

## **Croydon & Lewisham Street Lighting Joint Committee**

Meeting of held on Thursday, 19 October 2023 at 6.30 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### **MINUTES**

**Present:** Councillors Scott Roche and Robert Ward

**Also Present:** Councillor Louise Krupski (Lewisham)

**Apologies:** Councillor Amanda De Ryk (Lewisham)

### **PART A**

#### **13/21 Appointment of Chair and Vice-Chair**

The Senior Democratic Services and Governance officer requested nominations for the positions of Chair of the Committee, for the 2023-24 municipal year.

Councillor Robert Ward nominated, and Councillor Louise Krupski seconded the nomination to appoint Councillor Roche as Chair of the Committee, for of the 2023-24 municipal year.

**RESOLVED:** To appoint Councillor Scott Roche as the Chair of the Committee for the 2023-24 Municipal Year

The Chair, Councillor Scott Roche, took over the Chairmanship of the meeting and sought nominations for the position of Vice-Chair.

Councillor Robert Ward nominated, and the Chair seconded the nomination to appoint Councillor Louise Krupski as the Vice-Chair of the Committee, for the 2023-24 municipal year.

**RESOLVED:** To appoint Councillor Louise Krupski as Vice-Chair of the Committee for the 20223-24 municipal year.

## **Minutes of the previous meeting**

### **RESOLVED:**

That the minutes of the meeting held on 13 October 2022 be agreed as a correct record of the meeting.

#### 15/21 **Disclosure of Interest**

There were none.

#### 16/21 **Urgent Business (if any)**

There was no urgent business.

#### 17/21 **Joint Street Lighting PFI Update**

The Croydon and Lewisham Street Lighting Manager introduced the report the joint report of the Executive Director of Place (Croydon) and Executive Director, Resources & Regeneration (Lewisham).

The report provided an update on the Joint Street Lighting Private Finance Initiative (PFI) and covered operational updates, financial performance updates and key performance indicators.

Members reviewed financial forecasts, including costs and budget adjustments and discussions included the service provider's performance and maintenance schedules.

### **RESOLVED to:**

- Note the performance of Service Provider in respect of the street lighting PFI for September 2022 - August 2023
- Approve the proposed unitary charges for 2023/4 of £2.834m for Croydon and £1.594m for Lewisham (based on a 64% to 36% split)
- Approve the forecasted contract management and monitoring costs for 2023/4 of £162,000 for Croydon and £101,000 for Lewisham (based on 64% to 36% split).

18/21

**Exclusion of the Press & Public**

It was moved under Section 100(A) (4) of the Local Government Act 1972, that the press and public be excluded from the meeting for the following item business - Joint Street Lighting PFI Update - on the grounds that it involved the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972.

The officer provided an update on the conversion to LED Lanterns. and the Committee discussed the financial aspects of the conversion Members asked questions that were answered by the Officer.

**RESOLVED to:**

Note the update on the financial aspects of the conversion to LED Lanterns.

The meeting ended at 7.05pm

**Signed:**

**Date:**

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