ahmed T/A Cullimore Chemist</p> <p>HOT's are set out below. Main terms: 20 years from completion of the lease Mutual break options at year 10 on 6 months' notice Tenant only break options every 5th year on 6 months' notice. Rent £28,000 per annum rent Rent reviews to Market Rent every 5 years. £14,000 rent deposit. Four months' rent free Contracted outside the security of tenure provisions of the Landlord and Tenant Act 1954</p> <p>Agreed HOT's attached.</p>
Brent Cross Cricklewood Section 106 Deed of Variation 5	6.8.19	Stephen McDonald for Cath Shaw	Authorise the Council to sign Deed of Variation 5 to the S106 Agreement attached to the Section 73 Planning Permission F/04687/13 for the Brent Cross Cricklewood Regeneration Scheme. The Deed of Variation makes changes to definitions within the Section 106 Agreement which are required as a result of drop-in planning permissions granted for the replacement Train Operating Company (TOC) accommodation; train stabling facility and rail systems works; Rail Freight Facility; and Waste Transfer Station, and the consequential non-material amendments made to conditions and definitions within the S73 Permission decision notice through applications made pursuant to s96A of the Town and Country Planning Act 1990.

<p>The grant of a back gate Licence to the owners of 6 Orchard Gate, NW9 for access over the Council's Housing estate at Sheaveshill Court, NW9.</p>	<p>9.8.19</p>	<p>Stephen McDonald for Cath Shaw</p>	<p>To approve the grant of a Licence to Mr and Mrs Patel, the owners of 6 Orchard Gate for a back gate licence at the rear of their property giving access over the Council's Housing Estate. The gate has been in situ for many years (in excess of 20) and the licence is to formalise the current position, so that the owners do not later claim prescriptive rights over the housing estate.</p>
<p>Disposal of land at Back Lane garages, Burnt Oak, HA8 OHS by the London Borough of Barnet to TBG Open Door Limited</p>	<p>9.8.19</p>	<p>Stephen McDonald for Cath Shaw</p>	<p>On 20th October 2015, full Council approved the decision to create a new legal entity; TBG Open Door Homes Limited (hereinafter referred to as "ODH") as a subsidiary of Barnet Homes within the Barnet Group.</p> <p>On the 17th September 2018, ARG approved the full business case and authorised a budget for the expenditure of the Phase 2 development of the 'Micro' sites programme. Phase 1 of the 'Micro' sites programme completed with four sites transferring to ODH. The Phase 2 development includes two sites and these will be funded through a combination of S106 planning contributions and 'Right to Buy' receipts. The two sites fall within the scope of the Development Agreement that was completed on 24 February 2017.</p> <p>The full business case stated that LBB is able to transfer the HRA (Housing Revenue Account) and the GF (General Fund) sites at nil consideration to ODH following successful registration as a Registered Provider with the Homes and Communities Agency'.</p> <p>It was further resolved that all the Sites were surplus to requirements and available for disposal and appropriation (if necessary).</p>
<p>The Council taking on the lease of 14 Penn House, Beaconsfield Road, London, N9 OPX.</p>	<p>9 August 2019</p>	<p>Stephen McDonald</p>	<p>Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27<sup>th</sup> November 2017.</p>

The Council taking on the lease of 17 Derwent Rise, London, NW9 7HX	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 32 Fulke House, Brooke Road, London, E5 8AX	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 36 Egbert House, Homerton Road, London, E9 5QF	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 36 Hyde Park Avenue, London, N21 2PP	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
The Council taking on the lease of 39 Talbot Walk, Church Road, London, NW10 9HU	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.

The Council taking on the lease of 88 St Josephs Road, London, N9 8NH	9 August 2019	Stephen McDonald	Decision made as part of the Cheyne Acquisition Programme to make Open Market Purchases of Affordable Housing, agreed at Asset, Regeneration and Growth Committee on 27 <sup>th</sup> November 2017.
Brent Cross Cricklewood Regeneration: Core Critical Infrastructure – Plots 53&54 Temporary Construction Traffic Access Road - Design	19.8.19	Cath Shaw	This report requests approval to appoint Conway Aecom, through the London Highways Alliance Contract (LoHAC) Framework, to undertake works related to the provision of a temporary construction access road from Claremont Way, across Claremont Park, to Plots 53 and Brent Terrace. The temporary road is required for construction vehicles needed to transport plant, heavy machinery and materials to and from Plots 53&54 for a period approximately 12 months from the beginning of the start of works on these two sites (which is planned to be in January 2020).
Appropriation to Planning. Grahame Park Plot 10, blocks Noel Nisbet, Nimrod, Nicolson and Nighthawk – Land	21.8.19	Cath Shaw	Authorises that in accordance with the provisions of S.122 of the Local Government Act 1972, the land shown coloured pink on the attached plan no. 24860, is hereby appropriated to planning purposes;
Carbon Reduction Commitment Energy Efficiency Scheme (CRCEES) Compliance	29.8.19	Cath Shaw	To draw down from the Council's Carbon Allowance in the sum of £18,805 for 2018/19 to purchase from and surrender to the Department for Business, Energy & Industrial Strategy (BEIS) the necessary Carbon Allowances, once determined, for compliance under the mandatory CRC Scheme
Maintenance of Colindale Office	29.8.19	Cath Shaw	Colindale Offices Building requires a lead maintenance contractor to manage, monitor and deliver statutory inspection on equipment to maintain compliance for one year. The recommendation is for the council to appoint Galliford Try (GT) to deliver this service, as they have a good understanding of



Building			the building, being the construction partner; and provided an all-inclusive cost to deliver the maintenance service for one year for £177,832.
Overage Consent at Arkley Lane Stables Barnet	30.8.19	Melanie Chiknagi - Head of Property and Asset Management	<p>The above land was sold to Copeland Family Trust with an overage clause in place in case they decided to develop the site.</p> <p>The Copeland Family Trust are granting a lease for a term of 10 years to James and Margaret Copeland. The clause in the transfer is very clear that a deed of covenant is needed if there is a disposal by way of lease for a term exceeding 7 years.</p> <p>To enter into a deed of covenant with the leaseholders which would make them liable to pay an overage payment to London Brough of Barnet should they decide to develop the land.</p>
Lease renewal of 3 Salcombe Gardens, London NW7	6.9.19	Melanie Chiknagi - Head of Property and Asset Management	<p>Lease Renewal</p> <p>Agree new Rent - £12,000 pa charged quarterly in advance</p> <p>The London Borough of Barnet (The Corporation) will lease the above property to the existing tenant, Mr Savvas Saava.</p> <p>Main terms: 15 years from completion of the lease £12,000 per annum rent Rent Review every 5 years No break clause Contracted inside the security of tenure provisions of the Landlord and Tenant Act 1954</p> <p>Agreed HOT's attached.</p> <p>Tenant's passing rent is £10,000 pa</p>
West Hendon Regeneration Scheme- Phase 3b & 3c S104 and s116 Agreements	10.9.19	Cath Shaw	<p>To confirm the Council's decision to enter into two agreements with Barratt Metropolitan Limited Liability Partnership and Thames Water Utilities Limited relating to land comprised in the above Phases.</p> <p>The Agreements cover both the creation of and subsequent adoption by the Thames Water of new</p>

			<p>sewers, lateral drains and pumping stations (s 104) as well as the aforementioned to include the diversion of existing sewers/drains (s 104 and s 116 ).</p> <p>The Works are to be carried out as identified on the plans attached to the respective drawings appended to the agreements being drawing numbers GWHPAS-C-DWG-3B030 and GWHPAS-C-DWG-3B020. The Council is a party only to the extent that it is an Adjoining Owner and to evidence its consent to the proposed works but has no liability for the construction of the works or their future maintenance and repair. All the costs are to be recovered from with Barratt Metropolitan Limited Liability Partnership under the terms of the Principal Development Agreement defined below.</p>
80 Daws Lane, Mill Hill, London, NW7	13.9.19	Melanie Chiknagi - Head of Property and Asset Management	<p>The Council is to agree to the following</p> <p>The property is vacant and the Council work with a guardian company to secure the property, Ad Hoc</p> <p>Ad Hoc have agreed to increase the payments they make to the Council from £350 per month to £800 in a month.</p> <p>In addition all utility bills and rates are to be put in to the name of Ad Hoc or the occupiers they place in the Property.</p>
Lease Surrender and Grant of New Lease, 1-7 Moxon Street, EN5 5TY	14.9.19	Melanie Chiknagi - Head of Property and Asset Management	<p>Decision Taker to approve the surrender of the lease to Checkalow Ltd (Tenant), who are 'holding-over' following expiry (Sept.1999) and grant a new lease, excluding S.24-28, L&amp;T Act 1954. Consequently, the Tenant will not have the security of a lease renewal at the end of the term, and the Council will have certainty that the redevelopment is secured.</p> <p>The Tenant initiated the statutory lease renewal process in 2016, and the Council (Landlord) opposed this, because it required the site for redevelopment (Tranche 1). The site (see plan attached), together with land at Tapster Street, has the benefit of a planning permission (15/6410/FUL), but this expires on 31.10.19. Subsequently the Council's grounds for possession, based on the precedent of 'settled intent', are now considered to be at risk for the litigation case. This could incur the Council in substantial legal costs, to pursue a Court action, without securing possession and the Tenant being granted a new '1954 Act Lease' for 15 years. The redevelopment opportunity for 1-7 Moxon Street could not be undertaken for at least 15 years, and then again</p>

			<p>subject to the Council obtaining possession.</p> <p>To retain more certainty of the redevelopment opportunity, while also not further increasing the Council's legal costs, a negotiation with the Tenant has resulted in an agreement, as follows; • A new lease for 5 years, outside the Act, • A rent of £22,500pa for the term, • Payment of statutory compensation (£109,000), which is twice Rateable Value, • No liability for dilapidations or reinstatement. • A contribution of £4,000 towards Checkalow's legal costs defending the case (currently estimated to be £45,000).</p> <p>Each party will pay their own legal costs for the new lease.</p>
PTS North London Business Park, Workshop and Parking	16.9.19	Melanie Chiknagi - Head of Property and Asset Management	To enter into a deed of variation to extend the existing lease until 31st December 2020, subject to a mutual break clause on a three month notice. This is in relation to PTS which will allow them to remain at North London Business Park to use the Workshop and Parking. Passing rent for the workshop is £12,590 and £187,500 for the parking spaces.
Licence Agreement for Rainbow Hill House Childcare Ltd to occupy 23 Victoria Rd, London, Barnet EN4 9PH	16.9.19	Melanie Chiknagi - Head of Property and Asset Management	<p>Rent - £15,000 pa charged quarterly in advance</p> <p>Term – 6 months only</p> <p>Other – The licence is to be put in place to grant immediate occupation to Rainbow Hill House Childcare. This is then to allow time for a formal lease to be agreed and completed</p>
Garth Road, Cricklewood NW2 2NJ	17.9.19	Melanie Chiknagi - Head of Property and Asset	UKPN need to run approx.10m of underground duct and cable to replace the existing 11kV overhead electricity line crossing land registered to Barnet Council.

		Management	
New Licence Agreement for Charter Green	17.9.19	Melanie Chiknagi - Head of Property and Asset Management	<p>The London Borough of Barnet (The Corporation) will LICENCE the above property to Growing Good Limited</p> <p>Main terms:</p> <p>Licence Term - the term commencing on the date of this Licence and ending on 1st March 2029</p> <p>Licence Period - means the two month period every year every 1st November to 31 December during the Licence Term each year</p> <p>Break Right - means the mutual right to elect to terminate this Licence, exercisable by either party by giving notice in writing to the other on or before last calendar day of February every third year during the Licence Term (with the initial Break Right exercisable in February 2020).</p> <p>Licence Fee - means (in respect of each Licence Period in the following years):</p> <p>2019 £3,750 2020 £4,250 2021 £5,000 2022 £6,000 2023 £6,057 2024 £6,179 2025 £6,305 2026 £6,434 2027 £6,567 2028 £6,734</p> <p>Permitted Use - means the sale of Christmas trees, Stands, Lights and Christmas tree decorations and associated goods and storage of stock for the Licence Period</p> <p>Trading Period - means a period of up to 35 days occurring during each Licence Period and during which Pines &amp; Needles is permitted to trade.</p> <p>Costs – The Licensee has agreed to pay landlord solicitor fees capped at £750 plus VAT</p>
Brent Cross Cricklewood Regeneration – Compulsory Purchase Order 1	18.9.19	Cath Shaw	<p>The Council is now proceeding with the implementation of CPO by servicing General Vesting Declaration Notices on Plots 254, 256 and 83 in the Brent Cross North Development (CPO1).</p> <p>The Secretary of State confirmed the CPO 1 on 7th December 2017 to facilitate the comprehensive delivery of the Brent Cross Cricklewood Scheme.</p>

			<p>As reported in previous Assets Regeneration and Growth Committees, the Brent Cross North Developers (Hammerson and Aberdeen Standard Investments) have deferred the start on site for the shopping centre development. As a result, the delivery strategy has been revised and this now enables the Council and the Brent Cross South Developers to bring forward the necessary core critical infrastructure to deliver the first phases.</p> <p>These works relate to delivery of the replacement homes for the Whitefield Estate, highway works and power/utilities with associated land assembly. This will enable key elements of Brent Cross South and the station project to be delivered ahead of Brent Cross North.</p> <p>With this regard, the Council will serve a General Vesting Declaration Notices on Plots 254, 256 and 83 to enable this first phase of this development to proceed.</p>
Licence for Access to undertake minor works at former Blessed Dominic School, Lanacre Avenue, Colindale, NW9	19.9.19	Chris Smith - Asst Director, Estates	To grant a Licence for Access to DfE (Department for Education) to undertake a building inspection and minor works, including installing furniture and equipment, to the former Blessed Dominic School. The school transferred to the Council on 10th September and it is imperative that the Licence is completed immediately, to avoid the Council having an unnecessary responsibility for the site (there has already been a break-in; for which the Council has advised it takes no responsibility). A short-term Lease is being also negotiated, which will mirror the terms of the Best Hub Lease and be co-terminus. The Licence provides for an indemnity and liability for insuring and securing the buildings and site by the DfE.
Renewal of 20 Garden Licences at Tretawn Gardens, Sunnyfield and Lawrence Avenue	20.9.19	Melanie Chiknagi - Head of Property and Asset Management	LBB approves the renewal of 20 garden licences for five years for a total annual sum of £5,598
Catering provision at Colindale Head Quarters	20.9.19	Cath Shaw	This Chief Officer Decision is to allow the procurement of a catering provision at Colindale Head Quarters. A Chief Officer Decision is needed as this procurement was not on the forward plan

			<p>presented to the Policy and Resources Committee.</p> <p>As a concession contract with no anticipated expenditure this Chief Officer Decision meets the governance arrangements under the Council's contract procedure rules.</p>
Barnet House – 1st Floor New Licence Agreement for Community Barnet to occupy 1st Floor	24.9.19	Melanie Chiknagi - Head of Property and Asset Management	To grant a retrospective licence for Community Barnet to accommodation at Barnet House from August 2014 to present date.
Core Critical Infrastructure – Planning Conditions Discharge	27.9.19	Cath Shaw	<p>This report requests approval to appoint DP9 planning consultants to manage the discharge all pre-commencement planning conditions related to the 1AN Infrastructure 1 Phase of the Brent Cross Regeneration programme.</p> <p>Discharge for these conditions is a critical path activity and required to allow the London Borough of Barnet to deliver the key Southern Junctions works in January 2020, which will trigger the S73 planning consent and allow both Brent Cross Thameslink and Brent Cross South programmes to proceed. Without meeting this key milestone both Brent Cross Thameslink and Brent Cross South programmes could be delayed resulting in significant financial impacts to the council.</p>
Copthall Greenspaces Maintenance Depot (Champions Way, Hendon, London, NW4 1PX) Contract Ref CS/093454	27.9.19	Chris Smith - Asst Director, Estates	<p>This report seeks permission to accept a £5,000 settlement payment offered from Principal Contractor, Graham Construction Ltd, in compensation for two remaining defects relating to (i) the repairing or replacement of approx. 5% of the timber cladding due to cracking and (ii) painting of the entire roof following recent water leakage repair.</p> <p>The £5,000 will cover the required and remaining defects referred to above and the service area (Greenspaces) are in agreement. CSG Estates will instruct and manage these works. As a result of this settlement payment, this claim between LBB and Graham Construction Ltd can be concluded.</p> <p>The correct cost code for the money to be received into is 11578.</p>

*I have the required powers to make the decision documented above or have delegated authority to the recorded Officer. I am satisfied that all relevant advice has been sought in taking the above decision in order to ensure that the decision making framework of the organisation including the Constitution, Scheme of Delegation, Budget and Policy Framework and Legal issues including Equalities obligations are applied. I also confirm that a full audit trail will be retained on file and available on request by the relevant authority.*

**Signed**

**Cath Shaw**

**Deputy Chief Executive**

**Date**

**17.10.19**

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