

**London Borough of Barnet  
Housing & Growth Committee  
Forward Work Programme  
2022/2023**

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| Title of Report   | Overview of decision   | Report Of ( <i>officer</i> )  |
|---|--|---|
| <b>05 September 2022</b>  |  |   |
| Brent Cross Update  | To receive an update on the Brent Cross Programme and take such decisions as are required.                         | Director of Growth ( <i>c/o Luke Ward</i> )   |
| Asset Acquisition Strategy  | To note and approve changes to the strategy.   | Assistant Director, Estates and Acquisitions ( <i>c/o Chris Smith</i> )   |
| Update to the Strategic Opportunity Fund terms of reference                     | To note and approve changes to the conditions governing the use of the fund.                                       | Assistant Director, Estates and Acquisitions ( <i>c/o Chris Smith</i> )   |
| New Lease for St Kiernan's Gaelic Football Fields at King George Playing Fields | To note and approve award of lease to St Kiernan's Gaelic Football.  | Assistant Director, Estates and Acquisitions ( <i>c/o Chris Smith</i> )   |
| Fire Safety Update  | To receive progress updates on the Fire Safety Programme.  | Deputy Chief Executive ( <i>c/o Belinda Livesey</i> )   |
| Quarter 1, 2022/23 performance report for Re and The Barnet Group services      | To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee | Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk ( <i>c/o Tim Campbell</i> ) |
| Housing and Growth Fees & Charges   | To consider and review savings and pressures proposals; and review annual fees and charges proposals.              | Executive Director of Resources ( <i>c/o Nick Stylianou</i> )   |

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|---|---|---|
| Forecast Financial Outturn at Month 4                           | That the committee notes: <ol style="list-style-type: none"> <li>1. the current forecast financial outturn for 2022/23;</li> <li>2. the projected use of reserves.</li> </ol>   | Executive Director of Strategy & Resources (Section 151 Officer) (c/o Nick Stylianou) |
| <b>tbc October 2022</b>   |   |   |
| Housing & Growth Priorities Update                              | To provide a progress update on delivery of Housing & Growth Priorities.  | Director of Growth ( <i>c/o Jamie Robinson</i> )                                      |
| Hendon Hub Regeneration   | To authorise a Compulsory Purchase Order (CPO) within the Hendon Hub Regeneration Area.   | Assistant Director, Development Delivery ( <i>c/o Abid Arai</i> )                     |
| Cricklewood   | To approve new town centre pocket park business case.   | Director of Growth ( <i>c/o Jamie Robinson</i> )                                      |
| Solo Provision  | Update on purchasing property for Solo Provision.   | Assistant Director, Estates and Acquisitions ( <i>c/o Chris Smith</i> )               |
| Private Sector Housing Financial Assistance Policy Consultation | To approve commencement of a new public consultation in relation to proposed revisions to the councils policy on delivering discretionary grant aid to elderly, vulnerable and disabled people resident in the borough. | Deputy Chief Executive ( <i>c/o Christopher James</i> )                               |

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| Empty properties Compulsory Purchase Order (CPO)<br>- <i>Subject to requirement</i> | To approve the Compulsory Purchase Order (CPO) of long-term empty properties (incl. Exempt report).          | Deputy Chief Executive ( <i>c/o Belinda Livesey</i> )                                      |
| Care Homes  | To be confirmed.   | Assistant Director, Estates and Acquisitions & Capital Strategy ( <i>c/o Chris Smith</i> ) |
| <b>16 November 2022</b>   |  |  |
| Review of the Open Door Homes (ODH) acquisition programme                           | To be confirmed.   | Group Director of Growth & Development - The Barnet Group ( <i>c/o Nick Lowther</i> )      |
| Brent Cross Update – <i>Quarterly</i>   | To receive an update on the Brent Cross Programme and take such decisions as are required.                   | Director of Growth ( <i>c/o Luke Ward</i> )  |
| Annual Theme Committee Business Planning Report (including Fees and Charges)        | To consider and review savings and pressures proposals; and review annual fees and charges proposals.        | Executive Director of Resources ( <i>c/o Nick Stylianou / Chris Lloyd</i> )                |
| Housing & Growth Priorities Update  | To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'. | Director of Growth ( <i>c/o Susan Curran/Jamie Robinson</i> )                              |
| Appendix: Employment and Skills Mid-Year Report 2022/23                             | To receive progress update on the Employment and Skills 2022/23.   | Director of Growth ( <i>c/o Jamie Robinson</i> )   |
| Appendix: Fire Safety Update  | To receive progress updates on the Fire Safety Programme.  | Deputy Chief Executive ( <i>c/o Alaine Clarke</i> )  |

| <b>Title of Report</b>  | <b>Overview of decision</b>   | <b>Report Of (<i>officer</i>)</b>  |
|---|---|--|
| Quarter 2, 2022/23 performance report for Re and The Barnet Group services                                | To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee.                                       | Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk  |
| Annual Performance Review of Registered Providers   | To note the annual performance review of the developing Registered Providers in the borough.  | Director of Growth ( <i>c/o Nicola Bird / Helen Phillips</i> )   |
| Annual Review of Council Dwelling Rents and Service Charges and Temporary Accommodation rents for 2023/24 | To approve the proposed changes to Council dwelling rents and services charges including temporary accommodation rents, to take effect from 1 April 2023. | Group Director Resources / Group Director Property and Resources - The Barnet group ( <i>c/o Laura Giles</i> )                                   |
| Coppetts Road FBC (Full Business Case)  | To note and approve the Full Business Case.   | Director of Growth / Group Director, Growth & Development - Barnet Homes ( <i>c/o Tom Metcalf</i> )  |
| Colindale West  | To approve the strategic outline case for Colindale West.   | Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group ( <i>c/o Trisha Boland/ Susanna Morales</i> ) |
| Grahame Park North East   | To note and approve the Outline Business Case.  | Director of Growth, LBB and Group Director, Growth & Development - Barnet Homes - The Barnet Group ( <i>c/o Susanna Morales</i> )                |

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| Private Sector Housing Financial Assistance Policy | To review results of public consultation and approve changes to the grants scheme for discretionary grant aid to elderly, vulnerable and disabled people resident in the borough.                                    | Deputy Chief Executive ( <i>c/o Christopher James</i> )   |
| Housing Allocations Scheme and Tenancy Strategy    | To approve public consultation.  | Deputy Chief Executive ( <i>c/o Laura Giles/Susan Curran</i> )  |
| Housing and Homelessness Strategies                | To review initial evidence, base and seek approval of a recommendation to instruct the Deputy Chief Executive to prepare an updated draft strategy, for consideration by the Committee prior to public consultation. | Deputy Chief Executive ( <i>c/o Laura Giles</i> )   |
| Housing Revenue Account 250 Outline Business Case  | To approve the Strategic Outline Case Case.  | Director of Growth / Group Director, Growth & Development - Barnet Homes ( <i>c/o Susanna Morales</i> ) |
| Housing Revenue Account Business plan update       | To approve the updated HRA Business plan.  | Deputy Chief Executive ( <i>c/o Shaun McLean</i> )  |
| <b>17 January 2023</b>                             |  |   |
| Housing & Growth Priorities Update                 | To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'.   | Director of Growth ( <i>c/o Susan Curran/Jamie Robinson</i> )   |
| Appendix: Fire Safety Update                       | To receive progress updates on the Fire Safety Programme.  | Deputy Chief Executive ( <i>c/o Alaine Clarke</i> )   |

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| Housing Revenue Account Business Plan update       | To approve the updated HRA Business plan.  | Group Director Resources - The Barnet group ( <i>c/o Shaun McLean</i> )            |
| Whitings Road & Moxon Street Outline Business Case | To note and approve the Outline Business Case.   | Group Director, Growth & Development - Barnet Homes ( <i>c/o Susanna Morales</i> ) |
| Broadfields Road Full Business Case                | To note and approve the Full Business Case.  | Group Director, Growth & Development - Barnet Homes ( <i>c/o Tom Metcalf</i> )     |
| The Grange Full Business Case                      | To note and approve the Full Business Case.  | Group Director, Growth & Development - Barnet Homes ( <i>c/o Tom Metcalf</i> )     |
| Brent Cross Update                                 | To receive an update on the Brent Cross Programme and take such decisions as are required.                   | Director of Growth ( <i>c/o Luke Ward</i> )  |
| <b>23 March 2023</b>                               |  |  |
| Brent Cross Update                                 | To receive an update on the Brent Cross Programme and take such decisions as are required.                   | Director of Growth ( <i>c/o Luke Ward</i> )  |
| Selective Licensing                                | To receive the post property licensing consultation report   | Deputy Chief Executive ( <i>c/o Belinda Livesey</i> )                              |
| Housing & Growth Priorities Update                 | To provide a progress update on delivery of Housing & Growth Priorities. This may include reports 'to note'. | Director of Growth ( <i>c/o Susan Curran/Jamie Robinson</i> )                      |

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| Appendix: Fire Safety Update   | To receive progress updates on the Fire Safety Programme.  | Deputy Chief Executive ( <i>c/o Alaine Clarke</i> )   |
| Quarter 3, 2022/23 performance report for Re and The Barnet Group services | To review and note the performance of Re and The Barnet Group services that fall under the remit of this committee | Director of Commercial & Customer Services / Head of Commercial Management Programmes, Performance & Risk |
| Barnet Homes Annual Delivery Plan 2023/24                                  | To approve the annual Barnet Homes delivery Plan   | Group Director of Operations & Property - The Barnet Group ( <i>c/o Elliott Sweetman</i> )                |
| Housing Strategy and Homelessness and Rough Sleeping Strategy              | To approve public consultation   | Deputy Chief Executive ( <i>c/o Laura Giles/Susan Curran</i> )  |