

MEETING

ENVIRONMENT COMMITTEE

DATE AND TIME

TUESDAY 30TH JUNE, 2020

AT 6.00 PM

VENUE

VIRTUAL MEETING

To access the live stream of the meeting please use the following link <https://bit.ly/3euqap4>

TO: MEMBERS OF ENVIRONMENT COMMITTEE (Quorum 3)

Chairman: Councillor Dean Cohen BSc (Hons)

Vice Chairman: Councillor Peter Zinkin

Elliot Simberg
Felix Byers
Laurie Williams

Laithe Jajeh
Alan Schneiderman
Geof Cooke

Alison Cornelius
Jo Cooper

Substitute Members

Sarah Wardle
Kath McGuirk

Weeden-Sanz
Tim Roberts

Nizza Fluss
Nagus Narenthira

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions should be submitted by 10AM on Wednesday 25 June 2020. Any requests should be submitted to paul.frost@barnet.gov.uk

**You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance**

Governance Services contact: Paul Frost 020 8359 2205 paul.frost@barnet.gov.uk

Media Relations Contact: Tristan Garrick 020 8359 2454

ASSURANCE GROUP

Please consider the environment before printing. The average Print Cost for this Committee has reduced by £388.45 per meeting, due to paperlight working.

Two paper copies of the agenda only will be available at the meeting for members of the public. If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1

ORDER OF BUSINESS

| Item No | Title of Report | Pages |
|---------|--------------------------------------------------------------------------------------|---------|
| 1. | Minutes of the previous meeting | |
| 2. | Absence of Members | |
| 3. | Declarations of Members' Disclosable Pecuniary Interests and Non-Pecuniary Interests | |
| 4. | Report of the Monitoring Officer (if any) | |
| 5. | Public Questions and Comments (if any) | |
| 6. | Members' Items | 5 - 8 |
| 7. | Covid 19 Decisions | 9 - 30 |
| 8. | Replacement for London Borough of Barnet Highways Asset Management System | 31 - 38 |
| 9. | Objective Setting-Flood Risk Management Plans, 2021 | 39 - 50 |
| 10. | Procurement of Highways Term Maintenance Contractor - Public | 51 - 64 |
| 11. | Committee Forward Work Programme | 65 - 68 |
| 12. | Any Other Items that the Chairman Decides are Urgent | |

