Decisions of the Hendon Area Committee

20 February 2017

Members Present:-

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

Councillor Maureen Braun
Councillor Dr Devra Kay
Councillor Nagus Narenthira

Apologies for Absence

Councillor Tom Davey
Councillor Charlie O-Macauley

1. MINUTES OF THE PREVIOUS MEETING

RESOLVED that the minutes of the previous meeting of the Hendon Area Committee held on 26th October 2016, be agreed as a correct record.

2. ABSENCE OF MEMBERS (IF ANY)

Apologies for absence were received from Councillor Charlie O-Macauley and Councillor Tom Davey who was substituted by Councillor Hugh Rayner.

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

Councillor Val Duschinsky declared a non-pecuniary interest in relation to Agenda Items 10 and 11, by virtue of having a Member's item on the agenda in her name regarding Friends of Mill Hill Park.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC COMMENTS AND QUESTIONS (IF ANY)

None were received.

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

None.

7. PETITIONS (IF ANY)

None.

8. MEMBERS' ITEMS (IF ANY)

The Committee considered three Members' items.

i. The Chairman, Councillor Brian Gordon invited Councillor Sury Khatri who introduced the Member's item in his name, which related to the proposal for a new pedestrian Crossing in Langstone Way Mill Hill East NW7.

Following consideration of the Member's item, the Committee **RESOLVED**:

That the Commissioning Director for Environment instructs officers to undertake a feasibility study on the option to install a pedestrian crossing in Langstone Way, Mill Hill with an allocated CIL budget of up to £5,000 and to bring an update back to the Committee.

ii. The Chairman, Councillor Brian Gordon introduced his item which related to a white line facility in Broadfields Avenue South.

The Commissioning Director for Environment, Mr Jamie Blake noted that the Environment Committee is due to consider a report on footway parking. Mr Blake informed the Committee that Broadfields Avenue South can be added to a subsequent report on footway parking.

It was therefore **RESOLVED**:

That the Commissioning Director for Environment be instructed to include Broadfiels Avenue South as part of future footway parking works.

iii. The Chairman invited Councillor Adam Langleben who introduced his item relating to Brent Green, Hendon NW4. Mr Blake explained that the second improvement proposal, set out in the report, relating to vertical traffic calming measures would be contrary to Council policy.

Following discussion, the Committee **RESOLVED**:

That the Commissioning Director for Environment instructs officers to progress traffic improvements 1, 3, 4, 5 and 6 in relation to Brent Green, Hendon as set out in the report and detailed below with an allocated CIL Budget of up to £25,000.
1. A dedicated cross-over close to Nishmas Yisroel.
3. Better signage and speed warnings.
4. Better road markings.
5. A reduction in the kerb height to aid the elderly, wheelchair users and those with buggies.
6. Resurfacing and re-paving of Brent Green. The pavement in particular has not been re-surfaced in some time and shows signs of historic re-surfacing which is an eyesore.

The votes for each of the Members' items were recorded as follows:

For	6
Against	0
Abstentions	0

9. MEMBERS' ITEMS - REQUESTS FOR FUNDING FROM HENDON AREA COMMITTEE BUDGET

The Committee considered four Area Committee Budget funding applications.

Councillor Nagus Narenthira introduced the application which she had agreed to sponsor, submitted by the Colindale Community Trust. The Committee noted the revised payment schedule which was published as an addendum to appendix A. Following consideration the Committee agreed the application subject to the condition that funding by The Drapers Fund is forthcoming and that, in turn, this is match funded by Genesis. The votes for this application were recorded as follows:

For	5
Against	0
Abstentions	1

Councillor Val Duschinsky introduced the application which she had agreed to sponsor, submitted by the Friends of Mill Hill Park. In relation to a query about alternative funding, the Committee noted that applications can be made for memorial benches. Following consideration, the application was agreed. The votes for this application were recorded as follows:

For	6
Against	0
Abstentions	0

The Chairman invited Councillor Sury Khatri to introduce the application which he had agreed to sponsor, submitted by the Mill Hill Bowling Club. Mr Gilbert, Secretary of the Bowling Club also joined the table. The Committee heard that funding would be used to put measures into place to ensure that the Club can meet future financial challenges. Following discussion, the application was agreed. The votes for this application were recorded as follows:

For	6
Against	0
Abstentions	0

In Councillor Naqvi's absence, Councillor Nagus Narenthira introduced the application which was sponsored by Councillor Ammar Naqvi and submitted by Love Burnt Oak. Following discussion, the application was agreed. The votes for this application were recorded as follows:

For	5
Against	0
Abstentions	1

RESOLVED:

1. **That the Committee approved the application submitted by the Colindale Community Trust (sponsored by Councillor Nagus Narenthira) for funding of £9,999 from the Area Committee Grants funding stream, subject to the**

condition that funding by The Drapers Fund is forthcoming and that, in turn, this is match funded by Genesis and subject to due diligence tests being met.

2. **That the Committee approved the application submitted by the Friends of Mill Hill Park (sponsored by Councillor Val Duschinsky) for funding of £6,725 from the Area Committee Grants funding stream, subject to due diligence tests being met.**

3. **That the Committee approved the application submitted by Mill Hill Bowling Club (sponsored by Councillor Sury Khatri) for funding of £4,000 from the Area Committee Grants funding stream, subject to due diligence tests being met.**

4. **That the Committee approved the application submitted by Love Burnt Oak (sponsored by Councillor Ammar Naqvi) for funding of £9,400 from the Area Committee Grants funding stream, subject to due diligence tests being met.**

10. AREA COMMITTEE GRANTS FUNDING

The Chairman introduced the report and the Commissioning Director for Environment presented the item which sets out the budget allocations for the Hendon Area Committee.

It was **RESOLVED:**

That the Hendon Area Committee noted the amount available for allocation during 2016/17, as set out in Appendices 1 and 2.

11. HIGHWAYS PROGRESS UPDATE ON HENDON AREA COMMITTEE ACTIONS

The Commissioning Director for Environment presented the report which sets out the progress updates and actions previously agreed by the Hendon Area Committee.

Following consideration, it was **RESOLVED:**

1. **That the Committee noted the update and actions set out in Appendix 1 of this report.**

2. **In the matter of Manns Road/Garden City/Chilton Road – Edgware CPZ Review**

   i. **That the Hendon Area Committee give instruction to the Commissioning Director for Environment to liaise with Ward Councillors in developing proposals to amend the Edgware CPZ in Manns Road/Garden City (and Chilton Road),**

   ii. **That the Hendon Area Committee, give instruction to the Commissioning Director for Environment to, once proposals have been developed following liaison with Ward Councillors, carry out a statutory consultation on proposals to amend the operational hours**

in these roads to Monday to Sunday 8am to 11pm;

iii. That subject to no objections being received to the statutory consultation, referred to in recommendation ii, the Committee instruct officers to introduce the changes to the operational hours to Monday to Sunday 8am to 11pm;

iv. That the Committee agree that if any objections are received as a result of the statutory consultations, referred to in recommendation ii, the Commissioning Director for Environment will consider and determine whether the proposed changes should be implemented or not, and if so, with or without modification.

v. That the Committee noted that an allocation of £5,000 from this year's CIL Area Committee budget has already been agreed to investigate amendments to operation hours of the CPZ in these roads.

12. FORWARD WORK PROGRAMME

The Committee noted the standing item on the agenda, which lists the business items for 2017. The Commissioning Director for Environment noted that the Forward Plan will be updated to reflect the agreed actions at this meeting.

It was therefore **RESOLVED:**

That the Committee considered the items included in the 2017 work programme.

13. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT

None.

The meeting finished at 8.30 pm