

Environment Committee

Work Programme

June 2014 – April 2015

Contact: Maria Lugangira 020 8359 2761

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Subject	Decision requested	Report Of	Contributing Officer(s)		
12 June 2014					
Business Planning	To consider a report approved by the Policy & Resources Committee on 10 June 2014 on the process for setting a new Medium Term Financial Strategy (MTFS) to 2020	Strategic Director for Growth and Environment			
	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				
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			

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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
27 January 2015	1	1	
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 & Performance OSC</i>)	Strategic Director for Growth and Environment / Housing and Environment Lead Commissioner	Highways Manager (R <u>e</u>)
Road Safety Measures	To consider:	Strategic Director for Growth and Environment / Housing and Environment Lead Commissioner	Highways Manager (R <u>e</u>)
	 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		
Recycling Incentives Scheme	The paper sets out options for a scheme to incentivise recycling among residents.	Street Scene Director	Waste Intelligence Manager
10 March 2015			

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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	
28 April 2015			
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 (R <u>e</u>)