

**MINUTES OF THE WOOD GREEN AREA FORUM AND COMMITTEE
THURSDAY, 8 SEPTEMBER 2011**

Present: Councillor Joanna Christophides (Chair), Councillor Matt Cooke, Councillor Alli Demirci, Councillor Pat Egan, Councillor Pauline Gibson, Councillor George Meehan, Councillor James Stewart, Councillor Alan Strickland and Councillor Ann Waters.

In Attendance: Xanthe Barker, Judith Comrie, Jeanelle de Gruchy, Martin Tucker, Otis Williams.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
OBCB55.	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
OBCB56.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
OBCB57.	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 5 July 2011 be confirmed as a correct record.</p>	
OBCB58.	<p>MAKING THE DIFFERENCE FUNDING</p> <p>The Chair advised that details with respect to each application had been displayed and members of the public had been asked to indicate which of the applications should receive funding.</p> <p>It was noted that the Committee would meet in private to discuss the merits of the applications and that the funding would be distributed as evenly as possible across the three Wards.</p> <p>RESOLVED:</p> <p>That the Committee would meet to discuss the merits of the applications received (taking into account and the preferences expressed by local residents and determine which applications would receive funding.</p>	All to note
OBCB59.	<p>AREA COMMITTEE PLAN UPDATE</p> <p>The Chair reminded members of the Committee that the draft Area Profile had been circulated by email the during the previous week.</p> <p>It was noted that this was still in development at present and members of the Committee were asked to send their comments with respect to this to officers as soon as possible.</p>	All to note

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	<p>RESOLVED:</p> <p>That the verbal update be noted.</p>	
<p>OBCB60.</p>	<p>URGENT BUSINESS</p> <p>The Chair accepted a report setting out proposals with respect to the use of additional funding available for the repair of potholes.</p> <p>In response to a query the Committee was advised that only part of Gladstone Avenue had been resurfaced as part of the works scheduled for the current financial year; the remainder work to the road would be undertaken during the next financial year.</p> <p>It was noted that Members had raised concern with respect to the recent flooding that had occurred at Wood Green High Road near to the retailer Boots. Given the location's prominence the Committee was in agreement that it was important that the necessary funding was identified to alleviate this problem as a matter of urgency and it was requested that officers progressed this matter.</p> <p>Several Members raised concerns with respect to the accuracy of the report in terms of the names of the roads listed and the location of the Ward they were described as being located in. It was noted that the Assistant Director, Single Frontline Services had been contacted prior to the meeting and that it had been agreed that a revised report would be produced; however, this had not been tabled.</p> <p>There was agreement that the report should be agreed in principle, subject to the Chair approving the revised version, correcting the errors identified by Members.</p> <p>RESOLVED:</p> <p>That, subject to the Chair approving a revised version of the report correcting the errors identified by Members, in principle the funding should be allocated as set out in the report.</p>	
<p>OBCB61.</p>	<p>TO NOTE DATES OF FUTURE MEETINGS AND DISCUSSION ON VENUES AND AGENDA ITEMS</p> <p>It was noted that the next meeting would be held at a venue in Noel Park Ward (to be agreed) and the Committee noted the dates of the future meetings set out below:</p> <ul style="list-style-type: none"> ➤ 6.30pm, 2 February 2012 ➤ 6.30pm, 17 April 2012 	<p>All to note</p>

The meeting closed at 9.00pm.

COUNCILLOR JOANNA CHRISTOPHIDES

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Chair