



Crouch End, Hornsey and Stroud Green Area Forum and Committee

MONDAY, 27TH JUNE, 2011

ST. MARY'S JUNIOR SCHOOL, RECTORY GARDENS, LONDON N8 7QN

MEMBERS OF THE AREA FORUM/COMMITTEE:

Councillors Weber (Chair), Butcher, Gorrie, Reece, Reid, Strang, Whyte, Wilson and Winskill.

6.30 P.M. – REPORT A PROBLEM SURGERY

AREA FORUM AT 7 P.M.

Introduction by the Chair including on Housekeeping

- **The new Area Forum**

15 mins

Anne Lippitt the Council Director with responsibility for this Area 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**

**10 mins
with 10
mins
Q&A**

Debbie Hajbok – Village Manager and a Senior Manager from Veolia will be in attendance together with Graham Jones – Waste Services Procurement Consultant of the LB Haringey

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 followed by questions and answers. (minutes)

- **Pothole repair funding**

Officers from Frontline Services Department will be in attendance to outline how funding for pothole repairs has been allocated and what it can be used for.

**10 mins
with 10
mins
Q&A**

- Soap box/petition

5 mins

(At this juncture there will be a break for refreshments during which 3 workshops organised by Wards to identify rubbish 'hot spots' for investigation.

20 mins

AREA COMMITTEE AT 8.30 P.M.

1. APOLOGIES FOR ABSENCE (if any)

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

An explanation of the role and powers of the Committee from the Area Liaison Officer. **(5 mins plus 5 mins Q&A)**

4. 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. **(15 mins)**

5. AREA COMMITTEE PLAN

Presentation by Communications and Engagement Team followed by a discussion about priorities for the area over the year to enable a plan to be drafted. **(10 mins for presentation followed by 10 mins for questions and answers)**

6. POT HOLE REPAIR FUNDING

To summarise the issues raised during discussion how funding for pothole repairs has been allocated and what it can be used for. **(10 mins)**

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

- Monday 26 September 2011
- Tuesday 17 January 2012
- Tuesday 10 April 2012

8. ANY OTHER BUSINESS OF AN URGENT NATURE

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and Member Services
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13 June 2011.

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