



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 Committee Room 4, Town Hall, Upper Street, N1 2UD on **16 March 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

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Despatched : 6 March 2015

Membership 2014/15

Councillor James Court (Chair)
Councillor Diarmaid Ward (Vice-Chair)
Councillor Gary Doolan
Councillor Gary Heather
Councillor Clare Jeapes
Councillor Caroline Russell
Councillor Nurullah Turan
Councillor Nick Ward

Substitute Members

Councillor Jenny Kay
Councillor Michael O'Sullivan
Councillor Alice Perry
Councillor Rupert Perry
Councillor Paul Smith
Councillor Nick Wayne

Quorum is 4 members of the Sub-Committee



A. Formal Matters

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. Fuel Poverty witness evidence

Verbal Report

- | | | |
|----|-------------------------|--------------|
| 2. | Communal Heating Update | To
Follow |
| 3. | Work Programme | 1 - 2 |

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

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 14 April
2015

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**WORK PROGRAMME
ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE
2014/2015**

14 April 2015

1. Community Energy – witness evidence
2. Community Energy - draft report
3. Fuel Poverty - draft report

12 May 2015

1. Community Energy - final report
2. Fuel Poverty - final report
3. Air Quality - report back
4. Executive Member's report

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