

Transport, Environment and Residents Services Select Committee

Agenda

Monday 24 March 2014 7.00 pm Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	
Councillor Steve Hamilton (Chairman)	Councillor Wesley Harcourt (Vice-	
Councillor Michael Adam	Chairman)	
Councillor Gavin Donovan	Councillor Lisa Homan	
Councillor Robert Iggulden	Councillor Iain Coleman	
Councillor Ali de Lisle		
Councillor Jane Law		

CONTACT OFFICER: Owen Rees

Committee Co-ordinator Governance and Scrutiny (: 020 8753 2088

E-mail: owen.rees@lbhf.gov.uk

Reports on the open agenda are available on the <u>Council's website</u>: http://www.lbhf.gov.uk/Directory/Council and Democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 14 March 2014

Transport, Environment and Residents Services Select Committee Agenda

24 March 2014

<u>ltem</u>		<u>Pages</u>
1.	MINUTES AND ACTIONS	1 - 7

To approve as an accurate record, and the Chairman to sign, the minutes of the meeting of the Committee held on 12 February 2014.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.

At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.

Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.

Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.

4. REDUCING RE-OFFENDING BY PRISONERS ON RELEASE 8 - 21

This report updates the Committee on efforts to reduce reoffending by prisoners on release, following the Committee's previous investigation of the matter.

5. OLD OAK COMMON HIGH SPEED RAIL AND CROSSRAIL

22 - 28

This report gives an overview into the current position on the Government's proposal

for a High Speed Rail line between London and Birmingham, with an interchange station with Crossrail and the Great Western Main Line at Old Oak Common and the opportunities for regeneration that this will present.

6. WORK PROGRAMME AND FORWARD PLAN

29 - 45

The Committee's work programme for the current municipal year is set out at Appendix A to this report. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Forward Plan and actions and suggestions arising from previous meetings.

The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future, whether for report to Committee or as the subject of a Task Group review or single issue 'spotlight' meeting. Members might also like to consider whether it would be appropriate to invite residents, service users, partners or other relevant stakeholders to give evidence to the Committee in respect of any of the proposed reports.

Attached as Appendix B to this report is an extract of the Forward Plan items showing the decisions to be taken by the Executive at the Cabinet, including Key Decisions within the relevant Cabinet Members portfolio areas which will be open to scrutiny by this Committee should Members wish to include them within the work programme.