



AGENDA FOR THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

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	

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - 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.

(c) Contracts - 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.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences- Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - 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.

This applies to **all** members present at the meeting.

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

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

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SCRUTINY REVIEW INITIATION DOCUMENT (SID)	
Review: Smart Cities	
Scrutiny Review Committee: Environment and Regeneration	
Director leading the Review: Bram Kainth	
Lead Officer: Anthony Akadiri	
Overall aim: To explore and understand the different approaches that Islington Council should consider to becoming a ‘Smart City’ and how new technologies can influence this.	
Objectives of the review: We would like to develop a list of ideas for Smart City innovations that Islington should consider for development, based on advice from experts and other local authorities.	
How is the review to be carried out: Scope of the Review Types of evidence will be assessed by the review: 1. Documentary submissions: Arup Consultants have submitted for 7 th September: <ul style="list-style-type: none"> • ‘Future Cities: UK Capabilities For Urban Innovation’ • ‘Delivering the Smart City: Governing Cities in the Digital Age’ • Connecting Bristol, Bristol Council, Kevin O’Malley – Future Cities Team Manager) to submit a document for 1st October meeting 2. It is proposed that witness evidence be taken from: <ul style="list-style-type: none"> • Arup Consultants (Amanda Bailey, Associate & Lean Doody, Director) – Independent firm of designers, planners, engineers, consultants and technical specialists - 7th September • London Borough of Islington (Adrian Gorst & Emma Marinos) – 7th September • British Standards Institute - <i>Plan to invite for 1st October</i> • Digital Birmingham (Birmingham City Council) – <i>Plan to invite for 19th November</i> • Greater London Authority – <i>Plan to invite for 14th December</i> 3. Visits – N/A	
Additional Information: All witnesses have been asked to present an overview of different ideas for LBI to consider	

Programme	
Key output:	To be submitted to Committee on:
1. Scrutiny Initiation Document	7 September 2015
2. Draft Report	1 February 2016
4. Final Report	25 April 2016

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SCRUTINY REVIEW INITIATION DOCUMENT (SID)
Review: CCTV
Scrutiny Review Committee: Environment Scrutiny Committee
Director leading the review: Simon Kwong
Lead Officers: Garrett McEntee and Daniel Tomey
Overall aim: To consider the context for provision of CCTV on housing estates
Objectives of the review: <ul style="list-style-type: none">• To understand why we have CCTV on some estates and not others.• To consider works currently undertaken to maintain and upgrade CCTV systems and how these are planned and prioritised• To consider resident consultation around CCTV systems on housing estates• To consider available funding for CCTV.
How is the review to be carried out: Scope of the Review The review will focus on: Understanding how current CCTV systems are used and maintained Resident views on CCTV on housing estates Whether the installation of new CCTV schemes is feasible Whether mobile CCTV cameras are practicable and/or cost-effective. Types of evidence: A presentation covering the above aspects will be given jointly by the Technical Services Manager and the Concierge Manager. Visit to the Brewery Road Site to see the operation in progress (<i>optional</i>)
Additional Information:

Programme	
Key output:	To be submitted to Committee on:
1. Scrutiny Initiation Document	7 September 2015
2. Draft Recommendations	14 December 2015
3. Final Report	1 February 2016

**DRAFT WORK PROGRAMME
ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE
2015/2016**

7 September 2015

Communal Heating – Draft Report
Smart Cities – SID and Witness Evidence
CCTV – SID and Witness Evidence

19 November 2015

Communal Heating – Final Report
CCTV – Witness Evidence
Smart Cities – Witness Evidence
Community Energy - Final Report

14 December 2015

Community Infrastructure Levy - Presentation
Smart Cities – Witness Evidence
CCTV – Draft Report

1 February 2016

Recycling - Presentation
Smart Cities – Draft Report
CCTV – Final Report

25 April 2016

Smart Cities – Final Report

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