

**DECISIONS OF THE CHIPPING BARNET AREA  
ENVIRONMENT SUB-COMMITTEE**

**23 FEBRUARY 2011**

SUB-COMMITTEE:

\*Councillor David Longstaff (Chairman)  
\*Councillor Barry Evangelini (Vice Chairman)

Councillors:

\$Pauline Coakley Webb  
\*Alison Cornelius

Rowan Turner  
\*Sachin Rajput (substituting for Cllr Brian Salinger)

Lisa Rutter

\*denotes Member present  
\$denotes Member absent on Council business

1. **MINUTES (Agenda Item 1)**  
**RESOLVED** – That the decisions of the meeting of the Sub-Committee held on 14 October 2010 be agreed as a correct record.
2. **ABSENCE OF MEMBERS (Agenda Item 2)**  
Apologies for absence were received from Councillor Pauline Coakley Webb who was absent on Council business and Councillor Brian Salinger.
3. **DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 3)**  
There were no declarations of interests.
4. **PUBLIC QUESTION TIME (Agenda Item 4)**  
There were no public questions.
5. **MEMBERS' ITEMS (Agenda Item 5)**  
There were no Members' Items.
6. **HIGHWAYS PLANNED MAINTENANCE WORKS PROGRAMME FOR CHIPPING BARNET AREA 2011/12 (Report of the Cabinet Member for Environment) (Agenda Item 6)**  
The Highways Manager presented the Cabinet Member's report and circulated an Addendum which included an additional paragraph 5.4 concerning Equalities and Diversity Issues and a revised Appendix A.  
The Highways Manager explained the different approach that had been taken to the Highways Planned Maintenance Works Programme this year. Due to the previously implemented Pothole Elimination Programme (PEP), there had been two detailed surveys, incorporating all of the borough's roads. On completion of the PEP every road in the borough had been reinspected during November and December and the condition identified and then each road has been listed in order

of priority according to need.

For the reasons set out in the Cabinet Member's report (as amended by the Addendum), the Sub-Committee,

**RESOLVED -**

**1.. That the list of roads for carriageway resurfacing and footway relay works in the Chipping Barnet Area for 2011/2012, as listed in the revised Appendix A, be approved.**

**2. That, subject to the overall costs being contained within available budgets, the Director of Environment and Operations be instructed to:**

**i) give notice under Section 58 of the New Roads and Street Works Act 1991 of the Council's intention to implement the highway works shown in the revised Appendix A by advertising and consulting as necessary with the public utility companies and Transport for London (TfL) for schemes proposed to be implemented during 2011/2012;**

**ii) implement the schemes proposed in the revised Appendix A by placing orders with the Council's term contractors or specialist contractors appointed in accordance with the public procurement rules, or the Council's Contract Procedure Rules as appropriate;**

**iii) arrange to undertake condition assessment of carriageways and footways within the combined areas so that the overall condition of carriageways and footways can be determined and appropriate measures be taken in future years' programmes;**

**iv) agree any variations to the scheduling of the programme in consultation with the Cabinet Member for Environment and the Chairman of this Sub-Committee.**

The meeting ended at 7.12pm