

Committee Agenda

Title:

Environment Policy & Scrutiny Committee

Meeting Date:

Monday 22nd June, 2015

Time:

7.00 pm

Venue:

University of Westminster, 35 Marylebone Road, London NW1 5LS

Members:

Councillors:

Ian Adams (Chairman)
Thomas Crockett
Paul Dimoldenberg
Louise Hyams
Karen Scarborough
Cameron Thomson
Jacqui Wilkinson
Jason Williams

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda



If you require any further information, please contact the Committee Officer, Jonathan Deacon, Senior Committee and Governance Officer.

Tel: 0207 641 2783; Email: jdeacon@westminster.gov.uk

Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership. Councillor lain Bott will replace Councillor Karen Scarborough at the meeting.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

3. MINUTES AND MATTERS ARISING

(Pages 1 - 14)

To sign the minutes (open) of the meeting held on Monday 13 April 2015.

4. BAKER STREET TWO WAY PROJECT

(Pages 15 - 52)

Report of Executive Director Growth, Planning and Housing

5. UPDATE FROM CABINET MEMBERS

(Pages 53 - 62)

Question and answer session with the Cabinet Member for City Management and the Cabinet Member for Sustainability and Parking.

Updates from the Cabinet Member for the Built Environment and the Cabinet Member for City Management – to follow

6. PRESS RELEASES

The Committee to consider whether it wishes to issue any press releases in relation to its work

7. ANNUAL WORK PROGRAMME AND ACTION TRACKER

(Pages 63 - 70)

Report of the Scrutiny Manager.

8. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS

URGENT

9. EXEMPT REPORT UNDER THE LOCAL GOVERNMENT ACT 1972

RECOMMENDED: That under Section 100 (A) (4) and Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business because they involve the likely disclosure of exempt information on the grounds shown below and it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. MINUTES

(Pages 71 - 88)

To sign the confidential minutes of the meeting held on Monday 13 April 2015.

Charlie Parker Chief Executive 12 June 2015