

Chief Officer List of Decisions: April 2021– Sept 2021

Chief Executive

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Brent Cross Cricklewood – Clause 8 Licence for CCTV surveys in HWTS site.	24/04/21	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake CCTV survey works in the area of the former Hendon Waste Transfer Site and adjoining land which is owned by London Borough of Barnet.
Brent Cross Cricklewood - Renewal of the Lease of 1-3 (odds) Claremont. Way shops, NW2, to Fraidon Sharifi, Brent Cross Food and Wine, for use as a newsagent and general store within use class A1 of the TCP(UC)O 1987 as at the date of the previous lease, 8 April 2019.	29/4/21	Chief Executive	To approve the grant of a new lease to Fraidon Sharifi on the terms above and detailed in the signed Heads of Terms, as varied in accordance with direction from BXS LP to reflect their vacant possession strategy for the units.
Brent Cross Cricklewood – Compound Licence 5 (CPL5)	18/5/21	Chief Executive	Authorises agreement to complete the Compound Licence 5 (CPL5) with Brent Cross South Limited Partnership (BXSLP)
Brent Cross Cricklewood – Clause 8 Licence Water Main Survey for Plot 25	25/5/21	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake survey works to determine the location of a Thames Water main in the area of the Brent South Retail Park.
Footpath Closure Claremont Openspace & Brent Terrace South Plot 53 & 54, NW2 and Revocation of Footpath Closure Claremont	07/06/21	Chief Executive	That we seek the council to put in place a temporary footpath closure for Claremont Openspace & Plot 53 & 54 to enable development work under the approved planning permission.

Park & Claremont Way, NW2)
TEMPORARY TRAFFIC PROHIBITION
ORDER 2021

- The temporary closure is required to allow development work under the approved planning permission for Brent Cross Town. The permanent closure is subject to Stopping Up Orders that is with the Secretary of State for determination however there have been delays during the pandemic.
- That we seek the council to revoke the previous temporary road closure order dated 14th December 2020 for Claremont Park and Claremont Way NW2.
- The temporary closure will be in place until 13th June 2021 however if the Stopping Up Order has not reached determination we will seek permission from DFT and make a formal application to extend the order up to a further 6 months.
- To draft and erect notices at locations to inform public and interested parties of the above containing new and additional paths all combined into this one replacement order.
- To inform statutory authorities of closure and diversion.

			<ul style="list-style-type: none"> • Seek costs associated with the closure and diversion from the developer/developer's agent.
Allocation of monies from the COVID-19 Recovery Fund to support the delivery of Town Centre re-opening programmes	29/06/21	Chief Executive	To assign £75,000 of revenue funding from the council's COVID-19 Recovery Fund to deliver a Town Centre Heroes Exhibition and Town Centre Windows Competition.
Transfer of Community Safety from Environment Directorate to Assurance Directorate	29/6/21	Chief Executive	To approve the permanent transfer of all Community Safety functions from Environment Directorate across Assurance Directorate and Family Services Directorate as detailed below and as such the Director of Assurance job title will change to Executive Director of Assurance to reflect to additional responsibilities and wider remit of this role.
Brent Cross Cricklewood – Compound Licence 4 (CPL4) & Early Infrastructure Licence 3 (EIL3)	30/6/21	Chief Executive	Authorises agreement to complete the Compound Licence 4 (CPL4) and Early Infrastructure Licence 3 (EIL3) with Brent Cross South Limited Partnership (BXSLP)
COD 116 - Brent Cross West - Updates to the Station Asset Protection Agreement.	27/7/21	Chief Executive	To update the Asset Protection Agreement to include the SEEB and Rail Possession Costs.
West Hendon Phase 5 & 6 Principal Development Agreement (“PDA”) Variation – Additional Unit Scheme	28/7/21	Chief Executive	Authorise completion of the Deed of Variation in relation to the Additional Unit Scheme, Phases 5 & 6, West Hendon Principal Development Agreement.
Brent Cross Cricklewood – Variation 2 of Early Infrastructure Licence 1	01/09/21	Chief Executive	Authorises agreement to complete the second variation to Early Infrastructure Licence 1 with Brent Cross South Limited Partnership (BXSLP)
Brent Cross Cricklewood – Early Infrastructure Licence 5 and Clause 8 Licence	08/09/21	Chief Executive	Authorises agreement to complete the Early Infrastructure Licence 5 with Brent Cross South Limited Partnership (BXSLP) and enter into a clause 8 agreement for works in the Costa Carpark

<p>Brent Cross Cricklewood – Licence for Alterations and Deed of Variation at Units 5-15 (odds) Claremont Way.</p>	<p>15/09/21</p>	<p>Chief Executive</p>	<p>Authorises the completion by the Council with its tenant, BXS Limited Partnership (“Tenant”), of the following documents in connection with the lease dated 11/12/2019 of the ground floor shops at Units 5-15 (odds) Claremont Way (Lease):</p> <ul style="list-style-type: none"> • a deed of variation to the Lease to enable the Tenant to enter into sub-lettings for rental consideration outside of security of tenure provisions of Units 9-15 (odds) Claremont Way; and • a licence for alterations to enable the Tenant to carry out refurbishment and improvement works to the commercial units] at 1-15 (odds) Claremont Way ahead of subletting. The proposed works exceed what is permitted under the lease and also extend to the building which is outside what is demised to the Tenant under the Lease and includes external cosmetic improvements to the residential units above these units.
<p>Brent Cross Cricklewood – Plot 25 Student Accommodation</p>	<p>15/09/21</p>	<p>Chief Executive</p>	<p>To authorise signing of the documents required to enable Brent Cross South JVLP to exchange contracts with the plot developer for Plot 25 to bring forward student accommodation block. The documents include</p> <ol style="list-style-type: none"> 1) Letter of approval between (1) BXS LP (2) London Borough of Barnet and (3) Homes England regarding Plot 25, Brent Cross Town; 2) Letter regarding satisfaction of the Developer Condition regarding Plot 25 from (1) BXS LP and (2) London Borough of Barnet; and 3) Side letter regarding the Retail Park Land and entry of a council acquired land deed of covenant between (1) London Borough of Barnet and (2) BXS LP. <p>Deed of release of Council Acquired Land Deed of Covenant relating to the Retail Park Land dated 5 February 2021 between (1) the London Borough of Barnet and (2) Brent Cross South Limited Partnership</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.

Date

30 Sept 2021
