

# Decisions of Cabinet

30 August 2005

Cabinet Members:

\*Cllr Brian Salinger (Chairman)

Councillors:

* Fiona Bulmer	* Anthony Finn BSc	* John Marshall
* Melvin Cohen, LL B	Econ FCA	* Matthew Offord
Katia David BSc	Mike Freer	
MBA JP	* Christopher Harris	
	BA BSc MPhil	

\* denotes Member present

\$ denotes Member absent on Council business

**1. MINUTES:**

The minutes of the meeting held on 21 July 2005 were approved.

**2. ABSENCE OF MEMBERS:**

Apologies for absence were received from Cllr Mike Freer, and from Cllr Katia David (who was unwell).

**3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 3):**

No interests were declared.

**4. ENERGY EFFICIENCY, RENEWABLE ENERGY AND RECYCLING (Ccl. 12/04/05) (Report of the Cabinet Member for Environment & Transport– Agenda Item 4):**

For the reasons set out in the Cabinet Member's report, Cabinet

RESOLVED

- 1 That the Cabinet Member for Environment and Transport be requested to invite the Carbon Trust to carry out a free environmental audit to identify how the Council can reduce carbon emissions from its operations.
- 2 That the list of environmental initiatives and actions noted at the 12 April Council meeting be forwarded to the relevant Overview and Scrutiny Committee, to review the progress made to date, and identify any further initiatives that they believe the council should consider for further work.

**5. WEST HENDON AREA REGENERATION PROJECT – APPROVAL OF THE PRINCIPAL DEVELOPMENT AGREEMENT (Report of the Cabinet Member for Regeneration & Development– Agenda Item 5):**

For the reasons set out in the Cabinet Member's report, Cabinet

RESOLVED

- 1 That approval be given to enter into a Principal Development Agreement with Metropolitan West Hendon, Metropolitan Housing Trust, Metropolitan Living Limited, Barratt Homes Limited and Barratt Development plc for the regeneration and redevelopment of the West Hendon area and the Borough Solicitor be instructed to complete the necessary documents in a form to his approval and subject to the final arrangements being approved by the Deputy Chief Executive and Director of Community Services in consultation with the Leader of the Council.
- 2 That in accordance with the provisions of Section 123 (2A) of the Local Government Act 1972, the appropriate Chief Officer be instructed to advertise the intention to transfer the freehold of York Park to Metropolitan West Hendon, reporting any representations received to a future Cabinet meeting for further consideration.
- 3 That it be noted that by entering into the Principal Development Agreement the Council is agreeing, subject to the consent of the ODPM, to all the land and buildings within its ownership (edged red on the plan on display at the meeting), with the exception of the Perryfields care home site and the Lakeview Nursery site, being transferred at nil value to Metropolitan West Hendon subject to the provisions within the Principal Development Agreement in respect of phasing, early transfer of vacant lands and the charging of undeveloped lands.
- 4 That the appropriate Chief Officers be instructed to report to future meetings of the Cabinet Resources Committee for approval of the terms of disposal to Metropolitan West Hendon of the freeholds of the Perryfields care home site and the Lakeview Nursery site.

**6. COMMUNITY PLAN – SECOND ANNUAL UPDATE (Cab. Dec19/07/04 - 4) (Report of the Cabinet Member for Regeneration & Development– Agenda Item 6):**

For the reasons set out in the Cabinet Member's report, Cabinet

RESOLVED – That the progress on targets in the 2003 – 2006 Community Plan be noted and agreed.

**7. YOUTH SERVICES IN BARNET: DEVELOPING PARTNERSHIPS AND WIDENING PARTICIPATION (Report of the former Culture, Community Engagement, Equalities and Human Resources Overview & Scrutiny Committee– Agenda Item 7A, and minority report of the OSC – Agenda Item 7B):**

In considering the recommendations in the former Overview and Scrutiny Committee's report and in the minority report, Cabinet noted that two years had elapsed since commencement of the review, and the Cabinet Member for Education & Lifelong Learning outlined how developments in the interim had affected the proposals submitted.

Cabinet accordingly

RESOLVED – That the Cabinet Member for Education & Lifelong Learning be requested (after the next meeting of the Cabinet Overview & Scrutiny Committee) to submit to the appropriate successor body to the former Culture, Community Engagement, Equalities and Human Resources Overview & Scrutiny Committee, a detailed response on the recommendations made in the Committee’s report and the minority report.

**8. SUPPORT FOR VULNERABLE TENANTS (Report of the Tackling Crime Overview & Scrutiny Committee– Agenda Item 8):**

The Cabinet Member for Community Services welcomed the recommendations of the Overview and Scrutiny Committee, though stressing that implementation of their proposals would depend on budgetary provision being available.

Accordingly, and for the reasons given in the Overview and Scrutiny Committee’s report, Cabinet

RESOLVED

1. That, subject to budgetary provision being allocated where appropriate, the conclusions and recommendations arising from the Support for Vulnerable Tenants scrutiny review be endorsed as detailed in the Committee’s report.
2. That the Cabinet Member for Community Services be requested to provide a written response to the Committee outlining Cabinet’s response to the report.

**9. CABINET IN PRIVATE SESSION**

RESOLVED - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act:

<b>Agenda Item</b>	<b>Subject</b>
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| 11. | Exempt information relating to agenda item 5 in public session:<br>West Hendon Area Regeneration Project – Approval of the<br>Principal Development Agreement |
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**10. EXEMPT INFORMATION RELATING TO AGENDA ITEM 5 IN PUBLIC SESSION – WEST HENDON AREA REGENERATION PROJECT – APPROVAL OF THE PRINCIPAL DEVELOPMENT AGREEMENT**

RESOLVED – That the exempt information be noted.

The meeting finished at 7.50pm