

Dulwich Community Council

Christ Church, 263 Barry Road,
London SE22 0JT

Wednesday 24 June 2015 at 7.00 pm

Membership

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

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: Tuesday 16 June 2015



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 and dispensation and the nature of that interest or dispensation in respect of any item of business to be considered at this meeting.

- 4. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT**

Item No.	Title	Time
	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 - 13)	
	To approve the minutes of the meeting held on the 17 March 2015 as a true and accurate record.	
6.	DEPUTATIONS/PETITIONS (IF ANY)	7.10 pm
	<ul style="list-style-type: none"> • Deputation request – Melbourne Grove Traffic Action Group. 	
7.	YOUTH COMMUNITY SLOT	7.25 pm
	Summer activities for young people.	
8.	COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS	7.35 pm
	<ul style="list-style-type: none"> • Presentation from the community wardens (10 minutes) • Police updates (10 minutes) • Short announcement about the community infrastructure project list (5 minutes) • SGTO – football tournament in July and August 2015. • Short announcement and information about the 11,000 new homes in Southwark – consultation on design. • Cycling Strategy update. 	
9.	DULWICH COMMUNITY COUNCIL PRIORITIES FOR 2015-2016	8.15 pm
	Break out sessions to discuss the focus of Community Council meetings for the coming year, and identify the most effective ways to engage our communities.	
	BREAK AT 8.35 PM	
10.	PROPOSED EXTENDED PRIMARY CARE SERVICES PRESENTATION	8.45 pm
	Presentation from the NHS Southwark Clinical Commissioning Group.	
11.	CLEANER GREENER SAFER PROGRAMME UPDATE (Pages 14 - 19)	9.00 pm

Item No.	Title	Time
	An update on Cleaner Greener Safer (CGS) projects and grants in the Dulwich area.	
12.	PUBLIC QUESTION TIME (Page 20)	9.10 pm
	A public question is included in the agenda.	
	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 maybe supplied in writing following the meeting.	
13.	COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY (Page 21)	9.15 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 in September 2015.	
14.	LOCAL TRAFFIC AND PARKING AMENDMENTS (Pages 22 - 89)	9.20 pm
	This is an executive function.	
	Members to consider the recommendations in the report.	
15.	DULWICH BIKE HANGARS (Pages 90 - 116)	9.30 pm
	Members to comment on the report.	

Date: Tuesday 16 June 2015