



North Tyneside Council

DRAFT

northernstreetlights Newcastle
lighting newcastle and north tyneside



Joint Street Lighting Committee

15 December 2015

Present: Councillor N Kemp (Chair)
Councillors S Fairlie, J Harrison and J Stirling

In Attendance: N Eglintine, Environment & Regeneration, NCC
P Nelson, Environmental Sustainability Manager NTC
V Taylor, Commercial Services, NTC
G Forster, Commercial Services, NTC
E Simson, Law and Governance, NTC

JSLC10/12/15 Apologies for Absence

There were no apologies for absence reported.

JSLC11/12/15 Appointment of Substitute Members

There were no substitute Members reported.

JSLC12/12/15 Declarations of Interest

There were no declarations of interest.

JSLC13/12/15 Minutes

Resolved that the minutes of the previous meeting held on 1 October 2015 be confirmed.

JSLC14/12/15 Exclusion of Press and Public

Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the meeting for the following items of business on the grounds that they involved likely disclosure of exempt information as defined in paragraphs 7 & 8 of Part 1 of Schedule 12A to the Act.

JSLC15/12/15 Project Apollo Update

The Committee received an information report on the latest position with regard to the future arrangements for the Apollo scheme. The initial proposal from the supplier SSE was also presented to the committee for consideration.

During discussion, the committee expressed concern that although officers had presented the latest position with regard to the supplier's initial proposal for the future delivery of the Apollo scheme following their recent discussions with SSE. Members were of the view that essential information was missing from the proposal at this stage in relation to the financial, legal and operational elements of the proposal which would enable them to fully consider the implications on any changes moving forward. In the light of this, officers were requested to further investigate these arrangements on behalf of both authorities, and to report back to the committee in January or February 2016 at a date/time to be determined by the Chair.

Resolved that (1) the report be noted;

(2) Officers be requested jointly to further investigate the status of the future arrangements of the Apollo scheme and report back to the Joint Street Lighting Committee in January or February 2016 at a date/time to be determined by the Chair.