



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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Wednesday, 06 July 2011

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SECTION 5 - AREA COMMITTEES

There is a Protocol outside this Constitution setting out how Area Committees are to operate. This Protocol can be amended by the written agreement of the Leaders of the Political Groups on the Council.

The Borough has 7 Area Committees comprising all Ward Councillors from the Wards represented.

The Chair of each Area Committee shall be a Councillor from among the Ward Councillors serving each Area, excluding the Mayor or any Cabinet Member, and these appointments shall be ratified each year at the Annual Council meeting.

The Access to Information Procedure Rules in Part 4 of this Constitution apply to Area Committees. The Committee Procedure Rules in Part 4 apply to Area Committees except where this would be inconsistent with the Protocol mentioned above.

Area Committees are intended to have formal decision-making and advisory roles. Area Committees shall have the following functions:

- (a) Developing and making an Area Committee Plan at the commencement of each municipal year setting out the priorities for the Area over the coming year;
- (b) Developing and encouraging partnerships with local residents' associations, voluntary and community bodies and other stakeholder groups in the Area to consider matters of mutual interest;
- (c) Proposing variations to standard service delivery and to specifications for procurement within the remit of the Directorate of Place and Sustainability in order to reflect local needs and aspirations subject to these variations being consistent with agreed budgets and legally possible;
- (d) To monitor and make proposals for improvements to the physical environment and street scene of neighbourhoods and to consider the impact at a neighbourhood level of strategic policies to develop services;
- (e) Being consulted, and making recommendations to the Cabinet, about potential items for inclusion in the Local Implementation Plan, indicating priorities as between schemes which meet the Borough-wide criteria and making recommendations on the detailed design of such schemes;

- (f) Being consulted, and making recommendations to the Borough Commander, about local police priorities for promoting Community Safety;
- (g) Making recommendations to the full Council on the introduction of by-laws to have effect in the Wards covered by the Area Committee. Wherever possible proposed by-laws should be consistent with the model by-laws on that matter issued by central government;
- (h) Being consulted informally about applications under the Licensing Act 2003 and the Gambling Act 2005. Only Ward Councillors (and local residents and businesses) will be “interested parties” with a right to make relevant representations under these Acts but the Area Committee can make its views known informally to Ward Councillors;
- (i) Being consulted and making representations about (i) applications under other non-executive licensing and regulatory legislation, (ii) planning applications, and (iii) proposed changes to parking controls and traffic calming measures;
- (j) Exercising the powers of the Local Planning Authority to adopt, revise and revoke Local Development Orders under section 61A of the Town and Country Planning Act 1990 and overseeing all procedural steps including local consultation;
- (k) Making arrangements to hold a pre-planning application presentation at a normal Area Committee meeting, on schemes that have formally entered the Council’s Pre-Planning Application Advice Service;
- (l) Monitoring and making recommendations to develop the system of Area Based Working for service delivery;
- (m) Undertaking Area Studies about issues of concern to local residents;
- (n) Considering recommendations and concerns raised during the public forum element of the meeting;
- (o) Considering and taking action in any way relating to, or connected with, the above matters and recommending amendments to the Protocol on Area Committees.

Area Committee meetings shall commence with an open public forum, intended to act as a consultative discussion for local people and their Ward

Councillors on all issues affecting, or relevant to, the Council and service delivery.

Area Committees and Urgency

Where there is a need for urgent decisions, or representations in response to consultation, to be made between scheduled meetings of an Area Committee the Chair shall be responsible for taking those actions. Action taken by the Area Committee Chair shall be reported for noting to the next meeting of the Area Committee.

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