

Chief Officer List of Decisions: Oct 2021 – March 2022

Chief Executive

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Brent Cross Cricklewood – Clause 8 Licence site investigations in CHPF	12/10/21	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake the works necessary to complete site investigations at Clitterhouse Playing Fields
Brent Cross Cricklewood - Early Infrastructure Licence 2, Consent Letter	26/10/21	Chief Executive	<p>To authorise and sign a consent letter from BXS Limited Partnership and BXS DM Limited, within Appendix 1.</p> <p>BXS DM Limited and BXS Limited Partnership (BXS LP) have been granted certain rights by LBB in respect of the Licence Area under the Early Infrastructure Licence (EIL2), dated 30 October 2020, and made between London Borough of Barnet (LBB), BXS DM Limited, BXS LP, and The Related Companies L.P. LBB and BXS LP entered into a lease of the premises known as ground floor units at 5-15 (odd) Claremont Way on 11 December 2019 (the Lease). This facilitated Argent’s workshop space, which has since enabled them to have an office on site whilst also permitting all BXC delivery teams to use it for community engagement purposes. LBB and BXS LP propose to enter into a deed of variation to make certain variations to the Lease including (amongst other variations) LBB granting certain rights of access over title NGL201038 (of which the Licence Area forms part) from the nearest public adopted highway to the Premises (as defined in the Lease) (the Easement). In order to grant this Easement consent from BXS DM Limited and BXS LP to LBB is required pursuant to clause 3.2(e) of EIL2.</p> <p>BXS DM Limited and BXS LP each consent to LBB granting the Easement on the terms of the consent letter set out at Appendix 1. LBB is required</p>

			to acknowledge and agree the terms on which consent has been granted to it to enable it to grant the Easement by counter-signing the said consent letter. This will then make the EIL2 subject to and varied by the terms and rights granted under the proposed new Easement. This variation is granted for nil consideration as access is required at all times to use entrances, pavements, footpaths, roadways, passages, circulation areas, service roads and service areas as form part of the land registered under title number NGL201038, located between the Premises and the nearest public adopted highway, for the purpose of access to and egress from the Premises from the nearest public adopted highway. There is no financial cost linked with authorising and signing the consent letter.
Brent Cross Cricklewood – BXT - Pavilion cafe - Manco licence	18.11.21	Chief Executive	Authorises agreement to complete a Licence between LONDON BOROUGH OF BARNET and BXS ESTATE MANCO LIMITED for The Pavilion, Brent Cross Town, 145 Claremont Road, London, NW2 1FE
Brent Cross Cricklewood – Clause 8 Licence site investigations in former NR Land	18.11.21	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake the works necessary to complete site investigations in the former Network Rail Land
Brent Cross Cricklewood – Compound Licence 8 (CPL8)	08.12.21	Chief Executive	Authorises agreement to complete the Compound Licence 8 (CPL8) with Brent Cross South Limited Partnership (BXSLP)
Brent Cross Cricklewood Section 106 Deed of Variation 8	05.01.22	Chief Executive	Authorise the Council to sign the Deed of Variation 8 to the Section 106 Agreement attached to the Section 73 Planning Permission F/04587/13 for the Brent Cross Cricklewood Regeneration Scheme. The Deed of Variation makes changes to the Section 106 Agreement: <ul style="list-style-type: none"> 1. required in connection with Delegated Decisions: <ul style="list-style-type: none"> a. 19/4594/NMA (which approves changes to the S73 Permission including relating to the Construction Transport Management Plan and Construction Workers Travel Plan); b. 21/5639/NMA (which approves changes relating to Drop-in Applications and Drop-in Permissions); and

			<p>c. 21/5638/CON (which approves changes to the Revised Development Specification Framework relating to Drop-in Applications and Drop-in Permissions); and</p> <p>2. required by the parties to the affordable housing mortgagee in possession provisions.</p>
Brent Cross Cricklewood – Variation 3 of Early Infrastructure Licence 1	12.1.22	Chief Executive	Authorises agreement to complete the third variation to Early Infrastructure Licence 1 with Brent Cross South Limited Partnership (BXSLP)
Brent Cross Cricklewood – Clause 8 Licence site investigations in Food For All Car Park	24.1.22	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake investigations on land adjoining the Food For All/Community Foods building, Brent Terrace, Brent Cross
Brent Cross Cricklewood – BXC Land Acquisitions 2nd Advance Payment on Plot 19 (Barker) CPO2	02.02.22	Chief Executive	To authorise a second Advance Payment of compensation for the freehold of Plot 19, CPO 2 following agreement by the Council's surveyors to revise the original compensation estimate following the making, serving of a General Vesting Declaration and vesting of the above plot
Brent Cross Cricklewood Section 106 Deed of Variation 9	09.02.22	Chief Executive	<p>Authorise the Council to sign the Deed of Variation 9 to the Section 106 Agreement attached to the Section 73 Planning Permission F/04587/13 for the Brent Cross Cricklewood Regeneration Scheme. The Deed of Variation makes changes to the Section 106 Agreement required in connection with the following Delegated Decisions:</p> <p>1) Application reference 21/3709/CON pursuant to conditions 4.2 (Re-phasing) and 4.4 (Indicative Construction Programme) of the S73 Permission to: create a new sub-phase within Phase 1A (North) called 'Phase 1A (North) (Infrastructure 3)' to contain Tilling Road West Realignment and Improvement Works (Part 1) and M1/A406 and A5/A406 Junction Improvements; to create a new sub-phase within Phase 5 called 'Phase 5E' to contain Plots 22, 23 and 24; to make amendments to Phases 3, 4, 5 and 6; and to change the timing of</p>

			<p>delivery of Plot 24, Plot 43 and the Market Square within the Indicative Construction Programme;</p> <p>2) Application reference 21/3524/NMA and 21/3807/BXE to make non-material amendments to conditions of the S73 Permission and update the glossary definitions as a consequence of conditions application 20/0243/CON in respect of rephasing changes affecting Phases 3, 4, 5 and 6 and to add a new condition in relation to the delivery of Neighbourhood Square; to update Parameter Plan 029.</p>
Brent Cross Cricklewood – Early Infrastructure Licence 6	18/2/22	Chief Executive	Authorises agreement to complete the Early Infrastructure Licence 6 with Brent Cross South Limited Partnership (BXSLP)
Brent Cross Cricklewood – Supplementary Lease, Licence to Alter and BXS LP consent at Claremont Way Parade of Shop Extended Car Park	10/3/22	Chief Executive	<p>Authorises the completion and execution 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) to enable the delivery of a temporary extended surface car park behind Claremont Way shops:</p> <p>A supplementary lease to demise an additional area to BXS Limited Partnership (Tenant) which will allow them to manage the required area;</p> <ul style="list-style-type: none"> • A licence to alter to enable to Tenant to alter the use of the land comprised in the supplemental lease and carry out redevelopment works to greenfield land within the Whitefield Estates. • Consent letter to enable the Council and Tenant to agree terms outside the Project Agreement
Brent Cross Cricklewood – Clause 8 Licence for tree removal in HWTS site	18/3/22	Chief Executive	Authorises agreement to issue a clause 8 licence to Brent Cross Town to undertake tree works in the Hendon Waste Transfer Site and adjoining land which is owned by London Borough of Barnet.
Brent Cross Cricklewood – BXS Project First Phase unconditional longstop Date	18/3/22	Chief Executive	This COD confirms a further extension of the First Phase Unconditional Longstop Date (PULD) from 18 March 2022 to 17 June 2022, as set out in the report to Housing and Growth Committee on 16 November 2021 and authorises the completion of any documents required to give effect to the extension.

Brent Cross Cricklewood – Retail Park Heads of Terms	29/3/22	Chief Executive, Chair of Housing & Growth Committee & Executive Director or Resources	To approve and enter into the agreed Heads of Terms for incorporating the Brent Cross Retail Park into the Brent Cross Town joint Venture, and to vary the Project Agreement to reflect this alongside any other consequential changes to associated documents and the Brent Cross Town Business Plan.
Revised Management Structure	31/3/22	Chief Executive	Revision of the management structure following the retirement of the Executive Director for Environment.

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 **31/3/22**
