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(Please note: All decisions are Executive decisions)

**DECISIONS OF THE FINCHLEY & GOLDERS GREEN AREA ENVIRONMENT  
SUB-COMMITTEE**

**23 September 2008**

SUB-COMMITTEE:

\*Councillor Daniel Thomas BA (Hons) (Chairman)  
\*Councillor Jazmin Naghar (Vice-Chairman)

Councillors:

* Melvin Cohen	* Geof Cooke
* Jim Tierney (substituting for Cllr Ross Houston)	* Colin Rogers (substituting for Andrew McNeil)
* Monroe Palmer	

\*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 19 June 2008 be agreed as a correct record.

**2. ABSENCE OF MEMBERS (Agenda Item 2)**

Apologies were received from Councillor Andrew McNeil and from Councillor Geof Cooke for lateness.

**3. PUBLIC SPEAKING ARRANGEMENTS (Agenda Item 3)**

There were no public speakers.

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

There were no public questions.

**5. DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS (Agenda Item 5)**

No interests were declared.

**6. MEMBER'S ITEM – OPERATIVE HOURS OF PUBLIC CAR PARKS IN NORTH FINCHLEY (Report of the Democratic Services Manager) – (Agenda item 6)**

The Sub-Committee, having heard representations from Councillor Geoff Cooke and from the Chief Highways Officer

RESOLVED, that the Chief Highways Officer be instructed to:

- (i) seek an on street car parking solution by reducing the current waiting restrictions outside nos. 32 – 58 Lodge Lane to finish at 5.00pm.
- (ii) report back to a future meeting of the Sub-Committee on the trial of the cashless parking system to be introduced in the North Finchley car parks

(iii) carry out a review of the off-street car parking operating times as part of the CPZ review scheduled for 2009/2010.

**7. MEMBER'S ITEM – RESURFACING PRINCES PARK AVENUE, LONDON, NW11 (Report of the Democratic Services Manager) – (Agenda Item 8)**

The Sub-Committee, having heard representations from Councillor Melvin Cohen and from the Chief Highways Officer,

RESOLVED – That the Chief Highways Officer be instructed to :

- (i) Consider the prioritisation of Princes Park Avenue, NW11 for resurfacing works in 2009/10
- (ii) Investigate whether the resurfacing works in Princes Park Avenue, NW11 can be part funded from the Section 106 agreement from the Harvester development site to which it abuts.

**8. 2008/2009 SCHOOL TRAVEL PLAN – IMPLEMENTATION ENGINEERING SCHEMES (STPIES): KING ALFRED SCHOOL (Report of the Cabinet Member for Environment and Transport) – (Agenda Item 9)**

The Sub-Committee, having heard representations from the Chief Highways Officer, for the reasons set out in the Cabinet member's report

RESOLVED – That, subject to the funds being available, the Director of Environment and Transport be instructed to design and implement schemes to provide engineering measures at King Alfred School subject to:

- (i) the appropriate consultation with local residents/occupiers and the school community who are directly affected by the proposals and with public transport operators and the emergency services;
- (ii) consultation with Ward Members; and
- (iii) any unresolved material objections being dealt with by the Director of Environment and Transport under delegated powers in consultation with the Cabinet Member for Environment and Transport and the Chairman of this Sub-Committee.

**9. 2008/2009 TRAFFIC MANAGEMENT BUDGET – TRANCHE 2 – FINCHLEY & GOLDERS GREEN AREA (Report of the Cabinet Member for Environment and Transport) – (Agenda Item 10)**

The Chief Highways Officer advised the Sub-Committee that there was an error in the location described in F&GG-4 of Appendix B to the report and that it should refer to Argyle Road, N12

For the reasons set out in the Cabinet member's report, the Sub-Committee RESOLVED –

- (i) That it be agreed that there are no schemes contained within this report that justify funding from the Traffic Management Budget.
- (ii) That the Director of Environment and Transport be instructed to review future requests for TMB schemes and present results in tranche 3 in December 2008.
- (iii) That the Director of Environment and Transport be instructed to inform those people who submitted requests for traffic management measures via letters, Members and Members of Parliament, of the Sub-Committee's decisions.

**10. GLEBELANDS OPEN SPACE – ADVERTISING HOARDING (Report of the Director of Resources and Chief Finance Officer) – (Agenda Item 13)**

The Sub-Committee considered the report of the Director of Resources and Chief Finance Officer, and in accordance with the Constitution, Management of Real Estate, Property and Land Paragraph 7 (i),

RESOLVED – To draw the following to the attention of the Executive in respect of the proposed lease of the advertisement hoarding site on the edge of Glebelands Open Space:

- (i) the owner of the land is London Borough of Barnet who do not have to rent the land.
- (ii) The hoarding could not have been on site since 1992 as the North Circular Road was being constructed 1993-7 and, therefore, there could not have been continuous presence there.
- (iii) As it was a building site from 1993-7 the contractors may have put protective fencing around the site with advertisements attached. These advertisements would not be the same as the hoardings that are currently there.
- (iv) To be established hoardings they must be on site for 3 years and must be of a certain size.

**11. MATTERS INCLUDED IN THE SUB-COMMITTEE’S REPORT TO CABINET :**

In accordance with paragraph 5.2 of Part 3 of the Council's Constitution, the Chairman referred the Sub-Committee’s decisions on the following matters to Cabinet and they are contained in the Sub-Committee’s report of this date to Cabinet on 23 October 2008.

<b>Agenda Item:</b>	<b>Subject:</b>
7 - Report of the Democratic Services Manager	MEMBER’S ITEM – WAYS TO REDUCE TRAFFIC AND MAKE THE GROVES, NW2 SAFER
11 - Report of the Cabinet Member for Environment and Transport	CHURCH LANE, N2 – MOVEMENT INVESTIGATION

The following report was subject to recommendation to Cabinet and is contained in the Sub-Committee’s report of this date to Cabinet on 23 October 2008.

<b>Agenda Item:</b>	<b>Subject:</b>
12 – Report of the Director of Planning Housing and Regeneration	PROPOSED CONSERVATION AREA DESIGNATION AT GOLDERS GREEN CARMELITE MONASTERY SITE, BRIDGE LANE, NW11

The meeting closed at 8.35pm