

Dulwich Community Council

Wednesday 1 February 2017

7.00 pm

Herne Hill Baptist Church, Half Moon Lane, London SE24 9HU

The meeting will be followed by the Dulwich Community Council Forum meeting at 7.30pm.

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 24 January 2017



Order of Business

Item Title
No.

1. INTRODUCTION AND WELCOME

2. APOLOGIES

To receive any apologies for absence or lateness.

Item No.**Title****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.

4. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT**5. MINUTES** (Pages 1 - 43)

To approve as a correct record the minutes of the meeting held on 7 December 2016.

6. CLEANER GREENER SAFER: FUNDING REALLOCATION (Pages 44 - 48)

Note: this is an executive function for decision by the community council.

Councillors to approve the re-allocation of a total of £11,545 as part of the 2017-18 CGS programme.

7. CLEANER GREENER SAFER 2017-18: CAPITAL FUNDING (Pages 49 - 55)

Note: this is an executive function for decision by the community council.

Councillors to approve the allocation of funds for the 2017-18 Cleaner Greener Safer capital programme in the Dulwich Community Council area from the list of applications set out in Appendix 1 of the report.

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 24 January 2017