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(Please note: All decisions are Executive decisions)

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

29 June 2009

SUB-COMMITTEE:

*Councillor Dean Cohen (Chairman)
Councillor Jazmin Naghar (Vice-Chairman)

Councillors:

* Daniel Thomas BA (Hons)	* Andrew McNeil
* Ross Houston	* John Marshall (substituting for Jazmin Naghar) not present for the deliberations on the items as had to attend a meeting of the Audit Committee
* Monroe Palmer OBE, BA, FCA	
\$ Geof Cooke	
* Anne Hutton (substituting for Geof Cooke)	

*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 11 March 2009 be agreed as a correct record.

2. ABSENCE OF MEMBERS (Agenda item 2)

Apologies for absence were received from Councillor Jazmin Naghar and from Councillor Geof Cooke who was absent on Council business attending the Audit Committee meeting.

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)

There were no interests declared.

6. MEMBER'S ITEMS (Agenda item 6)

There were no Members' Items.

7. 2009/2010 SCHOOL TRAVEL PLAN – IMPLEMENTATION ENGINEERING SCHEMES (STPIES): WESSEX GARDENS SCHOOL (Report of the Cabinet Member for Environment and Transport) – (Agenda Item 7)

The Sub-Committee agreed an amendment to the Recommendations as reflected in 1 (ii) below.

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

RESOLVED –

1. That subject to the funds being available, the Acting Director of Environment and Transport be instructed to design and implement schemes to provide engineering measures at Wessex Gardens 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. early consultation with Ward Members; and
 - iii. any unresolved material objections being dealt with by the Acting Director of Environment and Transport under delegated powers in consultation with the Cabinet Member for Environment & Transport and the Chairman of this Sub-Committee.

8. BRIDGE LANE CONSERVATION AREA: CONSERVATION AREA CHARACTER APPRAISAL STATEMENT (Report of the Cabinet Member for Planning and Environmental Protection – Agenda Item 8)

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

RESOLVED – That the Sub-Committee notes the results of the public consultation exercise and the revised text and map for the Bridge Lane Conservation Area Character Appraisal and Management Proposals.

The meeting closed at 7.25pm