

LONDON BOROUGHS OF CROYDON AND LEWISHAM

JOINT STREET LIGHTING COMMITTEE

Meeting held on Monday 7 November 2011 at 5.30pm

WRITTEN MINUTES - PART A

Present: Representing London Borough of Croydon

Councillor Simon Hoar

Representing London Borough of Lewisham

Councillor Paul Maslin

Apologies Councillors Phil Thomas (Croydon) and Alan Smith (Lewisham)

**A1/11 PART A MINUTES OF THE MEETING OF THE LONDON
BOROUGHS OF CROYDON AND LEWISHAM JOINT STREET
LIGHTING COMMITTEE, 20 DECEMBER 2010**

RESOLVED: that the Part A minutes of the meeting of the London Boroughs of Croydon and Lewisham Joint Street Lighting Committee held on 20 December 2010 be signed as an accurate record.

A2/11 DECLARATIONS OF INTEREST

There were no declarations of interest recorded at the meeting.

A3/11 URGENT BUSINESS

None

A4/11 EXEMPT ITEMS

RESOLVED: that the allocation of business between Part A and Part B of the Agenda be confirmed

A5/11 THE JOINT STREET LIGHTING UPDATE REPORT

Key points highlighted from the report:

- Adjustment in unitary charge if Performance Standards are not achieved by Skanska Laing
- PS1 – Removal of old lamp posts - August data indicates Skanska on target pro rata
- PS4 – Call answering responsiveness target 95% - to date 94.1% achieved
- PS6 – Working practices – 1 serious fault around health and safety. Some failures but not catastrophic and being addressed
- PS7 – Reporting to Authority – achieving target
- PS9 – Central Management System (CMS) – this will only come on stream once Certificates of Compliance are issued (on a street by street basis) – no apparatus has been certified yet.

The following points were raised:

- **Quality of design issues** – Skanska carried out desktop designing, which resulted in some on street situations not being taken into account e.g. trees. Extra monitoring has been instated to ensure this is avoided in future.
- Can the LAs insist on a solution they think is better? – There is a mechanism for saying ‘no’ to Skanska’s recommendations.
- **Milestones** – Skanska have to achieve each milestone or they will not get that payment. There is a clear process within the payment mechanism.

RESOLVED TO NOTE:

- 1.1 the conclusion of the Governance Agreement and Co-Operation Agreement between the two Councils, for the governance and management of the Street Lighting Private Finance Initiative over the 25 year contract term.
- 1.2 the performance of Skanska Laing (SKL) for the first month of the contract.
- 1.3 the Core Investment programme for both Croydon and Lewisham for the duration of the 5 year programme

The officers were thanked for their hard work in enforcing the contract.

A6/11

CAMERA RESOLUTION

RESOLVED that the Press and public be excluded from the remainder of the meeting on the grounds that it was likely, in view of the nature of the business to be transacted or proceedings to be conducted, that there would be disclosure of confidential or exempt information falling within paragraph 1 of Part I of Schedule 12a of the Local Government Act 1972, as amended.

The next meeting is Tuesday 17 January 2012 at 5.30pm

The meeting ended at 6.06pm