

**Present:** Cllr Tom Murray (Chair) Martin Hackett (East Leeds Area Management), Lynne White (ELAM), David LeRoy (Garforth Community Association), Jim Pearson (Neighbourhood Watch, Councillor Park Phillips Tina Phillips (NHW Co-ordinator), John Johnson (Great Preston Allotments & Leeds Voice), Mark Dobson (Garforth Residents Assoc), Jane Davies LCC & NHW Co-ordinator), Helen Franklin (Chief Engineer - LCC), Mike Williams (Regional Director North - Southern Electric Contracting), Justin Wright (Operations Manager – SEC), Alan Brummitt (Design Manager – SEC), Keith Henry (Technical Support – Eclips Partnership), Sharon Elliott (Youth Worker), Aileen Larson (Garforth College), Simon Norman (LCC Neighbourhood Warden), Clive Deighton, (Great & Little Preston PC), PC Nicholas Genn (West Yorkshire Police),

**Apologies:** Ian Dunkley (Garforth Fire Station), Siobhan Lenzionowski (East Leeds PCT) Paul Edwards (Garforth College), Mr Dunwell (Garforth Lions)

1.0	<b>Introductions and Apologies</b>	Action
1.1	Councillor Murray welcomed everyone to the meeting, introductions made and apologies noted	
2.0	<b>Minutes of meeting held on 20<sup>th</sup> July and matters arising</b>	
2.1	Not discussed – straight into item 3	
3.0	<b>Street Lighting PFI programme – in attendance representatives from Southern Electrics to answer questions</b>	
3.1	Helen Franklin introduced herself and informed the forum she was working for LCC in partnership with SEC on the PFI lighting programme.	
3.2	Mike Williams SEC Chief Exec) explained that there is a 25 year capital investment in street lights replacement across the city. Problems have arisen in Garforth because the three month consultation period did not happen. Mike apologised that they had fallen down on delivery notification to the public.	
3.3	Councillor Murray agreed to hear individual complaints from the public and then decide on a strategy to deal with all of the issues.	
3.4	It was agreed by SEC that a sub-committee would be set up to meet monthly with residents to keep on top of the issues raised. David LeRoy and Mark Dobson suggested they do a press release with the Contractor and Helen Franklin to channel all complaints through to them.	

3.5	The contractor complaints number is 0800 0325349.	
3.6	SEC agreed to take details of all complaints made at the meeting and visit the home of every complainant.	
<b>4.0</b>	<b>End of Meeting</b>	
4.1	The meeting ended at 7.40pm. Cllr Murray would look to see if an extra meeting of the Forum could be fitted into the schedule of meetings in order to discuss items on the agenda not covered on 12 Oct. If a meeting can be arranged it would last for approx one hour.	Cllr M