DATE OF PUBLICATION: 4/3/2011 DATE OF COMING INTO FORCE: 11/3/2011

(Please note: All decisions are Executive decisions)

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

23 February 2011

SUB-COMMITTEE:

*Councillor Dean Cohen (Chairman) Councillor Eva Greenspan (Vice-Chairman)

Councillors:

* Geof Cooke

* Ross Houston

* Andrew McNeil

John Marshall (sub. for Cllr Seal)

* Graham Old (sub. for Cllr Greenspan)

Lord Monroe Palmer OBE

Daniel Seal

*denotes Member present

1. **MINUTES (Agenda item 1)**

RESOLVED – That the decisions of the meeting of the Sub-Committee held on 1 December 2011 be agreed as a correct record.

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

Apologies were received from Cllr Lord Monroe Palmer, Cllr Eva Greenspan, and Cllr Daniel Seal.

PUBLIC QUESTION TIME (Agenda item 3) 3.

There were no public questions.

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

No declarations were made.

5. MEMBER'S ITEM - FREQUENCY OF 383 BUS ROUTE (Report of the **Democratic Services Manager – Agenda Item 5)**

The Sub-Committee, having heard Cllr Cooke's concerns over the frequency and adherence to the timetable of the service on this route,

RESOLVED – That the Interim Director of Environment and Operations be instructed

- 1. To make representations to Transport for London
 - expressing concern at the half-hourly frequency of the service, the early cessation of the service in the evening and the different timetables for weekdays and Saturdays;

- asking if greater frequency can be arranged;
- requesting details of cancellations and whether early running is occurring.
- 2. Subsequently, to convey these representations at any periodic liaison meetings with TfL.
- 3. To report back to the Members of the Sub-Committee and the Woodhouse Ward Members on the outcome.

6. HIGHWAYS PLANNED MAINTENANCE WORKS PROGRAMME FOR FINCHLEY AND GOLDERS GREEN AREA 2011/2012 (Report of the Cabinet Member for Environment – Agenda Item 6)

The representative of the Interim Director of Environment and Operations undertook to supply the Chairman with a copy of the independent survey which had informed the proposed programme.

For the reasons given in the Cabinet Member's report, the Sub Committee RESOLVED

- 1.1 That the list of roads for carriageway resurfacing and footway relay works in the Finchley and Golders Green Area for 2011/2012, as listed in the revised Appendix A circulated with the addendum to the Cabinet Member's report, be approved.
- 1.2 That, subject to the overall costs being contained within available budgets, the Interim Director of Environment and Operations be instructed to:
 - 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 2011/2012;
 - 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;
 - 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 7.27pm