

## **Decisions of the Environment Committee**

27 November 2019

Members Present:-

Councillor Dean Cohen (Chairman)  
Councillor Peter Zinkin (Vice-Chairman)

Councillor Elliot Simberg	Councillor Alan Schneiderman
Councillor Laithe Jajeh	Councillor Jo Cooper
Councillor Alison Cornelius	Councillor Laurie Williams
Councillor Felix Byers	Councillor Geof Cooke

### **1. MINUTES OF THE PREVIOUS MEETING**

Before the Committee considered the minutes of the previous meeting the Chairman welcome the Executive Director for Environment, Mr Geoff Mee to the meeting. He added that he had recently joined the London Borough of Barnet and therefore that was his first meeting of the Environment Committee.

Resolved:

That the Minutes of the meeting that took place on 11 September 2019, be approved.

### **2. ABSENCE OF MEMBERS**

None.

### **3. DECLARATIONS OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS**

None.

### **4. REPORT OF THE MONITORING OFFICER (IF ANY)**

None.

### **5. PUBLIC QUESTIONS (IF ANY)**

None.

### **6. MEMBERS' ITEMS**

None/

### **7. STREET LIGHTING ASSET IMPROVEMENT PROJECT PROGRESS UPDATE**

The report was introduced by the Head of Network and Infrastructure, Mr Paul Bragg. He provided an update on the progress of the Street Lighting Improvement Project consisting of LED lantern and Central Management System (CMS) conversion by the Street Lighting Private Finance Initiative (PFI) Service Provider.

Having considered the report the Committee:

Resolved

That the Committee noted the progress and roll out plan of the LED lighting across the Borough.

## **8. QUARTER 2 PERFORMANCE (Q2) 2019/20**

The report was introduced by the Executive Director for Environment introduced the report. He outlined that the report provided Members with a thematic overview of performance for Q2 2019/20 focusing on the budget forecasts and activities to deliver both corporate and committee priorities in the Environment Committee Annual Delivery Plan.

Members of the Committee had the opportunity to ask questions in relation to the report and the performance data within. The interim Director for Street Scene, Mr Jamie Cooke was in attendance in order to answer questions.

Before the voting process Councillor Alan Schneiderman moved to refer the following:

- Environmental Sustainability to be referred to the Policy and Resources Committee to be considered in order to mitigate any risk.

Councillor Peter Zinkin stated that this element would be captured in the Transport Stagey that was expected to be reported at the next meeting of the Environment Committee on 20 January 2020.

The Chairman therefore requested this be put to the vote. This was recorded below:

For – 4

Against – 6

This was therefore lost.

Councillor Alan Schneiderman then requested that the Committee refer the item in respect to guaranteed income be referred to the Finance and Performance and Contracts Committee. This was unanimously agreed and therefore carried.

Before the Committee considered the report's recommendation the Committee requested that Mr Mee send a note to all Members of the Committee in consultation with the Director of Finance an update the Environment budget.

Have considered the report the Committee:

Resolved

**The Committee noted the report and reviewed the budget, performance and risk information for Q2 2019/20. The Committee agreed to refer the item in respect to guaranteed income to the Financial Performance and Contracts Committee.**

## **9. COMMITTEE FORWARD WORK PROGRAMME**

**Resolved:**

The Committee noted the work programme and agreed that the next meeting start at 6pm.

**10. ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT**

None.

The meeting finished at 8.10 pm