

**MINUTES OF THE
CROYDON & LEWISHAM
STREET LIGHTING JOINT COMMITTEE**

Thursday, 13 October 2022 at 6.30 pm

Members Present:

In Person: Councillor Krupski (Chair), Councillor Roche (Vice-Chair),
Councillor Ward

Virtually: N/A

NB: Those Councillors listed as joining virtually were not in attendance for the purposes of the meeting being quorate, any decisions taken, or to satisfy the requirements of s85 Local Government Act 1972.

Also present: John Algar (PFI Manager LB Croydon (LBC (Officer))), Claudette Minott (Clerk)

Apologies: Councillor De Ryk

1. Election of Chair and Vice-Chair

The Committee Clerk requested nominations for the positions of Chair and Vice-Chair for the Committee, for the municipal year 2022/23.

Councillor Roche nominated and Councillor Ward seconded the nomination to appoint Councillor Krupski as Chair of the Committee, for of the 2022/23 municipal year.

Councillor Krupski nominated and Councillor Ward seconded the nomination to appoint Councillor Roche as Vice-Chair of the Committee, for of the 2022/23 municipal year.

The Committee unanimously agreed both appointments.

2. Minutes

RESOLVED that the minutes of the Croydon & Lewisham Street Lighting Joint Committee meeting held on 21 October 2021 be agreed.

3. Declarations of Interest

None

4. Urgent Business (if any)

The Chair recommended the Committee would discuss urgent business in Part 1 of the meeting and if it were necessary that any urgent business be discussed in Part 2

of the meeting, the Committee would review and agree to the Exclusion of the Press and Public Notice, in order for the meeting to move into the Part 2, closed session.

RESOLVED The Committee agreed the Chairs recommendation to agree the Exclusion of the Press and Public Notice for the meeting to be moved into the Part 2, closed session, for this item if necessary.

5. Joint Street Lighting PFI Update

The Officer introduced the report which advised the Committee of the overall performance of the service provider during the period September 2021 – August 2022. There are no issues with the performance standards within the contract and the service provider is performing well.

The Committee was asked to agree the following recommendations:

- Note the performance of Service Provider in respect of the street lighting PFI for September 2021 - August 2022
- Approve the proposed unitary charges for 2022/3 of £2.765m for Croydon and £1.555m for Lewisham (based on a 64% to 36% split)
- Approve the forecasted contract management and monitoring costs for 2022/23 of £145,000 for Croydon and £81,000 for Lewisham (based on 64% to 36% split).

Members asked questions such as:

- The definition of serious problems
- If a member of the public noted an issue, who would they call from Milestone

The Officer gave a definition of what constituted serious problems and how the operatives would respond, to resolve the identified problem/s.

Members were advised by the Officer that Milestone had a .out of hours emergency call centre was also open outside of its normal office hours.

The Committee were asked to note the contents of the report.

RESOLVED that the report be noted.

6. Exclusion of Press and Public

Recommendation

The following motion be moved and seconded where it was proposed to move into part 2 of a meeting, if required:

It was recommended that under Section 100(A) (4) of the Local Government Act 1972, That, under Section 100A (4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of

business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972:-

4. Urgent Business (if any)
5. Joint Street Lighting PFI Update

The Committee were asked to review and agree to the Exclusion of the Press and Public Notice, in order for the meeting to move into the Part 2, closed session.

RESOLVED that the Exclusion of the Press and Public Notice be agreed by the Committee and the meeting then moved into the Part 2, closed session.

The Committee discussed the following:

- Financial viability of the installation of LED lanterns
- Potential savings of installation LED lanterns
- Time frames for installation of LED lanterns
- Maintenance of the LED lanterns
- The effects of LED lighting
- Possibility of splitting the contract between the two local authorities

Members asked questions that were answered by the Officer.

The Committee requested feedback from Milestone regarding the issues raised. The Officer advised Members that he would raise the issues with Milestone.

ACTION

Officer to raise issues with Milestone, with a 2-month deadline allowed for their response. Response to come back to Committee.

The Committee were asked to note the contents of the report.

RESOLVED that the report be noted.

The meeting ended at 7.19 pm.