

## **Planning Committee**

Tuesday 5 July 2016 5.30 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

#### Membership

# Councillor Nick Dolezal (Chair) Councillor Lorraine Lauder MBE (Vice-Chair) Councillor Samantha Jury-Dada Councillor Hamish McCallum

Councillor Darren Merrill
Councillor Michael Mitchell
Councillor Jamille Mohammed

Councillor Adele Morris

#### Reserves

Councillor Catherine Dale Councillor Helen Dennis Councillor Ben Johnson Councillor Eleanor Kerslake Councillor Sarah King

#### INFORMATION FOR MEMBERS OF THE PUBLIC

#### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

#### **Babysitting/Carers allowances**

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

#### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <a href="www.southwark.gov.uk">www.southwark.gov.uk</a> or please contact the person below.

#### **Contact**

Victoria Foreman on 020 7525 5485 or email: victoria.foreman@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly** 

Chief Executive Date: 27 June 2016





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### **Order of Business**

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**PART A - OPEN BUSINESS** 

**PROCEDURE NOTE** 

#### 1. APOLOGIES

To receive any apologies for absence.

#### 2. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members of the committee.

# 3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.

#### 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

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

5. **MINUTES** 3 - 6

To approve as a correct record the minutes of the open section of the meeting held on 25 May 2016.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

#### **EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

"That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution."

Date: 27 June 2016