Southwark

Dulwich Community Council

Wednesday 9 October 2013 7.00 pm St Barnabas Church (The Community Suite) 40 Calton Avenue, London SE21 7DG

Membership

Councillor Helen Hayes (Chair) Councillor Rosie Shimell (Vice-Chair) Councillor James Barber Councillor Robin Crookshank Hilton Councillor Toby Eckersley Councillor Jonathan Mitchell Councillor Michael Mitchell Councillor Lewis Robinson Councillor Andy Simmons

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: Tuesday 1 October 2013



Order of Business

ltem No. Title

- 1. INTRODUCTION AND WELCOME
- 2. APOLOGIES

3. DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS

Members are asked to declare any interest or dispensation and the nature of that interest or dispensation which they may have in any of the items under consideration at this meeting.

Item No.

Title

4. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT

The chair to advise whether they have agreed to any item of urgent business being admitted to the agenda.

5. MINUTES FROM THE PREVIOUS MEETING (Pages 1 - 12)

To approve the minutes of the meeting held on 25 June 2013 as a correct record of that meeting.

6. DEPUTATIONS/PETITIONS (IF ANY) 7.10 pm

The chair to advise on any other deputations or petitions received.

7. COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS 7.20 pm

- Launch of the cleaner greener safer capital and revenue funding programmes 2014 -2015 (launch: 28 September 2013).
- Presentation and display of completed cleaner greener safer schemes.
- The NHS is changing: Tell us how we can help people stay healthy Discussion event on Tuesday 22 October 2013, 5.30pm at 1 Addington Square, London SE5 0HF.
- An anouncement about the community council fund 2014.
- An announcement about the Southwark Civic Awards.

8. HERNE HILL FLOOD ALLEVIATION SCHEME

7.30 pm

- Officer presentation Herne Hill
- Presentation from Thames Water Lordship Lane and Herne Hill floods

9. POLICE UPDATES / COMMUNITY SAFETY UPDATES 7.40 pm

• To receive an update on community safety matters and information on the current arrangements for the new policing model.

Time

Item No.

10. BUDGET CONSULTATION

• Introduction from the cabinet member for finance, resources and community safety

Title

- How the council are to make efficiency savings for the forthcoming year
- The youth community council to participate in the budget consultation exercise to seek their views on what savings the council could make in the ensuing year.

BREAK AT 8.25 PM

- Spending challenge exercise available to attendees during the break
- An opportunity for residents to talk chat to Councillors and Officers.

11. PUBLIC QUESTION TIME (Page 13)

Public question form is included on page 13.

This is an opportunity for public questions to be addressed to the chair.

Residents or persons working in the borough may ask questions on any matter in relation to which the council has powers or duties.

Responses may be supplied in writing following the meeting. Responses to public questions received at previous meetings are included in the agenda.

12. COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY 9.00 pm

Each community council may submit one question to a council assembly meeting that has previously been considered and noted by the community council.

Any question to be submitted from a community council to council assembly should first be the subject of discussion at a community council meeting. The subject matter and question should be clearly noted in the community council's minutes and thereafter the agreed question can be referred to the constitutional team.

The community council is invited to consider if it wishes to submit a question to the ordinary meeting of council assembly on 27 November 2013.

Time

8.55 pm

7.55 pm

Item N	lo. Title	Time
13.	CLEANER GREENER SAFER CAPITAL FUNDING PROGRAMME: ALLOCATION (Pages 14 - 18)	9.05 pm
	Note: This is an executive function	
	Members to consider recommendations contained within the report.	
14.	EAST DULWICH GROVE: 20MPH ROAD SAFETY AND TRAFFIC CALMING PROPOSALS (Pages 19 - 22)	9.15 pm
	Note: This item is an executive function	
	Members to consider consultation report on traffic safety scheme for East Dulwich Grove.	
15.	LOCAL PARKING AMENDMENTS (Pages 23 - 117)	9.25 pm
	Note: This is an executive function	
	Members to consider recommendations contained within the report.	
16.	COMMUNITY COUNCIL HIGHWAYS CAPITAL INVESTMENT 2013/14 (Pages 118 - 127)	9.35 pm
	Note: This is an executive function	
	Members to consider recommendations contained within the report.	
	OTHER REPORTS	
17.	COMMUNITY COUNCIL FUND 2014 - REALLOCATION	9.45 pm
	Note: This is an executive function	

Members to consider recommendations contained within the report.