



Muswell Hill, Alexandra, Fortis Green and Highgate Area Forum and Committee

THURSDAY, 15TH SEPTEMBER, 2011

6.30 pm

VENUE: FORTISMERE SCHOOL, SOUTH WING MAIN HALL, TETHERDOWN, N10 1NE

MEMBERS OF THE AREA COMMITTEE/FORUM:

Councillors Allison, Beacham, Bloch, Davies, Engert, Erskine, Hare, Jenks, Newton, Scott, Solomon and Williams

6.00PM – REPORT A PROBLEM SURGERY

COUNCIL FRONT LINE SERVICES AND THE POLICE SAFER NEIGHBOURHOOD TEAM WILL BE IN ATTENDANCE FROM 6.00PM – 6.30PM

6.30 pm

AREA FORUM MEETING

Introduction by the Chair – Councillor Gail Engert 6.30pm

1. AREA FORUM AGENDA ITEMS

a. Area Committee Plan - 6.40pm – 7.00pm

- **Claire Kowalska – Frontline Services – will be in attendance to talk about the details of the Area Plan and take views from residents**

b. St Luke's Former Hospital Site - 7.00pm – 7.20pm (SEE ATTACHED REPORT)

- **Marc Dorfman – Assistant Director Planning, Regeneration and Economy will be in attendance to outline the parameters for the future uses of the Former St Luke’s Hospital Site, and answer questions**

c. The impact of charge increases in the Stop and Shop parking policy at Muswell Hill – 7.20pm-7.50pm (SEE ATTACHED REPORT)

- **Anne Cunningham – Head of Parking Service will be in attendance to advise on the matter, and answer questions**

d. The Council’s Budget 2012/13 – 7.50pm – 8.10pm (SEE ATTACHED REPORT)

- **Kevin Bartle – Corporate Finance will be in attendance to give an outline of the budget for 2012/13 – Residents will be invited by the Chair to give a view on areas of priority**

Following the Area Forum there will be a break of approx 5 minutes before the Area Committee commences

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

The Chair will consider any items of urgent business.

4. DECLARATIONS OF INTERESTS

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.

5. QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION

6. MINUTES

To consider the Minutes of the Area Committee held on 16 June 2011 and any matters arising.

7. AREA COMMITTEE PLAN (TO FOLLOW)

Report of the Director of Place and Sustainability – to report to the Committee on the progress with the Area Plan and take receive comments/variations

8. MAKING THE DIFFERENCE (TO FOLLOW)

Report of the Director of Place and Sustainability – to advise the Committee of those bids received for funding and seeking the Committee’s prioritisation and agreement to the bids to progress

9. PROPOSALS FOR THE USE OF ADDITIONAL FUNDING FOR THE REPAIR OF POTHoles (TO FOLLOW)

Report of the Director of Place and Sustainability – to report to the Committee recommending approval of identified locations for repair.

10. BUDGET 2012/13

To summarise those areas raised during the Forum part of the meeting for putting forward for prioritisation from the Area Committee

11. TO NOTE DATES FOR THE REMAINDER OF THE YEAR 2011/12

12/01/12
29/03/12

12. ANY OTHER URGENT BUSINESS

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