



Wood Green Area Forum and Committee

THURSDAY, 2ND FEBRUARY, 2012

6.30 pm

VENUE: NOEL PARK PRIMARY SCHOOL, GLADSTONE AVENUE, N22 6LH

MEMBERS OF THE AREA COMMITTEE/FORUM:

Councillors Christophides, Cooke, Demirci, Egan, Gibson, Meehan, Stewart, Strickland and Waters

6.00-6.30pm - displays will be provided on the phased introduction of fortnightly waste collections across the borough and on sustainable transport including current projects and consultations and forthcoming schemes of relevance to the local area.

AREA FORUM – 6.30pm

• **INTRODUCTION AND WELCOME**

The Chair will provide an overview of the items on the agenda and how the Area Forum and Committee will proceed.

• **DOG CONTROL ORDERS- 6.35**

The Cabinet Member for Environment will provide details of the forthcoming consultation on proposals to introduce dog control orders covering dog exclusion, dogs on leads, dogs on leads direction and dog fouling.

• **MAIN ITEM - AREA PLAN – 6.50**

An opportunity to contribute to the development of the Wood Green, Noel Park and Bounds Green Area Plan. This workshop session will aim to capture community priorities and participant's ideas to improve the area and services for local people.

• **AGENDA ITEMS FOR FUTURE MEETINGS- 8.15**

Break 8.20 – 8.30

AREA COMMITTEE

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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. MINUTES

To agree the minutes of the Committee meeting held on 8 September 2011 as an accurate record.

4. DOG CONTROL ORDERS

To provide feedback on the earlier session on proposals for the future introduction of dog control orders.

5. AREA PLAN

To provide feedback on the earlier consultation session on the Area Plan and to note the next steps.

6. MAKING THE DIFFERENCE FUNDING ALLOCATIONS

To note the funding allocations made by the Committee following the last meeting.

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

- 17 April 2012

8. ANY OTHER BUSINESS OF AN URGENT NATURE

David McNulty
Head of Local Democracy and Member Services
Level 5 River Park House
225 High Road
Wood Green
London N22 8HQ

Thursday, 19 January 2012

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Principal Committee Coordinator
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**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.	APOLOGIES FOR ABSENCE There were no apologies for absence.	
OBCB56.	DECLARATIONS OF INTEREST There were no declarations of interest.	
OBCB57.	MINUTES RESOLVED: That the minutes of the meeting held on 5 July 2011 be confirmed as a correct record.	
OBCB58.	MAKING THE DIFFERENCE FUNDING 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. 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. RESOLVED: 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.	All to note
OBCB59.	AREA COMMITTEE PLAN UPDATE The Chair reminded members of the Committee that the draft Area Profile had been circulated by email the during the previous week. 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.	All to note

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

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

Chair

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PROJECT CODE	WARD	PROJECT NAME	ORGANISATION	CONTACT	Amount Agreed	Councillor (responsible)
WG011 - 11	Wood Green	Tree Planting in Eleanor Road	Eleanor Road N11 Neighbourhood Watch	Eleanor Road N11 Neighbourhood Watch,	up to £1,000	Ali Demirci
WG049 - 11	Noel Park	Community Garden Project - Alexandra Road to Mayes Rd	Parkside Malvern RA	Marcus Ballard	£4,200	James Stewart
WG061	Woodside	Restoration of Roundabout	Friends of Woodside Park	Michael Cordwell James	£5,818	George Meehan
WG062	Noel Park	Tree Planting	Haringey Council	Burghley Road Area Residents Association	£3,000	Alan Strickland
WG063	Wood Green	Outdoor Gym	Bowes Park Community Assoc. (BPCA)	Dee Kushlick Wilkiums	£8,000	Matt Cooke
WG065	Woodside	Haringey Timebank Food Growing Club	Haringey Timebank	Sam Leggatt,	£2,750	Ann Waters
TOTAL						
					£24,768	

Payment to applicant by bank transfer	A White Cell indicates further information is required from the vendor/Project	Transfer to HfH - Judy Bishop x4461	Transfer to Trees Section - Alex Fraser x5657	Transfer to Highways - Nadia Kamali x1695
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