



PUBLICATION OF DECISION LIST NUMBER 18/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Friday 15th August 2014

This document lists the decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 15th August 2014

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/18/14-15	Cabinet Member for Finance (Cllr Stafford)	Tuesday 26 th August 2014	Part 1 & 2 (Para 3)	Approval to enter into Short Term Lease – Minchenden School	Key Decision KD 3960	Southgate	Yes Friday 22 nd August 2014	1

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following list:

List No.13 Issued on Friday 1st August 2014 with a Call In date of 8th August 2014.

List No.14 Issued on Tuesday 5th August 2014 with a Call In date of 12th August 2014.

LIST REFERENCE: 1/18/14-15

SUBJECT TITLE OF THE REPORT							
APPROVAL TO ENTER INTO SHORT TERM LEASE – MINCHENDEN SCHOOL							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Cabinet Member for Finance (Cllr Stafford)	Tuesday 26 th August 2014	None	Key Decision KD 3960	Mohammed Lais 0208 379 4004	Yes Friday 22 nd August 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Tuesday 26th August 2014:</p> <p>To approve a two year lease with Barnet and Southgate College on the terms as described in the Part Two Report (containing exempt information).</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Not to lease the property will incur significant ongoing revenue costs and officer time in negotiating places and the paperwork that comes with sending the pupil out of the Borough. Officers have considered using other properties owned by the Council for education uses. Many of these are too small and some sites were earmarked for other types of development. Several sites not in the Council’s ownership were also considered, but many of these were too costly given their residential potential. A lease of the whole site was considered, however the initial financial outlay for such a short period of time could not be justified and the space utilisation especially within the Mansion House and other areas of buildings would not be used. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> It is recommended that the Council enter in the lease with Barnet and Southgate College for two years to provide the Special Educational Needs/Higher Spectrum Autism pupil places within the Borough. Not trying to acquire the Property is considered a lost opportunity to add flexibility to the education portfolio at a reasonable cost. External valuation consultants (Jones Lang LaSalle) have completed market rental appraisals that estimate the market rent of the Property. These independent valuations state the maximum that should be offered for the leasehold interest of the Property. It is the view of our external consultants that the rent negotiated by the Council offers best value and represents value for money savings. On the basis of the valuation work completed by Jones Lang LaSalle, Strategic Property Services support the proposed acquisition. 							
BACKGROUND:							
Please note that a copy of the part 1 report is available via the decision list link on the Council’s democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							