



Property, Highways and Transport Select Committee

Councillors on the Committee

Councillor Keith Burrows (Chairman) Councillor Steve Tuckwell (Vice-Chairman) Councillor Alan Chapman Councillor Darran Davies Councillor Elizabeth Garelick Councillor Kamal Preet Kaur Councillor Peter Money (Opposition Lead)

Date: TUESDAY, 6 JUNE 2023

Time: 7.00 PM

- Venue: COMMITTEE ROOM 5 -CIVIC CENTRE
- Meeting Members of the Public and Details: Media are welcome to attend. The meeting may also be broadcast live.

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

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Useful information for residents and visitors

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Attending, reporting and filming of meetings

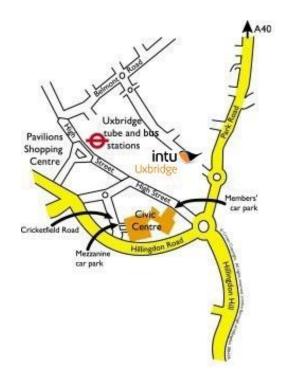
For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council 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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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	Cabinet Member for Property, Highways & Transport
Relevant service	1. 1) Property & Estates
areas	2. 2) Capital Programme - Major Projects
	3. 3) Transportation
	4. 4) Highways
	5. 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

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	Minutes of the meeting on 11 May 2023 (AGM)	7 - 8
5	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	
6	Select Committee Review: Highways Resurfacing Review: Attaining Best Practice and Value for the Council's Highways Resurfacing Activities	9 - 20
7	Hayes Estate Regeneration Project Update	To Follow
8	Cabinet Forward Plan	21 - 34
9	Work Programme	35 - 38