



HILLINGDON
LONDON

A

Property, Highways and Transport Select Committee

Date: TUESDAY, 20 SEPTEMBER 2022

Time: 7.00 PM

Venue: COMMITTEE ROOM 5 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE

Meeting Details: Members of the Public and Media are welcome to attend. This meeting may also be broadcast live.

You can view the agenda online at
www.hillingdon.gov.uk

Councillors on the Committee:

Councillor Keith Burrows (Chairman)

Alan Chapman (Vice-Chairman)

Shehryar Ahmad-Wallana

Adam Bennett

Elizabeth Garelick

Kamal Preet Kaur

Peter Money (Opposition Lead)

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Contact: Steve Clarke

Tel: 01895 250693

Email: sclarke2@hillingdon.gov.uk



Useful information for residents and visitors

Travel and parking

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Accessibility

An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.



Attending, reporting and filming of meetings

For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode.

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Emergency procedures

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In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.

Terms of Reference

Property, Highways and Transport Select Committee

To undertake the overview and scrutiny role in relation to the following Cabinet Member portfolio(s) and service areas:

Cabinet Member Portfolios	<ul style="list-style-type: none">• Cabinet Member for Property, Highways & Transport
Relevant service areas	<ol style="list-style-type: none">1. 1) Property & Estates2. 2) Capital Programme - Major Projects3. 3) Transportation4. 4) Highways5. 5) Repairs & Engineering (including housing repairs)6. 6) Building Safety / Facilities Management

Cross-cutting topics

This Committee will scrutinise and review the work of utility companies whose actions affect residents of the Borough.

This Committee will also act as lead select committee on the monitoring and review of the following cross-cutting topics:

- Civic Centre, Property and built assets

Specific portfolio responsibilities of the Cabinet Member for Property, Highways and Transport

To oversee and report to the Cabinet on the Council's responsibilities and initiatives in respect of:-

- Major construction projects
- Housing stock development and construction
- Housing maintenance and refurbishment
- Facilities management including Energy / Carbon use and consumption
- Building Safety
- The Council's land and property holdings including its industrial and business units, shops, car parks and meeting halls
- Maintenance of Heritage Assets
- Highway maintenance
- Bus routes and transportation
- Fleet and Passenger Services
- Road safety
- Traffic management and parking management schemes

The Cabinet Member for Property, Highways & Transport, in conjunction with the Leader of the Council and Chief Officers, will oversee the acquisition, development, use and disposal of land and property assets across all Cabinet portfolios.

Agenda

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| 1 | Apologies for absence and to report the presence of any substitute Members | |
| 2 | Declarations of interest in matters coming before this meeting | |
| 3 | To receive the minutes of the previous meeting | 1 - 6 |
| 4 | To confirm that the items of business marked as Part 1 will be considered in Public and that the items marked Part 2 will be considered in Private | |
| 5 | 2023/24 Budget Planning Report for Services within the remit of the Property, Highways & Transport Select Committee | 7 - 14 |
| 6 | Select Committee Review: Footways Resurfacing - Scoping Report | 15 - 22 |
| 7 | Cabinet Forward Plan | 23 - 36 |
| 8 | Work Programme | 37 - 40 |