



## **WOOD GREEN AREA FORUM AND COMMITTEE**

**TUESDAY, 5TH JULY, 2011**

**6.30 pm**

**VENUE: BOUNDS GREEN SCHOOL, BOUNDS GREEN ROAD, LONDON N11 2QG**

### **MEMBERS OF THE AREA COMMITTEE/FORUM:**

Councillors Christophides (Chair), Cooke, Demirci, Egan, Gibson, Meehan, Stewart, Strickland and Waters

### **Introduction by the Chair**

#### **AREA FORUM**

- **THE NEW AREA FORUM - 6.30pm**

The Area Liaison Officer, Jeanelle De Gruchy, will give a brief explanation of the functions of the new arrangements for the Area Forum and recent changes to how the Council takes decisions.

- **THE NEW ENVIRONMENTAL CONTRACT WITH VEOLIA - 6.35pm**

Jean-Francois Moreau, Senior Contracts Manager for Veolia will be in attendance with Graham Jones, Procurement Manager, LB Haringey and Karen Parr, Village Manager.

The Council has agreed that Veolia will provide a range of environmental services. The new contract provides that we have some discretion on services at a local level. This short presentation will outline the choices available to us.

- **POTHOLE REPAIR FUNDING - 7.00pm**

Tunji Oladejo, Head of Highways Maintenance will be in attendance. To note how funding for pothole repairs has been allocated and what it can be used for.

- **PINKHAM WAY - 7.20pm**

Marc Dorfman, Assistant Director for Planning, Regeneration and Economy will be in attendance to provide a briefing on the processes, including consultation, for dealing with the planning application on

Pinkham Way. There will be an opportunity for residents to ask questions on how they can be kept informed, where they can view the application and the supporting documentation and make their comments.

- **AGENDA ITEMS FOR FUTURE MEETINGS - 7.55pm**

**AREA COMMITTEE - 8.05 - 9.00pm**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**3. TERMS OF REFERENCE**

The terms of reference for Area Committees are attached.

**4. THE NEW ENVIRONMENTAL CONTRACT WITH VEOLIA**

To summarise the issues raised during discussion of the Veolia contract and the Committee will comment on the next steps of working with the new contract.

**5. AREA COMMITTEE PLAN**

A discussion about priorities for the area over the year to enable a plan to be drafted.

**6. POTHOLE REPAIR FUNDING**

To summarise the issues raised during discussion on how funding for pothole repairs has been allocated and what it can be used for.

**7. TO NOTE DATES OF FUTURE MEETINGS AND DISCUSSION ON VENUES AND AGENDA ITEMS**

- 8 September 2011
- 2 February 2012
- 17 April 2012

**8. ANY OTHER BUSINESS OF AN URGENT NATURE**

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Thursday, 23 June 2011