

**Environment Committee  
Work Programme  
June 2014 – April 2015**

Contact: Maria Lugangira 020 8359 2761

Subject	Decision requested	Report Of	Contributing Officer(s)
12 June 2014			
Business Planning	<p>To consider a report approved by the Policy &amp; Resources Committee on 10 June 2014 on the process for setting a new Medium Term Financial Strategy (MTFS) to 2020</p> <p>To consider a report from the Strategic Director for Growth and Environment to agree the scope and process for developing savings proposals to meeting the financial targets set out in the Medium Term Financial Strategy as they relate to the Environment Committee</p>	Strategic Director for Growth and Environment	
24 July 2014			
Parking Policy	To approve the draft Parking Policy and approve the commencement of a 12-week consultation period	Strategic Director for Growth and Environment	Housing and Environment Lead Commissioner / Interim Commissioner
Highways Policies	To approve for consultation (12-weeks) the Highways Asset Management Plan and Addendum, Operational Network Management Hierarchy, Developer Design Guide and Network Management Plan	Housing and Environment Lead Commissioner	Highways Mentor DRS (Mark Rees-Williams) / Contract Manager DRS Commercial (Alan Feist)
18 November 2014			
Business Planning	To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements	Strategic Director for Growth and Environment	

Subject	Decision requested	Report Of	Contributing Officer(s)
Parking Policy	To approve the Parking Policy following a period of public consultation	Strategic Director for Growth and Environment	Housing and Environment Lead Commissioner / Interim Commissioner
Road Safety Measures	To consider: i) a six-month update report from Officers on the approved recommendations of the 20 MPH Zones Task and Finish Group ii) an update on other road safety measures	Strategic Director for Growth and Environment / Housing and Environment Lead Commissioner	Highways Manager (Re)
Highways Policies	To approve for consultation (12-weeks) the Highways Asset Management Plan and Addendum, Operational Network Management Hierarchy, Developer Design Guide and Network Management Plan	Housing and Environment Lead Commissioner	Highways Mentor DRS (Mark Rees-Williams) / Contract Manager DRS Commercial (Alan Feist)
27 January 2015			
Environment, Planning & Regeneration and StreetScene Fees and Charges	To make recommendations to the Policy & Resources Committee on Environment, Planning & Regeneration Fees and Charges for 2015/16	Strategic Director for Growth and Environment	
Parking Pilot Schemes	The Committee to consider a report on the findings arising from the parking pilot schemes in Edgware and High Barnet town centres ( <i>Referral from Budget &amp; Performance OSC</i> )	Strategic Director for Growth and Environment / Housing and Environment Lead Commissioner	Highways Manager (Re)
10 March 2015			

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
Management Agreements	To review management agreements for the commissioning and delivery of Environment and Street Scene services	Strategic Director for Growth and Environment	
Commissioning Priorities	To agree commissioning priorities for 2015/16	Strategic Director for Growth and Environment	
<b>28 April 2015</b>			
Parking Policy (Cash Meters) Task and Finish Group	To consider a 12-month update report from Officers on the approved recommendations of the Parking Policy (Cash Meters) Task and Finish Group	Housing and Environment Lead Commissioner	Infrastructure and Parking Manager
20 MPH Zones Task and Finish Group	To consider a 12-month update report from Officers on the approved recommendations of the 20 MPH Zones Task and Finish Group	Housing and Environment Lead Commissioner	Highways Manager (Re)