

Dulwich Community Council

Wednesday 10 September 2014

7.00 pm

St Barnabas Church (Community Suite) 40 Calton Avenue,
London SE21 7DG

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: Tuesday 2 September 2014



Order of Business

- | Item No. | Title |
|----------|--------------------------|
| 1. | INTRODUCTION AND WELCOME |
| 2. | APOLOGIES |

Item No.	Title	Time
3.	DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS	
	Members are asked to declare any interest or dispensation and the nature of that interest or dispensation in any of the items under consideration at this meeting.	
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 (Pages 1 - 11)	
	To agree the minutes of the meeting held on 21 July 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"> • Launch of the 2015 -2016 Cleaner Greener Safer capital funding programme • 2015 – 2016: The Council's Budget process • Consultation about a Private Sector Housing Licensing Scheme. • Announcement on the launch of the Housing Commission, Charter of Principles consultation. • Short announcement about a petition for more police officers. • Police updates on community safety matters. 	
8.	YOUTH COMMUNITY SLOT	7.45 pm
	An opportunity for the young people to present items to the community council or submit a question to the meeting.	
9.	COMMUNITY INFRASTRUCTURE PROJECT LIST (CIPL) AND COMMUNITY INFRASTRUCTURE LEVY (CIL) (Pages 12 - 17)	7.50 pm
	To refresh and update the Community Infrastructure Project List (CIPL) and to guide S106 and CIL expenditure in the Community Council area.	

Item No.	Title	Time
10.	COMMUNITY CONVERSATION ON WOMEN'S SAFETY	8.00 pm
	Presentation: Community conversation on Women's Safety and information on the Domestic Abuse Strategy consultation.	
11.	UPDATE ON DULWICH COMMUNITY HOSPITAL	8.10 pm
	Officer presentation from representatives of NHS Southwark	
	BREAK AT 8.20 PM	
12.	PUBLIC QUESTION TIME (Page 18)	8.30 pm
	A public question form is included on page 18.	
	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.	
13.	COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY	8.35 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 26 November 2014.	
14.	LOCAL PARKING AMENDMENTS (Pages 19 - 25)	8.40 pm
	Note: This is an executive function.	
	Members to consider the recommendations contained within the report.	
15.	LOCAL TRAFFIC SCHEME: PROVISION OF SCHOOL KEEP CLEAR ROAD MARKING OUTSIDE JUDITH KERR SCHOOL (Pages 26 - 30)	8.50 pm

Item No.	Title	Time
<p>Note: This is an executive function.</p> <p>Members to consider the recommendations contained within the report.</p>		
<p>16. CLEANER GREENER SAFER REVENUE FUNDING - UPDATE ON DULWICH HOSPITAL PHLEBOTOMY SERVICE</p>		9.00 pm

Note: This is an executive function.

Date: Tuesday 2 September 2014