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## **AGENDA FOR THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE**

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Members of the Environment and Regeneration Scrutiny Committee are summoned to a meeting, which will be held in Council Chamber, Town Hall, Upper Street, N1 2UD on **7 September 2015 at 7.30 pm.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 30 August 2015

### Membership

Councillor James Court (Chair)  
Councillor Diarmaid Ward (Vice-Chair)  
Councillor Theresa Debono  
Councillor Gary Doolan  
Councillor Mouna Hamitouche MBE  
Councillor Gary Heather  
Councillor Clare Jeapes  
Councillor Caroline Russell  
Councillor Marian Spall

### Substitute Members

Councillor Alex Diner  
Councillor Jenny Kay  
Councillor Alice Perry  
Councillor Dave Poyser

**Quorum is 4 members of the Sub-Committee**



| A.  | Formal Matters                                  | Pages     |
|---|---|-----------|
| 1.  | Apologies for Absence                           |           |
| 2.  | Declarations of Substitute Members              |           |
| 3.  | Declarations of Interest                        |           |
| <p data-bbox="277 512 1193 542">If you have a <b>Disclosable Pecuniary Interest*</b> in an item of business:</p> <ul data-bbox="335 546 1318 712" style="list-style-type: none"> <li data-bbox="335 546 1318 645">▪ if it is not yet on the council's register, you <b>must</b> declare both the existence and details of it at the start of the meeting or when it becomes apparent;</li> <li data-bbox="335 649 1318 712">▪ you may <b>choose</b> to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.</li> </ul> <p data-bbox="277 716 1235 779">In both the above cases, you <b>must</b> leave the room without participating in discussion of the item.</p> <p data-bbox="277 817 1315 947">If you have a <b>personal</b> interest in an item of business <b>and</b> you intend to speak or vote on the item you <b>must</b> declare both the existence and details of it at the start of the meeting or when it becomes apparent but you <b>may</b> participate in the discussion and vote on the item.</p> <p data-bbox="285 985 1323 1570"> <b>*(a)Employment, etc</b> - Any employment, office, trade, profession or vocation carried on for profit or gain.<br/> <b>(b) Sponsorship</b> - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.<br/> <b>(c) Contracts</b> - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.<br/> <b>(d) Land</b> - Any beneficial interest in land which is within the council's area.<br/> <b>(e) Licences-</b> Any licence to occupy land in the council's area for a month or longer.<br/> <b>(f) Corporate tenancies</b> - Any tenancy between the council and a body in which you or your partner have a beneficial interest.<br/> <b>(g) Securities</b> - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital. </p> <p data-bbox="277 1608 948 1637">This applies to <b>all</b> members present at the meeting.</p> |   |           |
| 4.  | Minutes of Previous Meeting                     |           |
| 5.  | Public Questions                                |           |
| 6.  | Chair's Report                                  |           |
| B.  | Items for Decision/Discussion                   | Pages     |
| 1.  | Communal Heating Scrutiny Review - Draft Report | To Follow |

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|----|--|-------|
| 2. | Smart Cities Scrutiny Review - Scrutiny Initiation Document (SID) and Witness Evidence | 1 - 2 |
| 3. | CCTV Scrutiny Review - Scrutiny Initiation Document (SID) and Witness Evidence         | 3 - 4 |
| 4. | Work Programme   | 5 - 6 |

**C. Urgent non-exempt items (if any)**

Any non-exempt items which the Chair agrees should be considered urgent by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

**D. Exclusion of press and public**

To consider whether, in view of the nature of the remaining items on the agenda, it is likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure Rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.

**E. Confidential/exempt items Pages**

**F. Urgent exempt items (if any)**

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Environment and Regeneration Scrutiny Committee will be on 1 October 2015