

LONDON BOROUGH OF CROYDON AND LEWISHAM

Street Lighting Joint Committee

Meeting held on Thursday 16 March 2017 at 6:30pm in Room F9 The Town Hall,
Katharine Street, Croydon CR0 1NX

DRAFT MINUTES - PART A

Present: **Representing the London Borough of Croydon**
Councillor Stuart Collins, Deputy Leader - Cabinet Member for Clean
Green Croydon (Acting Chair)
Councillor Pat Ryan (Deputy Cabinet Member for Transport and
Environment)

Representing the London Borough of Lewisham
Councillor Alan Smith, Deputy Mayor of the London Borough of
Lewisham

Also present: Steve Iles (Croydon Director of Streets), John Algar (Croydon PFI
Contract Manager) and Katherine Nidd (Lewisham Commercial
Manager - Regeneration & Asset Management)

Absent: Councillors Kevin Bonavia and Stuart King

Apologies: Councillors Kevin Bonavia and Stuart King

A1 Minutes of the meeting held on Thursday 20th October 2016

The Committee **RESOLVED** to approve the Part A minutes of the
last meeting held on Thursday 20 October 2016 as a correct record
of that meeting.

A2 Disclosure of Interest

There were no disclosures of pecuniary interest not already
registered.

A3 Urgent Business (if any)

There was none.

A4 Exempt Items

The allocation of the meeting between Part A and Part B was
agreed.

A5

Joint Street Lighting PFI Update

John Algar (PFI Contract Manager) summarised the main points of the report:

PS1

- Work was 3 months behind in July but finished by October
- Legacy stumps are the biggest issue – it is being monitored but there are a few still remaining

PS2

- Night scouting is carried out monthly

PS3

- Emergency call outs were all done in time
- There were a few discrepancies for Non Routine faults, Target B, but they are getting fewer

PS4

- Cust Sat survey
- Call centre working better – brought in-house

PS6

- Only 1 urgent failure

PS9

- CMS system working well
- Online reporting tool – need to push people to use it

The Committee **RESOLVED** to **NOTE**:

- The performance of Service Provider in respect of the street lighting PFI for August 2016 – January 2017
- The completion of the Core Investment Programme (CIP) for both Croydon and Lewisham.

A6

Camera Resolution

Councillor Alan Smith proposed and Councillor Pat Ryan seconded moving into Part B and the Committee agreed unanimously.

PART B – SUMMARY of proceedings of exempt part

(where in consequence of exclusion of parts of the minutes which display exempt information the proper officer shall provide a summary which provides a record without disclosing the exempt

information section 100C(2) LGA 1972)

Joint Street Lighting PFI Update - Part B

The Appendix to the PFI Update report explained the breakdown of performance standards, which sets out the financial penalties levied over 5 years. Penalty payments stay in the sinking fund to pay for the PFI. The fund is currently preventing the local authorities having to provide additional funds. Going forward no significant adjustments are expected.

Frequency of meetings

A discussion about the frequency of meetings followed. Councillor Pat Ryan proposed and Councillor Alan Smith seconded a proposal to meet once a year (month to be decided) and this was agreed unanimously.

Currently the mandatory annual meeting has been set in March but the date may need to align with the co-operation agreement. Officers agreed to check the financial audit issues around moving the date. The next meeting timing will then be decided.

MINUTES - PART B

B7

Joint Street Lighting PFI Update - Part B

(Exempt under Paragraph 3)

The meeting ended at 6:55pm