



St Ann's and Haringey Area Forum and Committee

THURSDAY, 21ST JULY, 2011

6.30 pm

**VENUE: ST ANN'S HALL, ST ANN'S LIBRARY, CISSBURY ROAD, TOTTENHAM, N15
5PU**

MEMBERS OF THE AREA COMMITTEE / FORUM:

Councillors Adamou, Alexander, Brabazon, Browne (Chair), Canver and Schmitz

Introduction by the Chair, Cllr Browne

AREA FORUM

- **The new Area Forum (6.35pm)**

Chief Executive Kevin Crompton, the Area Liaison Officer for this Area Forum and Committee, 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, followed by questions and answers.

- **The new environment contract with Veolia (6.40pm)**

Dave Cook, Village Manager, and Jean-Francois Moreau, Senior Contracts Manager for Veolia will be in attendance together with Graham Jones – Procurement 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 will be an opportunity for residents to share their impressions and experiences of the new contract and to have their questions answered.

- **Pothole repair funding (7.05pm)**

Officers from Frontline Services will be in attendance to outline how funding for pothole repairs has been allocated and what it can be used for. If you are aware of any potholes requiring attention, please bring the details along to the meeting.

- **Consultation on the St Ann's Hospital Site (7.30pm)**

Geoffrey Ocen, Associate Director of Strategic Estates Development, Barnet, Enfield and Haringey Mental Health NHS Trust, will be in attendance to give an outline of the process

for the consultation on the future of the St Ann's Hospital site.

- **Making The Difference funding (7.45pm)**

Ideas will be invited from residents on possible projects and initiatives that could be funded under this scheme.

Break for refreshments and to move from Area Forum to Area Committee

AREA COMMITTEE (from 8.15pm)

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

3. DECLARATIONS OF INTEREST

4. DEPUTATIONS AND PETITIONS

5. TERMS OF REFERENCE

An explanation of the role and powers of the Committee from the Area Liaison Officer.

6. THE NEW ENVIRONMENT CONTRACT WITH VEOLIA

The Chair 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.

7. AREA COMMITTEE PLAN

Presentation by Claire Kowalska, Community Safety Manager, followed by a discussion about priorities for the area over the year to enable a plan to be drafted.

8. POT HOLE 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.

9. MAKING THE DIFFERENCE

Discussion regarding the Making the Difference funding process and next steps.

10. DATES OF FUTURE MEETINGS AND DISCUSSION ON VENUES AND AGENDA ITEMS

Tuesday, 20 September 2011

Thursday, 26 January 2012

Thursday, 19 April 2012

11.ANY OTHER BUSINESS OF AN URGENT NATURE

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Thursday, 07 July 2011