

Dulwich Community Council

Monday 21 July 2014

7.00 pm

Christ Church, 263 Barry Road, London SE22 0JT

Membership

Councillor Andy Simmons (Chair)
Councillor Rosie Shimell (Vice-Chair)
Councillor James Barber
Councillor Jon Hartley
Councillor Helen Hayes
Councillor Anne Kirby
Councillor Michael Mitchell
Councillor Jane Lyons
Councillor Charlie Smith

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: Friday 11 July 2014



Order of Business

**Item
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	Time
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 agree the minutes of the meeting held on 19 March 2014 as a correct record of the meeting.	
6.	DEPUTATIONS/PETITIONS (IF ANY)	7.10 pm
	The chair to advise on any deputations or petitions received.	
7.	COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS	7.15 pm
	<ul style="list-style-type: none"> • To receive information on events in the community council area. • An update from the Safer Neighbourhood Team. • “Big London Energy Switch” information will be available at the meeting. • Information about community website www.se22valeresidents.org.uk • Information on Kingswood Festival workshops. • New School – Charter School, East Dulwich. • Community Infrastructure Project List (CIPL) announcement: Ideas are still being sought to go on the community infrastructure project list (CIPL) for a local publically accessible improvements that could be funded by S106 of future local Community Infrastructure Levy (CIL). 	
	The ideas can be sent to zayd.al-jawad@southwark.gov.uk	
	The updated community infrastructure project list is due to be considered at the community council meeting in September 2014.	

Item No.	Title	Time
8.	YOUTH COMMUNITY SLOT	7.25 pm
	<p>Summer provision of youth services in the local area:</p> <ul style="list-style-type: none"> • Information on Kingswood summer provision 2014 – includes opening times, indoor and outdoor activities and off site trips. • Young people will be signposted to their youth provision across the borough. 	
9.	HERNE HILL BRIDGE CLOSURE	7.30 pm
	<p>Representatives from Network Rail will be available to discuss programme of works.</p>	
10.	THAMES WATER - PRESENTATION	7.50 pm
	<ul style="list-style-type: none"> • A brief presentation regarding the programme of works and to address issues on recent leaks with the area's water mains. 	
11.	THEMES AND PRIORITIES SET FOR THE YEAR	8.10 pm
	<ul style="list-style-type: none"> • Feedback opportunity from residents and members. 	
12.	PUBLIC QUESTION TIME (Page 13)	8.20 pm
	<p>A public question form is included on page 13.</p> <p>This is an opportunity for public questions to be addressed to the chair.</p> <p>Residents or persons working in the borough may ask questions on any matter in relation to which the council has powers or duties.</p>	
13.	COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY	8.25 pm
	<p>Each community council may submit one question to a council assembly meeting that has previously been considered and noted by the community council.</p> <p>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.</p> <p>The community council is invited to consider if it wishes to submit a question to the ordinary meeting of council assembly on 16 October 2014.</p>	

Item No.	Title	Time
14.	CLEANER GREENER SAFER REVENUE FUNDING (Pages 14 - 17)	8.30 pm
	Note: This is an executive function.	
	Members to consider the recommendations contained within the report.	
15.	LOCAL PARKING AMENDMENTS (Pages 18 - 36)	8.40 pm
	Note: This is an executive function.	
	Members to consider the local parking schemes contained within the report.	

Date: Friday 11 July 2014