

# DECISIONS OF THE CHIPPING BARNET AREA ENVIRONMENT SUB-COMMITTEE

23 JANUARY 2012

SUB-COMMITTEE:

- \* Councillor Barry Evangeli (Chairman)
- \* Councillor Rowan Turner (Vice-Chairman)

Councillors:

- \* Pauline Coakley Webb
- \* Alison Cornelius
- \*David Longstaff
- \* Brian Salinger
- \* Andreas Tambourides

\*denotes Member present

\$ denotes Member absent on Council business

## 1. MINUTES (Agenda item 1)

For the purpose of accuracy in relation to Item 2 – Absence of Members:

The minutes be amended to reflect that at the meeting of the Sub-Committee held on 24 November 2011 Councillor David Longstaff was absent on Council business.

RESOLVED – The amended decisions of the meeting of the Sub-Committee held on 24 November 2011 were agreed.

## 2. ABSENCE OF MEMBERS (Agenda item 2)

There were none.

## 3. DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 3)

Member:	Subject:	Interest Declared:
Councillor Alison Cornelius	Item 6 – Highways Planned Maintenance works Programme for Chipping Barnet area – 2012/2013	Personal and non prejudicial as the road Councillor Cornelius lives on is due for resurfacing.

## 4. PUBLIC QUESTION TIME (Agenda Item 4)

There were none

## 5. MEMBERS' ITEMS (Agenda Item 5)

There were none.

**6. HIGHWAYS PLANNED MAINTENANCE WORKS PROGRAMME FOR FINCHLEY AND GOLDERS GREEN AREA – 2012/2013 (Report of the Interim Director of Environment, Planning and Regeneration – Agenda Item 6)**

The Highway Manager introduced the report and clarified that the budgets as detailed in Appendix C were as currently agreed, however a Business Case was currently being developed and it is hoped that this may lead to additional funding being made available in-year. The schedule of roads in Appendix A had been developed with this in mind and is therefore a longer list than can be accommodated within the current agreed budgets. Should there not be additional funds made available in-year, the schemes would be implemented from the top of the list downwards until the budget is exhausted and those roads that are not completed will be considered in a future programme when further funds are available. It was also identified that some of the Capital funding may be required to accommodate appropriate responsive maintenance activity.

The Sub-Committee requested that Ward Councillors also be informed of the final decisions taken in relation to the Traffic Management Review Process as identified in Appendix D to the report.

The Highways Officer undertook to provide the Sub-Committee with regular verbal updates on the progress of the works programme relating to the Chipping Barnet Area.

**RESOLVED**

- 1.1 That the list of roads for carriageway resurfacing, footway relay and other highway maintenance works in the Chipping Barnet Area for 2012/2013, as listed in Appendix A attached to this report, be approved.
- 1.2 That, subject to the overall costs being contained within available budgets, the Interim Director of Environment, Planning and Regeneration 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 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 2012/2013;
  - ii) implement the schemes proposed in 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.

**7. MATTERS REFERRED FROM CHIPPING BARNET AREA RESIDENTS FORUM 23 JANUARY 2012**

No items were referred.

The meeting ended at 7.40pm