

Deputy Chief Executive – Cath Shaw 1 Apr – 30 Jun 23

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
234/236 West Hendon Broadway Works Licence	19.4.23	Cath Shaw	<p>Authority is being sought to extend the current Works Licence for 234-236 West Hendon Broadway for a period of 36 months, in accordance with the terms of the Principal Development Agreement.</p> <p>Authorise the extension of the current Works Licence for 234-236 West Hendon Broadway for a period of 36 months.</p>
56 The Bishops Avenue, N2 OBE	25.4.23	Cath Shaw	Deed of Professional Appointment between Riverstone Development Limited (client) and The Mayor and Burgess of the London Borough of Barnet (consultant). Site: 56 The Bishops Avenue, N2 OBE.
Meritage Centre – Approval to appoint AMS Ltd for internal and external roof works to provide safe environment for Community Groups to operate.	28.4.23	Cath Shaw	<p>This report seeks approval for the appointment of AMS Ltd to carry out external and internal roof works at the Meritage Centre NW4. AMS Ltd have provided a cost-effective quote and have been engaged as a SME supplier.</p> <p>This urgent work is due to ensure safe use of the building due to water ingress causing leaks and parts of the ceiling to collapse over the last 2 years. The roof is past it's life cycle and the building is due to be redeveloped as part of the Hendon Hub Scheme in April 2024. To ensure community cohesion and ensure the premises can still be used by community groups in the interim the most cost-effective option is to carry out minor repairs until this time. Due to the location and community need in the area the groups cannot be decanted and relocated as this will have a negative impact on the Hendon Hub Scheme and community relationship. Currently there is scaffolding providing a cover over the roof to keep it dry at a cost of over £3k per week, totalling over £175k for the year and is not a cost-effective option. The secondary option is to construct new roof which will total over £150k based on estimates and is not a viable option as the building is due to be demolished post April 2024.</p>

			<p>To ensure costs are kept to a minimum patch repair will be carried out as well as 6 weekly maintenance visits until April 2024.</p> <p>The cost of the project is £34,900 + VAT. The cost will be funded from the Asset Management Fund 41501.</p> <p>In accordance with single tender action Contract Procedure Rules 6.1 authorisation has been sought and granted.</p>
<p>Planning Performance Agreement – Victoria Quarter, Albert Road, New Barnet EN4 9SH (“the Site”)</p>	4/5/23	Cath Shaw	<p>This COD seeks authority to enter into a PPA in respect of the proposed redevelopment of the site to provide a residential-led scheme with some commercial Class E floorspace, across 12 buildings ranging from 4 to 8 storeys, parking, associated landscaping and public realm enhancements.</p> <p>The PPA will provide a framework for pre-application discussions between the LPA and landowner with a view to the submission of a planning application in late Q3 / early Q4 of 2023.</p>
<p>Planning Performance Agreement – Watling Street Car Park (“the Site”) – Drop in Planning Application for Phases 5 & 6.</p>	4.5.23	Cath Shaw	<p>This COD seeks authority to enter into a PPA in respect of the proposed redevelopment of Watling Street Car Park encompassing Planning and Flooding Matters.</p> <p>The PPA will provide a framework for pre-application discussions between the LPA and landowner with a view to the submission of a planning application in Q3-4 2023.</p>
<p>Authority to grant a right of way and rights for cables over part of Great Field, shown coloured green and yellow on the attached plan, to the</p>	10.5.23	Cath Shaw	<p>As part of the Regeneration of Grahame Park estate the Council and it’s development partners are requested to grant a right of way and rights for cables over part of Great Field shown coloured green and yellow on the attached plan, to the Electricity Network Company. The cable is required to provide power to a substation. All costs are to be recovered from Choices for Grahame Park</p>

Electricity Network Company			
164-168 Cricklewood Broadway: Pocket Park Options Appraisal, Phase 3	12.5.23	Cath Shaw	<p>We are seeking authorisation to award under clause 6.2 (Single tender Action) of the CPRs as only one bid was received through the tender process run via London Construction Programme Dynamic Purchasing System</p> <p>Through this process, The council seeks to appoint a multi-disciplinary design team led by Jan Kattein Architects to undertake RIBA stages 4 – 7, to develop and manage the delivery of a pocket park in Cricklewood Broadway.</p> <p>Therefore, following evaluation and moderation of the bid received the Evaluation Panel has recommended that the contract should be awarded to Jan Kattein Architects, to fulfil this requirement. 1</p> <p>The total contract value for the project is £99,950 and the duration is 2 years.</p>
Award of contract to K.B. Extruders for the provision of recycled plastic refuse sacks/bin liners for the Street Scene Service (Street Cleansing and Grounds Maintenance).	15.5.23	Cath Shaw	<p>This report records the Chief Officer’s Decision to award a contract to K.B.Extruders for the provision of refuse sacks/bin liners as specified in the invitation to quote –</p> <ol style="list-style-type: none"> 1. Supply up to 550,000 recycled plastic refuse sacks/bin liners per annum. 2. The three-year period commences on the 1/5/2023 with an option to extend for up to a further two years and has a value over the initial three years of up to £74,530.50. <p>The Council previously procured refuse sacks/bin liners from a framework agreement.</p>
Various properties within proposed Hendon Hub development – Letting to Bumblebee Lettings Ltd	15.5.23	Cath Shaw	To individually let these properties to Bumblebee on 2-year leases at the rents detailed above.

West Hendon CPO3 Vesting Compensation 52 Marsh Drive	19/5/23	Cath Shaw	<p>Authorise vesting compensation payment of £263,932.33 to the former leaseholder of 52 Marsh Drive.</p> <p>Within the proposed development area for the Hendon Hub (HH), Barnet Homes have been securing Vacant Possession (VP) of various properties that will be demolished and redeveloped. Due to delays in the progress of this scheme these properties are not required for a considerable period. Therefore, it is recommended that these should be used for housing and to provide income to LBB in the interim which is currently anticipated to be until July 2025.</p> <p>The properties (with the exception of 30 Church End) were held as either HRA Leaseholder or Tenant; the Council has decided to let at a maximum of 65% of social rent to align with Borough rent policy and ensure the rents are affordable.</p>
Authorise additional spend of £52,500 towards the purchase of 3.5T single cab cage tipper vehicles – diesel and electric.	19/5/23	Cath Shaw	To authorise increase of the contract value with Lookers group PLC, to a total of £1,496,125, for the purchase of 3.5T single cab cage tippers, electric x 5 and diesel x 23.
Extension to Garden Waste Contract	22.5.23	Cath Shaw	<p>The council has a contract for the provision of “Web-to-resident garden waste permit services” with Permiserv Limited. The council seeks to trigger the one year’s extension previously provided for under this contract, to enable the ongoing provision of stickers to subscribers for the fourth year of the chargeable garden waste collection service in 2023/24. The Contract shall be extended from 26 March 2023 for a period of 12 months until 26 March 2024. The estimated annual spend on this contract is £50,000. In preparing these arrangements the council sought out other potential suppliers of the required services, namely those that could provide a suitable weatherproof sticker product, supported with an IT system and portal to allow tracking of customers’ permit orders, and postage service to issue the stickers and covering letter directly to residents. All other suppliers’ stickers tested were found to be insufficiently weatherproof, and Permiserv were the only company providing a robust end to end service as is required.</p>

Grant of lease: 1 Alexandra Grove, North Finchley N12 8NU	25.05.23	Cath Shaw	<p>To approve the grant of a lease of 1 Alexandra Grove, North Finchley N12 8NU with St Christopher's Fellowship, following a competitive process, with a term from the date of completion until 31st March 2026.</p> <p>The rent for the premises is agreed at £52,200 per annum for the term of the lease and a rent deposit representing three months' rent will be provided. Either party will be able to terminate the lease on six months' notice at any time after 31 March 2024. The lease will be contracted-out of the Landlord and Tenant Act 1954 meaning the tenant will not have any security of tenure.</p> <p>The property will be used for a London Council's project, known as London Accommodation Pathfinder (LAP), funded by the Ministry of Justice, to provide housing for young adults (16-17 years) who are at risk of entering the youth justice system, and as an alternative to custody. It will also be used by staff associated with the delivery of the project.</p> <p>The project will cover the full cost of the lease. If the project is successful, it will be extended and the lease will continue to be funded by the programme. If the programme should not be continued beyond the initial period, the property would revert to being used as temporary accommodation in Barnet.</p>
Creation of Principal Planning Officer (Policy)	26.5.23	Cath Shaw	Create the role of Principal Planning Officer (Policy) to replace a leaver, who left end of March 2023 before transfer from Re to Barnet
West Hendon CPO3 Vesting Compensation 212 Marsh Drive	31.5.23	Cath Shaw	Authorise vesting compensation payment of £221,443.33 to the former leaseholder of 212 Marsh Drive.
Building Control – Deed of Professional Appointment. Site: 56 The Bishops Avenue, N2 OBE.	14.6.23	Cath Shaw	Deed of Professional Appointment between Bishops Avenue Property Limited (client) and The Mayor and Burgess of the London Borough of Barnet (consultant). Site: 56 The Bishops Avenue, N2 OBE.

Creation of required roles left vacant at point of insourcing or required since insourcing	26.6.23	Cath Shaw	<p>Create the role of: Deputy Chief Building Inspector – new role required due to changes in legislation. This role is an additional role to the existing establishment.</p> <p>Replacing previously vacant roles: Planner – Replacement for resignation before transfer x1 Planning Assistant – Replacement for resignation before transfer x1. Senior Tree Officer – Replacement of existing tree officer role with Senior Tree Officer role. The existing tree officer role will be deleted. Data Analyst – Replacement for resignation before transfer. This role is funded and agreed with the DLUHC. Transparency & Complaints Officer – Replacement of vacant similar role in highways, with additional responsibilities to make it suitable for Planning needs. We need the above roles created to enable recruitment of permanent staff to maintain provision of statutory services.</p>
Decision to award West Hendon Estate Section 106 Integrated Delivery Plan – Neighbourhood Investment Strategy Contract to Metropolitan Thames Valley Housing	26.6.23	Cath Shaw	To award contract to Metropolitan Thames Valley Housing (MTVH) to release s106 funds for provision for Neighbourhood Investment to commence in May 2021 and end in December 2029.
BRENT CROSS CRICKLEWOOD REGENERATION PHASE 1A NORTH	30.6.23	Ian Edser	<p>That the council make an order for the stopping up of a section of highway on Brent Terrace, Barnet, London, as per attached Drawings No. 24685/28-B.3 and 24685/29-B.3 (Planning Ref No: 15/00720/RMA).</p> <ul style="list-style-type: none"> The area to be stopped up is highlighted in associated drawings noted above, and described on the attached Schedule relating to the Order (or such subsequent revisions to the drawing or the Schedule approved by LBB Highways), pursuant to Section 247 of the Town and Country Planning Act 1990 (as amended).

<p>THE BRENT TERRACE TRIANGLES STOPPING UP ORDER 2023</p> <p>STOPPING UP ORDER</p> <p>SECTION 247 TOWN AND COUNTRY PLANNING ACT 1990</p>			<ul style="list-style-type: none"> • In the event that there are no objections to the intention of the Order or in the event that any objection made to the Order are withdrawn, that the Order can be made. • In the event that objections are made to the making of the Order which are not withdrawn, to notify the Mayor of London of the objections and to hold a public inquiry, if appropriate. • To seek to recover legal and other fees including
<p>Brent Cross Cricklewood Regeneration – Temporary Traffic Regulation Order on Purbeck Drive</p>	30.6.23	Ian Edser	Public Realm improvement Purbeck Drive Entrance to Clitterhouse Playing Fields Temporary Road Closure

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

Date

31.6.23
