

Dulwich Community Council

Wednesday 28 September 2016
7.00 pm

Kingsdale Foundation School, Alleyn Park, Dulwich, London SE21 8SQ

Membership

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

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: Tuesday 20 September 2016



Order of Business

Item No.	Title	Time
1.	PRELIMINARY BUSINESS	
1.1	INTRODUCTION AND WELCOME	
1.2	APOLOGIES	

To receive any apologies for absence or lateness.

Item No.	Title	Time
1.3	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.	
1.4	ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT	
1.5	MINUTES (Pages 1 - 6)	
	The minutes of the meeting held on 22 June 2016 to be agreed as a correct record of the meeting, and signed by the chair.	
1.6	COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS	
	<ul style="list-style-type: none"> • Services provided to the community by Dulwich Almshouse, Catrin Waugh • Cleaner Greener Safer 2017-18 • Neighbourhoods Fund • BluePatch.org, Jane Langley • Metropolitan Police, PS Boniface 	
2.	THE FUTURE OF COMMUNITY COUNCILS	7.45pm
	Overview presented by Councillor Barrie Hargrove, Cabinet Member for Communities and Safety, and Stephen Douglass, Director of Communities, followed by an opportunity to give your views with feedback sheets.	
	BREAK - AN OPPORTUNITY FOR RESIDENTS TO TALK TO COUNCILLORS AND OFFICERS	8.15pm
3.	OFFICIAL COUNCIL BUSINESS	8.20pm
1.7	LOCAL TRAFFIC AND PARKING AMENDMENTS (Pages 7 - 21)	
	Note: This is an executive function for decision by the community council.	
	Members to consider the recommendations in the report.	

Item No.	Title	Time
1.8	COMMUNITY COUNCIL HIGHWAYS CAPITAL INVESTMENT FOR 2015-16 & 2016-17 (Pages 22 - 27)	
	Note: This is an executive function for decision by the community council.	
	Members to consider the recommendations in the report.	
1.9	CLEANER GREENER SAFER: FUNDING REALLOCATION (Pages 28 - 33)	
	Note: This is an executive function for decision by the community council.	
	Members to consider the recommendations in the report.	
1.10	ALLOCATION OF NEIGHBOURHOODS FUND 2016-17 (Pages 34 - 38)	
	Note: This is an executive function for decision by the community council.	
	Members to consider the recommendations in the report.	
4.	COMMUNITY ENGAGEMENT ITEMS	8.30pm
4.1.	PUBLIC QUESTION TIME	
	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 may be supplied in writing following the meeting.	
4.2.	DEPUTATIONS/PETITIONS (IF ANY)	
	The chair to advise on any deputations or petitions received.	

Item No.

Title

Time

4.3. 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 30 November 2016.

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-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: Tuesday 20 September 2016