

Addendum to minutes agreed at 21 12 06 Policy and Resources Committee Meeting

PR46/21 MINUTES

The Minutes of the Policy and Resources Committee meeting held on 1 November 2021 were agreed and signed by the Chair subject to the following amendments:

Add Councillor Alex Hayward to the Members present

Minute PR42/21 – Page 3 paragraph 2 which starts “Car parking bays there was an £110k underspend.... To add an extra sentence to read: “Which could have been spent on sorting out the residents who contacted the Councillor pleading for verge hardening (parking bays) and enquired why the money had not been spent”

To add the following post meeting note to the addendum to the minutes:

“A report went to IHED in January 2021 which confirmed the current programme (Barnhurst Path, South Way and School Mead) along with the three highest-scoring schemes set out in Appendix A to the report and which would be included on the proposed work programme. These 3 schemes included Mullion Walk and Falkirk Gardens in South Oxhey. The South Oxhey schemes are due for completion this financial year.

With regard to the re-phasing of monies recently detailed the Programme is a 2 year Working Programme against an annual budget. We have schemes from previous years still to be implemented (South Way and School Mead) but are still awaiting relevant consents. We also have a staffing capacity to consider around scheme implementation under this Programme and other work priorities.”