

Decisions of the Hendon Area Committee

2 July 2015

Members Present:-

Councillor Brian Gordon (Chairman)
Councillor Val Duschinsky (Vice-Chairman)

Councillor Maureen Braun Councillor Nagus Narenthira
Councillor Tom Davey Councillor Charlie O-Macauley

Apologies for Absence

Councillor Dr Devra Kay

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 12 February 2015, were agreed as a correct record and signed by the Chairman.

2. ABSENCE OF MEMBERS

Apologies were received from Councillor Devra Kay.

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor Tom Davey declared that he lived in the street referred to in his Members Item (agenda item 6 refers).

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There was not a report.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

6. REVIEW OF AREA COMMITTEE OPERATIONS AND DELEGATED BUDGETS

The Committee received the Officers report and addendum to the report. The addendum contained an additional item (RE15, Town Centre Tweaks – fully funded) to be added to appendix B at page 57 of the agenda.

RESOLVED

1. That the findings and the recommendations to improve Area Committee and Residents' Forum operations be noted;

2. That the proposed relationship with the Council's Theme Committees, particularly the Environment Committee, and the implications for the Area

<p>Committees, including the need to coordinate with the deadlines for external funding cycles be noted;</p>
<p>3. That the Committee notes and supports the proposals to delegate additional resources to Area Committees to meet need and resolve issues in their local areas, including a proportion of income from the Community Infrastructure Levy (if agreed by Policy & Resources Committee on 9 July 2015).</p>
<p>4. That the list attached at Appendix B be approved, subject to the addition of RE15, as detailed in the addendum, as an accurate record of the outstanding historic issues raised as of 12 June 2015, and the estimated total cost of the works be noted;</p>
<p>5. the draft guidance produced in response to the instruction from Environment Committee and attached at Appendix D, be noted;</p>
<p>6. the backlog issues listed at Appendix B, for which outstanding costs are more than £25,000 and which are neither closed nor fully funded (i.e. excluding RE9, RE20 and RE38, whose costs are estimated at £25,000 or less), to be considered by Environment Committee for funding at their meeting on 15 July, be noted;</p>
<p>7. That the Committee refers issues RE9, RE20 and RE38 onto their work programme for consideration at their October meeting – as these have estimated costs of £25,000 or less – when additional resources from CIL may be available to fund them (subject to agreement by Policy & Resources Committee on 9 July to allocate a proportion of CIL to Area Committees).</p>
<p>8. That the Committee follows the approach set out in this report (in paragraphs 1.18-1.28) when considering other issues on its agenda, as well as any issues which are referred on to the Committee from the July 2 Residents' Forum.</p>
<p>9. That the Committee approves the transfer of £17,000 of its current budget for 2015/16 to the Corporate Grants programme budget, to be allocated through, and using, the existing and established Corporate Grants application process.</p>

FOR: 4

AGAINST: 0

ABSTAINED: 2

7. MEMBERS' ITEMS (IF ANY)

The Committee received an item from Councillor Tom Davey, relating to crossing points between Mathilda Marks (Hale Lane), Bunns Lane and towards Woodcroft Park.

RESOLVED that it be agreed to carry out a feasibility study costing up to a maximum of £15,000 to be funded from the CIL element of Hendon Area Committee's budget, subject to Policy and Resources decision on 9 July 2015,

regarding the delegation of CIL funding to Area Committees. If not, to be funded from the Hendon Area Committee's existing budget.

8. MATTERS REFERRED FROM THE HENDON AREA RESIDENTS FORUM (IF ANY)

None.

9. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

None.

The meeting finished at Time Not Specified