

Decisions of the Public Works Committee

5 October 1993

COMMITTEE:

+Councillor Don Goodman (Chairman)
+Councillor Mike Freer (Vice-Chairman)

Councillors:

Melvin Cohen, LL.B.,	+Ellis S.Hillman,	+F E Poole C.Eng.,
+Stan Cross,	B.Sc., F.R.S.A.,	M.I.E.E.,
+Jane Ellison	+Mohammed J Khamisa	Joan Ryan,
+Miss Olwen Evans,	+Barbara Langstone,	+Gerald Shamash,
A.C.I.S.,	Liz Mammatt,	J.P., B.Sc.
	B.A.(Hons.),	(Hons.).

+denotes Member present

- (1) ESTABLISHMENT OF AN ERUV IN THE HENDON AND GOLDERS GREEN AREA OF THE BOROUGH (P.Wks. Cttee. Dec. 30/6/92-1 and T.P.& R. Cttee. Dec. 24/2/93-Eruv1) (Report of the Director of Technical Services - Item 3):

RESOLVED - That the Director of Technical Services be instructed to:

(i) advise the United Synagogue Eruv Committee that the Council, as Highway Authority, will not grant consent under Section 178 of the Highways Act 1980 to erect wires over the public highway, as it is proposed to use street lighting columns to support the wires in certain locations, and this would be contrary to the operational practice of the Highway Authority.

(ii) advise the Town Planning & Research Committee of the Committee's decision prior to the consideration and possible determination of the current planning application (Reference Eruv-2).

- (2) PRIORITY (RED) ROUTES - PROGRESS REPORT (P.Wks. Cttee. Dec. 15/6/93-3) (Report of the Director of Technical Services - Item 4):

RESOLVED -

(1) That the report be noted.

(2) That the Director of Technical Services be instructed to:

(i) examine any areas of concern identified by the representatives of the Priority (Red) Routes Working Party;

RESOLVED -

- (1) That the action taken be noted.
- (2) That the Director of Technical Services be instructed to closely monitor collection in Woodside and any other roads where there have been repeated missed collections.

- (11) **MEMBER'S ITEM REFERRED UNDER STANDING ORDER 20A - BUS DEREGULATION (Report of the Chief Executive - Item 13):**
RESOLVED - That the Chief Executive be instructed to refer the Member's item to the next meeting of the Transport Liaison Panel to be held on 26 October 1993 with a request that the public transport representatives provide a formal update of the position on bus deregulation at that meeting.

- (12) **LONDON BOROUGH ASSOCIATION TRANSPORT STRATEGY (Report of the Director of Technical Services - Item 14):**
The Chairman agreed, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972, to allow the Director of Technical Services to submit a report on the London Boroughs Association Transport Strategy, to enable the Council to respond to the Association by their deadline date of 22 October 1993.

RESOLVED -

- (1) That the report be noted.
- (2) That the Director of Technical Services be instructed:
 - (i) to inform the London Boroughs Association that the Committee broadly agree with the Transport Strategy;
 - (ii) report to a future meeting of the Committee in the event that the Government sets targets to reduce traffic levels in London.

- (13) **MOTION TO EXCLUDE THE PRESS AND PUBLIC:**

RESOLVED - That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8, 9 and 12A of Part I of Schedule 12A of the Act.

Agenda

Item	Subject
16	Street Furniture on the Public Highway
17	Purchase of 4 Tri-Axle Freeway Buses
18	Brent Terrace, NW2 - Removal of Section of Hedgerow

- (14) **STREET FURNITURE ON THE PUBLIC HIGHWAY (P.Wks. Cttee. Dec. 9/2/93-2) (Report of the Chief Executive and Director of Technical Services - Item 16):**

RESOLVED -

- (1) That the principle of providing advertising/information boards and columns and further advertising on bus shelters on the public highway, be approved.

5/10/93

P. Wks., 5/10/93

RESOLVED -

- (1) That the action taken be noted.
- (2) That the Director of Technical Services be instructed to closely monitor collection in Woodside and any other roads where there have been repeated missed collections.

- (11) **MEMBER'S ITEM REFERRED UNDER STANDING ORDER 20A - BUS DEREGULATION (Report of the Chief Executive - Item 13):**
RESOLVED - That the Chief Executive be instructed to refer the Member's item to the next meeting of the Transport Liaison Panel to be held on 26 October 1993 with a request that the public transport representatives provide a formal update of the position on bus deregulation at that meeting.

- (12) **LONDON BOROUGH ASSOCIATION TRANSPORT STRATEGY (Report of the Director of Technical Services - Item 14):**
The Chairman agreed, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972, to allow the Director of Technical Services to submit a report on the London Boroughs Association Transport Strategy, to enable the Council to respond to the Association by their deadline date of 22 October 1993.

RESOLVED -

- (1) That the report be noted.
- (2) That the Director of Technical Services be instructed:
 - (i) to inform the London Boroughs Association that the Committee broadly agree with the Transport Strategy;
 - (ii) report to a future meeting of the Committee in the event that the Government sets targets to reduce traffic levels in London.

- (13) **MOTION TO EXCLUDE THE PRESS AND PUBLIC:**

RESOLVED - That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8, 9 and 12A of Part I of Schedule 12A of the Act.

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- (14) **STREET FURNITURE ON THE PUBLIC HIGHWAY (P.Wks. Cttee. Dec. 9/2/93-2) (Report of the Chief Executive and Director of Technical Services - Item 16):**

RESOLVED -

- (1) That the principle of providing advertising/information boards and columns and further advertising on bus shelters on the public highway, be approved.

(2) That the sites detailed in Appendices 'B' and 'D' to the Chief Officers' report relating to the provision of shelters, boards and columns, be approved.

(3) That the sites detailed in Appendix 'C' to the Chief Officers' report relating to the provision of shelters, be approved, subject to the Director of Technical Services being satisfied that they meet with the planning, highway and traffic criteria applicable.

(4) That the Director of Technical Services be instructed to invite tenders from suitably qualified persons or bodies for the provision of the street furniture at the sites listed in Appendices 'A', 'B', 'C' and 'D'.

(5) That the Chief Officers be instructed to report to a future meeting of the Committee as necessary.

(15) ITEM APPEARING IN THE COMMITTEE'S REPORT (FOR INFORMATION ONLY) - PURCHASE OF 4 TRI-AXLE FREEWAY BUSES (Report of the Director of Technical Services - Item 17):

This item was considered by the Committee and is the subject of a Recommendation to the Council which appears in the Committee's report to the Council Meeting on 2 November 1993.

(16) BRENT TERRACE, NW2 - REMOVAL OF SECTION OF HEDGEROW (P.Wks. Cttee. Dec. 9/4/91-4 and C.A.P. Sub-Cttee. Dec. 24/5/93) (Report of the Chief Executive and Director of Technical Services - Item 18):

RESOLVED -

(1) That the action taken be noted.

(2) That the Director of Technical Services be instructed to approve an application for vehicle crossovers based on the development as shown on Drawing No. 2733/01/R/REV(A).

(3) That the developers' offer to contribute £1,500 to the Council for additional planting in the Brent Terrace area, to compensate for the loss of the Council's hedge, be noted.

The meeting terminated at 8.30 pm

A5. HOUSING AND ENVIRONMENTAL SERVICES COMMITTEE

All matters relating to:-

- (a) The functions of the Council as Housing Authority.
- (b) The functions of the Council as Local Environmental Health Authority.
- (c) Consumer Protection and Trading Standards.
- (d) Council markets and street trading.
- (e) Licensing not the responsibility of any other Committee.
- (f) The management of any site provided under the Caravan Sites Act 1968.

(i) Appeals and Applications Panel

To consider and determine applications and appeals relating to licences or statutory notices which fall within the purview of the Housing and Environmental Services Committee.

A6. PUBLIC WORKS COMMITTEE

- (a) All matters relating to sewerage and drainage (except deposited plans for sewerage and drainage of building estates and buildings).
- (b) The collection of household and trade refuse and salvage, the promotion of the recycling of waste materials and the fostering of anti-litter attitudes.
- (c) The provision, maintenance and management of public conveniences.
- (d) All matters relating to highways (including cleansing, lighting, maintenance and traffic management), public rights of way, public transport services, public telegraphs and telephones and cables under or adjoining highways, parking places (on or off-street) and road safety.

(i) Traffic Management and Road Safety Advisory Sub-Committee

To consider and make recommendations to the Public Works Committee, as necessary, on the following matters:-

- (a) the undertaking of action on proposals contained in the Council's approved road safety plan;
- (b) the amendment from time to time of the road safety plan;
- (c) the examination of road safety accident statistics;
- (d) the determination of a programme of remedial measures and the examination of schemes for high risk locations;
- (e) the examination of an Annual Plan for the Road Safety Unit within the Directorate of Technical Services

(ii) Recycling Liaison Advisory Sub-Committee

To consider and make recommendations to the Public Works Committee, as necessary, on the following matters:-

- (a) the promotion of recycling in the Borough;
- (b) the assistance and encouragement to be given to local community groups and businesses to enable them to set up their own recycling schemes;
- (c) the promotion of the use of recycled and recyclable materials in the Borough;
- (d) the promotion and development of economic recycling schemes in the Borough;
- (e) the monitoring and review of the Council's Recycling Plan;
- (f) the monitoring of the Recycling Credit Scheme.

(iii) Transport Liaison Panel (Informal Meeting)

To discuss with London Regional Transport and its subsidiaries, or licensed operators and British Rail matters affecting public transport within the Borough and to report, where necessary, to the Public Works Committee.

A7. RECREATION, LEISURE AND ARTS COMMITTEE

- (a) All matters relating to the provision and promotion of recreation, leisure, crematoria and cemeteries, libraries, museums, arts and tourism in the Borough (except youth and community activities provided under the Education Acts within the responsibility of the Further Education Sub-Committee).

- (ii) on all matters of professional and managerial responsibility to achieve the efficient management and execution of the Council's functions;
 - (iii) in cases of emergency.
- (d) The Chief Executive, Directors and Chief Officers may authorise Officers in their Departments to exercise powers delegated under this Standing Order. Any decisions taken under this Authority shall remain the responsibility of the Chief Executive, Director, or Chief Officer as appropriate and must be taken in the name of that officer.
- (e) In exercising these delegated powers the officers concerned shall have broad discretion, subject to complying with all relevant legislation, the Council's Standing Orders, Standing Orders for Contracts and Financial Regulations to use the most efficient and effective means available, including the deployment of staffing and other resources within their control and the procurement of other resources necessary whether within or outside the Council.
- (f) Emergency action taken under these powers must be reported to the next meeting of the appropriate Committee, Sub-Committee or Panel concerned.
- (g) Where the Chief Executive or Director is to be absent for any period he/she shall nominate, in writing, another Officer to act as Chief Executive or Director during the appropriate period of absence unless a Deputy has been appointed by the Chief Officers' Appointments Executive Committee.

5. REFERENCE UP TO COUNCIL OR COMMITTEE

Any Committee may report on any matter in respect of which they desire to make a recommendation to the Council, or upon which they desire to seek the instructions of the Council and, except in the case of meetings of the Appeals Committee and the Town Planning and Research Committee, or matters which have been the subject of a decision of the Council in the preceding six months, it shall be competent for one-third of the number of Council Members appointed to the Committee (on the basis that any quotient which is a mixed number shall be reduced to the next lowest whole number) or four of such Members, whichever is the

greater, to require at the meeting that no action shall be taken in respect of a particular matter, but that the Committee shall make a recommendation thereon to the next meeting of the Council to which they would ordinarily report.

Note: Matters which have been the subject of consideration or decision by the Council within the preceding six months can therefore only be referred to the Council if a majority of members present at the meeting so require, and the Committee so resolves.

With the exceptions referred to below, the provisions of this Standing Order shall also apply to Sub-Committees (including the Executive Committees of the Policy and Resources Committee) but not to the Joint Consultative Committees. Thus, it will be competent for one-third of the number of Council members appointed to a Sub-Committee (or Executive Committee) or three such members, whichever is the greater, to require that no action be taken in respect of a matter and to refer the matter for decision to the next meeting of the Committee to which the Sub-Committee would ordinarily report.

The exceptions are:-

- (i) The Area Planning Sub-Committees (where either the Chairman or four members present at a meeting may refer a matter to the Town Planning and Research Committee); and
- (ii) The Direct Service Organisations Executive Committee (where a majority of members present at the meeting may refer a matter to the Policy and Resources Committee).

Committees, 1993/94 - continued.

Councillors:
A. CAMPBELL
J. D. CZARNY
F. DAVIS
F. E. POOLE
J. D. RAWLES
K. SMITH

Substitute Members:

Councillors:
M. W. FREER
S. M. SCOTT
A. J. WILLIAMS

CRAFTSMEN'S JOINT CONSULTATIVE COMMITTEE

Council Side:

Chairman:
Councillor J. D. RAWLES

Councillors:
A. CAMPBELL
J. D. CZARNY
F. DAVIS
F. E. POOLE
K. SMITH
L. SUSSMAN

Substitute members:

Councillors:
H. E. MAMMATT
S. M. SCOTT
A. J. WILLIAMS

JOINT CONSULTATIVE SAFETY COMMITTEE

Chairman:

Councillor L. SUSSMAN

Councillors:
A. CAMPBELL
D. R. GOODMAN
B. I. LANGSTONE
J. PERRY
K. SMITH

Council Side Substitutes:

Councillors:
M. W. FREER
H. D. HART
D. N. NEALL
M. PHILLIPS
J. D. RAWLES
A. J. WILLIAMS

WHITLEY WORKS JOINT CONSULTATIVE COMMITTEE

Council Side:

Chairman:
Councillor J. D. RAWLES

Councillors:
A. CAMPBELL
J. D. CZARNY
F. DAVIS
D. R. GOODMAN
B. I. LANGSTONE
M. E. PALMER
J. PERRY
F. E. POOLE
K. SMITH
L. SUSSMAN
A. J. WILLIAMS

Council Side Substitutes:

Councillors:
E. GREENSPAN
J. HEDGE
D. N. NEALL

Committees, 1993/94 - continued.

SUPERANNUATION FUND MANAGEMENT PANEL

Councillors:
B. L. SALINGER
A. H. FINN
R. J. VIS

Substitutes:
L. SUSSMAN
M. W. FREER
A. J. WILLIAMS

PUBLIC WORKS COMMITTEE

Chairman:

Councillor D. R. GOODMAN

Vice-Chairman:

Councillor M. W. FREER

Councillors:

M. COHEN
S. J. CROSS
J. ELLISON
O. M. EVANS
E. S. HILLMAN
M. J. KHAMISA
B. I. LANGSTONE
H. E. MAMMATT
F. E. POOLE
J. M. RYAN
G. D. SHAMASH

TRAFFIC MANAGEMENT AND ROAD SAFETY ADVISORY SUB-COMMITTEE

Chairman:

Councillor D. R. GOODMAN

Vice-Chairman:

M. W. FREER

Councillors:

S. J. CROSS
B. I. LANGSTONE
H. E. MAMMATT
F. E. POOLE
G. D. SHAMASH

RECYCLING LIAISON ADVISORY SUB-COMMITTEE

Chairman:

Councillor M. W. FREER

Vice-Chairman:

Councillor D. R. GOODMAN

Councillors:

M. COHEN
J. ELLISON
O. M. EVANS
E. S. HILLMAN
J. M. RYAN

TRANSPORT LIAISON PANEL

Chairman:

Councillor D. R. GOODMAN

Councillors:

M. W. FREER
E. S. HILLMAN
H. E. MAMMATT
F. E. POOLE