Southwark

Borough, Bankside and Walworth Community Council

Theme: Healthy Winter and Ebola Update

Saturday 29 November 2014 1.00 pm Pembroke House (Lower Hall), 80 Tatum Street, London, SE17 1QR

Membership

Councillor Martin Seaton (Chair) Councillor Claire Maugham (Vice-Chair) Councillor Maisie Anderson Councillor Neil Coyle Councillor Karl Eastham Councillor Paul Fleming Councillor Dan Garfield Councillor Eleanor Kerslake Councillor Lorraine Lauder MBE Councillor Maria Linforth-Hall Councillor Rebecca Lury Councillor Vijay Luthra Councillor Darren Merrill Councillor Adele Morris Councillor David Noakes

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: Friday 21 November 2014



Order of Business

ltem No. Title

- 1. INTRODUCTION AND WELCOME
- 2. APOLOGIES

Title

3. NOTIFICATION OF ITEMS THE CHAIR DEEMS URGENT

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

4. DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.

5. **MINUTES** (Pages 1 - 13)

The minutes of the meeting held on 29 September 2014 to be agreed as a correct record and signed by the chair.

6. THEME: HEALTHY WINTER AND EBOLA UPDATE

6.1. HEALTH SERVICES

- Local response to EBOLA, Dr Emma Robinson, Southwark
 Public Health
- EBOLA information item, Southwark communications officer
- Warmer Winter team, Fraser Serle, LB Lambeth FSerle1@lambeth.gov.uk
- Southwark Public Health: HIV + TB + flu contact: Jin Lim

6.2. SOUTHWARK CARERS

Mrs Verinder Mander, CEO of Southwark Carers, and carers to give testimonials table at the back

Contact: caroline.ferguson@southwarkcarers.org.uk

7. OLDER PEOPLE'S SLOT

1.05pm

Speakers to be confirmed.

8. YOUTH COMMUNITY COUNCIL

9. BUDGET CHALLENGE

An introduction from Councillor Fiona Colley the cabinet member for Finance, Strategy and Performance, and officer presentation from Kevin Dykes in Housing and Community Services.

BREAK / BUDGET EXERCISE

10. COMMUNITY ANNOUNCEMENTS

Presentations and announcements from:

- Lendlease Iain Smith
- Delancey Kim Humphreys
- Police updates
- The Local Flood Risk Strategy Joseph Okai

11. REFRESH AND UPDATE OF THE COMMUNITY INFRASTRUCTURE PROJECT LIST (CIPL) (Pages 14 - 22)

Note: This is an executive function.

Members to consider the recommendations contained in the report.

12. PUBLIC QUESTION TIME (Pages 23 - 25)

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 to questions raised at previous meetings: please see page 24.

13. PETITIONS AND DEPUTATIONS

The chair to advise on any deputations or petitions received.

14. COMMUNITY COUNCIL HIGHWAYS CAPITAL INVESTMENT 2014 - 2015 (Pages 26 - 29)

Note: This is an executive function.

Members to consider the recommendations contained within the report.

Item No.

Title

15. ONE HOUR FREE PARKING AT SHOPPING PARADES (Pages 30 - 37)

Note: This is an executive function.

Members to consider the locations that have been scoped for the one hour free parking in the shopping parades.

16. LOCAL PARKING AMENDMENTS

16.1. ESTATE PARKING SCHEME - TABARD GARDENS (Pages 38 - 42)

Note: This is an executive function.

Members to consider the recommendations contained within the report.

16.2. GLENGALL ROAD - INTRODUCTION OF 'NO WAITING AT ANYTIME' (Pages 43 - 46)

Note: This is an executive function.

Members to consider the recommendations contained within the report.

17. UPPER GROUND – INTRODUCING TIME LIMIT TO PARKING IN TWO 3.50pm **EXISTING DISABLED BAYS** (Pages 47 - 50)

Note: This is an executive function.

Members to consider the recommendations in the report.

18. COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY

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 21 January 2015.

Time