

PLANNING AND TRANSPORTATION COMMITTEE

TUESDAY, 2 FEBRUARY 2016

# NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

## 11. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 12 January 2016 be approved.

### Matters Arising

#### 16. GLA Roads – Land Dispute With Transport For London

In response to a question concerning whether or not settlement discussions were still taking place the Assistant Town Clerk advised that that both negotiation and litigation were taking place.

## 12. LONDON HIGHWAYS ALLIANCE CONTRACT FOR HIGHWAY WORKS

The Committee considered a report of the Director of the Built Environment proposing that the City Corporation sign up to the London Highways Alliance Contract for Highway works (LoHAC) and detailing the benefits of doing so.

In response to a question concerning cost implications the Director of the Built Environment advised that although the current contract with Riney still offered best value to the Corporation of London, and would continue to be the primary route for delivering highway works in the medium term, signing up to LoHAC would enable the Corporation of London to benchmark its highway services whilst taking advantage of the wider contractual benefits that LoHAC offered.

The Director of the Built Environment further advised that the Corporation of London would be under no obligation to place works through LoHAC and the contract could just be used as and when required.

Another benefit of drawing together authorities under LoHAC's umbrellas was the sharing of technical expertise between the contractors and authorities who had signed up.

RESOLVED – That the Corporation of London be authorised to join the London Highways Alliance Contract for highway works.

**13. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

A member referred to a recent training session regarding tall buildings that had been very poorly attended by Committee members and asked if it might be possible to address this.

It was noted that many Committee members worked full time which made attending training sessions difficult.

The Chairman suggested that perhaps additional and more flexible sessions could be arranged.

**14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting ended at 12.55 pm**

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Chairman

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