

**Resources Department
Town Hall, Upper Street, London, N1 2UD**

**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 on **4 July 2023 at 7.30 pm.**

Enquiries to : Emma Taylor
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Despatched : 26 June 2023

Membership

Councillor Tricia Clarke (Chair)
Councillor Clare Jeapes (Vice-Chair)
Councillor Fin Craig
Councillor Mick Gilgunn
Councillor Ruth Hayes
Councillor Claire Zammit
Councillor Angelo Weekes
Councillor Caroline Russell

Substitute Members

Councillor Ernestas Jegorovas-
Armstrong
Councillor Praful Nargund
Councillor Jason Jackson
Councillor Toby North
Councillor Dave Poyser
Councillor Heather Staff
Councillor Flora Williamson

Quorum is 4 members of the 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	1 - 6
5. Chair's Report	
6. Order of Business	

7. Public Questions

For members of the public to ask questions relating to any subject on the meeting agenda under Procedure Rule 70.5. Alternatively, the Chair may opt to accept questions from the public during the discussion on each agenda item.

B.	Items for Decision/Discussion	Pages
8.	Membership and Terms of Reference 2023-24	7 - 10
9.	Selection of Scrutiny Topic 2023-24	11 - 12
10.	Libraries and Heritage - Q4 Performance Report	To Follow
11.	Employment & Skills - Q4 Performance Report	To Follow
12.	Environment & Transport - Q4 Performance Report	To Follow
13.	Net Zero Carbon Programme - Q4 Performance Report	13 - 60
14.	Proposed Work Plan 2023-24	61 - 62

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 12
September 2023