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(Please note: All decisions are Executive decisions)

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

11 March 2009

SUB-COMMITTEE:

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

Councillors:

* Melvin Cohen	* Geof Cooke
* Ross Houston	* Andrew McNeil
* Monroe Palmer	

*denotes Member present

1. MINUTES

RESOLVED – That the decisions of the meeting of the Sub-Committee held on 2 December 2008 be agreed as a correct record.

2. ABSENCE OF MEMBERS

All members were present.

3. PUBLIC SPEAKING ARRANGEMENTS (Agenda Item 3)

There were no public speakers.

4. PUBLIC QUESTION TIME

There were no public questions.

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

Cllr Melvin Cohen declared a non-prejudicial interest in agenda item 6 below, the member's item on parking in Hampstead Way and Temple Fortune: his place of work was in the vicinity of the stretch of road affected by the parking problems discussed under this item.

6. MEMBER'S ITEM – PARKING IN HAMPSTED WAY AND TEMPLE FORTUNE (Report of the Democratic Services Manager – Agenda item 6)

The Sub-Committee, having heard representations from Councillor Jazmin Naghar and received information verbally from the officers at the meeting, were inclined to the view that the parking problems raised by the member could be due to the area's location in between the Temple Fortune and Golders Green Controlled Parking Zones. As it would be over a year until the next review of the Temple Fortune CPZ, the Sub-Committee felt an urgent consultation with affected residents was necessary to identify local concerns with a view to identifying possible remedial measures. It was accordingly

RESOLVED, that the Acting Director of Environment and Transport be instructed to carry out an informal consultation with occupiers of properties that fall within the currently uncontrolled lengths of Hampstead Way to ascertain their views on parking issues in their road to determine whether controlled parking measures would be appropriate .

7. HIGHWAY MAINTENANCE WORKS PROGRAMME FOR FINCHLEY & GOLDERS GREEN AREA 2009/2010 (Report of the Cabinet Member for Environment and Transport) – (Agenda Item 7)

A number of amendments to the circulated report were tabled by the officers at the meeting relating to works proposed for East Finchley Town Centre, the implementation of schemes from the reserve list in 2008/9, the addition of schemes to the 2009/10 reserve list, and the allocation of TfL funding for planned maintenance works on principal roads and bridges.

At the request of the officers the Sub-Committee also agreed that recommendation 1.2 (iii) to the Cabinet Member's report be amended to allow variations or exceptional conditions to the scheduling of the programme – this being required in response to possible damage caused by recent severe winter weather conditions.

The Sub-Committee also sought clarification on the criteria for determining whether TfL funding is allocated through reference to the Area Environment Sub-Committees or through Delegated Powers Reports.

Accordingly and for the reasons set out in the report, the Sub-Committee

RESOLVED

1. That the list of roads for carriageway resurfacing and footway relay works in the Finchley & Golders Green Area for 2009/2010, as listed in Appendix A to the Cabinet member's report, be approved, subject to the inclusion of the provision for East Finchley Town Centre.
2. That, subject to the overall costs being contained within available budgets, the Acting Director of Environment and Transport is instructed to:
 - i) Give notice under Section 58 of the New Roads and Street Works Act 1991 of the Council's intention to implement highway works shown in Appendix A by advertising and consulting as necessary with the public utility companies and Transport for London for schemes proposed to be implemented during 2009/2010;

- ii) Implement the schemes proposed shown in Appendix A by placing orders with the Council's term contractors or specialist contractors appointed in accordance with the Council's Contract Procedure Rules ; and
 - iii) agree any variations or exceptional conditions to the scheduling of the programme in consultation with the Cabinet Member for Environment and Transport and the Chairman of this Sub-Committee.
3. That the officers be instructed to report to a future meeting of the Sub-Committee clarifying the arrangements for approving TfL allocations.

8. LOCAL SAFETY SCHEMES PROGRAMME 2009/10 (Report of the Cabinet Member for Environment and Transport – Agenda Item 8)

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

RESOLVED –

1. That the 2009/10 Local Safety Schemes programme be approved;
2. That the Acting Director of Environment and Transport be instructed to carry out the necessary works, including where necessary making traffic management orders, to implement a number of safety related measures in Finchley & Golders Green at the locations detailed in this report, subject to all necessary funding being available.
3. That any unresolved material objections to be dealt with following consultation with Ward Members by the Acting 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.

The meeting closed at 7.54pm