

Croydon & Lewisham Street Lighting Joint Committee

To:

Representing the London Borough of Croydon

Councillor Stuart Collins, Deputy Leader - Cabinet Member of Clean Green Croydon
Councillor Stuart King, Cabinet Member of Transport & Environment

Representing the London Borough of Lewisham

Councillor Alan Smith, Deputy Mayor of the London Borough of Lewisham
Councillor Kevin Bonavia, Cabinet Member for Resources

A meeting of the **Croydon & Lewisham Street Lighting Joint Committee** will be held on **Thursday, 12 October 2017** at **6.30 pm** in **F10, Town Hall, Katherine Street, Croydon CR0 1NX**

JACQUELINE HARRIS-BAKER
Director of Law and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Margot Rohan
020 8726 6000 x62564
margot.rohan@croydon.gov.uk
www.croydon.gov.uk/meetings
Wednesday, 4 October 2017

AGENDA

1. Appointment of Chair and Vice-Chair

2. Apologies for absence

To receive any apologies for absence from any members of the Committee.

3. Minutes of the previous meeting (Pages 3 - 6)

To approve the minutes of the meeting held on Thursday 16 March 2017 as an accurate record.

4. Disclosure of Interest

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £ 50 or multiple gifts and/or instances of hospitality with a cumulative value of £ 50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable

pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

5. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency

6. Joint Street Lighting PFI Update (Pages 7 - 16)

The joint report of the Executive Director of Place (Croydon) and Executive Director, Resources & Regeneration (Lewisham) is attached.

7. Exclusion of the Press & Public

The following motion is to be moved and seconded as the "camera resolution" where it is proposed to move into part B of a meeting:
"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

8. Part B Minutes of the previous meeting (Pages 17 - 18)

To approve the minutes of the meeting held on Thursday 16 March 2017 as an accurate record.