

**Chief Officer List of Decisions: 01.01.20 – 31.12.20**

**Director of Growth – Stephen McDonald**

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Dollis Valley Estate Regeneration - Stopping Up Order for Phase 3	14.1.20	Stephen McDonald	To authorise to waive the Condition Precedent relating to obtaining the Stopping Up Order for Phase 3 prior to the transfer of the leasehold interest.
Authority to sign & seal the Nominations Rights Deed for Phase 1- 3 Dollis Valley Estate Regeneration	21.1.20	Stephen McDonald	To authorise the sealing of the Nominations Rights Deed for Phase 3 in accordance with the Dollis Valley Regeneration Agreement dated 23 October 2012
Renewing Leases for PTS Workshop and Minibus Parking at North London Business Park	21.1.20	Stephen McDonald	<p>The Passenger Transport Service (PTS) workshop and minibus parking are currently situated at North London Business Park in New Southgate. The London Borough of Barnet have two separate leases for the PTS workshop and the minibus parking, both leases expired on 1st September 2019. We are currently in occupation on a tenancy at will. This report requests approval for the grant of two new leases outside the L&amp;T 1954 ACT for:</p> <ul style="list-style-type: none"><li>• Minibus parking at a rent of £187,500 per annum to be renewed on same terms as previous lease dated 30th October 2018 which is subject to Stamp Duty and Land Tax at £2,061 and;</li></ul> <p>2. Workshop at Building 4 at a rent of £12,590 per annum to be renewed on same terms as previous lease dated 30th October 2018.</p> <p>Both leases will start on 2 September 2019 and expire on 31st December 2020, subject to a mutual break clause on a three-month notice.</p>

Procurement of a Deal Structuring Advisor for the Joint Venture Scheme between London Borough of Barnet and Middlesex University	24.2.20	Stephen McDonald	Authorisation to procure a Deal Structuring Advisor to provide professional advice on the Joint Venture Scheme between London Borough of Barnet and Middlesex University, as well as for using an SPV Pension fund as the funding arrangement.
Temporary parking arrangements for residents at Granville Road Estate.	16.6.20	Stephen McDonald	To authorise New Granville LLP to instruct the parking company CPN to manage the parking areas on the Granville Road Estate.
Brent Cross West Station – Rail Systems and Sidings – Capita Design	18.8.2020	Stephen McDonald	To authorise procurement of resource to support the BXW Rail Systems and Sidings up to a value of £12,265.
Brent Cross West Station – Station – Capita Design	18.8.2020	Stephen McDonald	To authorise procurement of resource to support the BXW Station up to a value of £34,000.
Brent Cross West Station – Train Operating Compound (TOC) – Capita Design	18.8.2020	Stephen McDonald	To authorise procurement of resource to support the BXW TOC Close Out up to a value of £192,000.
Brent Cross West Station – Station – Capita (Environmental support)	18.8.2020	Stephen McDonald	To authorise procurement of resource to support the BXW Station up to a value of £28,559
Brent Cross West Station – Rail Systems and Sidings – Capita Environmental	18.8.2020	Stephen McDonald	To authorise procurement of resource to support the BXW Rail Systems and Sidings up to a value of £12,265.
Northway / Fairway Development Site fly-tipping prevention	18.8.2020	Stephen McDonald	The Northway / Fairway site is situated in Mill Hill and is of significant strategic importance in terms of sale and development. Unfortunately, it has been trespassed on many occasions with huge damage to the site, fly tipping and anti-social behaviour. This project looks to clear up the site, make it secure and ready for sale and development.

measures and trespass prevention			Wates were the only contractors able to give a quote. The contract will be for a period of approximately two months
Authorisation to Procure all services listed within the Project Costs List as attached to this report, at Appendix A	20.8.2020	Stephen McDonald	Authorisation to procure all services as listed within the Project Costs List attached for the Hendon Hub Regeneration Scheme
Granville Road, Barnet EN5 – Lease of Substations sites (outdoor freestanding) and Easements.	25.8.2020	Stephen McDonald	Authority to approve terms and enter into three Substation leases with Eastern Power Networks PLC to be constructed on the Granville Road Regeneration Estate such leases to include the grant of easements for the underground cables routes as identified on drawing ref no: UKP6028- DWG300 Rev 3.
Colindale Audio and Visual Phase 2 – Authority to Procure – Conference Space and Hearing Loops	30.9.2020	Stephen McDonald	<ol style="list-style-type: none"> <li>1. To provide authority to procure the outstanding audio-visual requirements for the Colindale office</li> <li>2. To approve the award to GV Multimedia Ltd through a direct award on the North Western University Purchasing Consortium Framework as an affiliate member.</li> </ol> <p>This contract includes fit out of the first floor Conference rooms with audio visual equipment plus provision of hearing loops in the fourth floor Boardroom and reception areas.</p>
Procurement of events company to support Greenspaces service	2.10.2020	Stephen McDonald	To directly award the contracts required to The Events Umbrella, a specialist events organisation who will support the greenspaces service to provide events with more cultural and financial value.

*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 trial will be retained on file and available on request by the relevant authority.*

Signed **Stephen McDonald, Director Growth**

Date **31.12.20**