

ENVIRONMENT PORTFOLIO

Minutes of the meeting held at 5.30 pm on 6 September 2011

Present:

Councillor Colin Smith (Chairman)

Also Present:

Councillor Kathy Bance, Councillor Peter Fortune and
Councillor Ian F. Payne

Councillors Ellie Harmer and William Huntington-Thresher
also arrived for the meeting within seconds of its rising.

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES OF THE MEETING HELD ON 5TH AUGUST 2010

The minutes were agreed.

3 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

There were no questions.

4 LOCAL IMPLEMENTATION PLAN (LIP) - FINAL LIP FOR SUBMISSION TO TFL

Report RES11074

In considering the Final Local Implementation Plan (LIP) at its meeting on 19th July 2011, the Environment PDS Committee agreed that any member comments to the Committee Chairman based on the report to Committee (Report ES11036) and the notes of the PDS Transport Statement Working Group meeting (14th July 2011) would be available for a special Environment Portfolio Holder meeting. No Member comments were received and the Portfolio Holder subsequently met informally with officers to discuss the notes of the Working Group meeting, along with other minor changes recommended by officers, with a view to a revised draft of the Final LIP being prepared which he would be able to approve as a single document at his decision meeting.

The resulting amended document at Appendix 1 to Report RES11074 was provided for the meeting and took account of:

- the deliberations of the Environment PDS Committee and the Working Group;
- minor factual changes and updates recommended by officers;
- textual changes to take account of the publication of the London Plan on 22nd July 2011; and
- other changes requested by the Portfolio Holder in the course of informal discussion.

A schedule was also tabled highlighting changes to the Final LIP agreed informally by the Portfolio Holder along with a further schedule highlighting final editorial changes for the LIP.

RESOLVED that:

(1) the revised Final Local Implementation Plan attached as Appendix 1 to Report RES11074 be approved including the changes highlighted in the schedules tabled; and

(2) any further changes to the Final LIP, necessary to ensure approval by the Mayor of London, be delegated to the Director of Environmental Services in consultation with the Environment Portfolio Holder.

The Meeting ended at 5.30 pm

Chairman