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Planning Committee

Tuesday 5 March 2019 6.30 pm Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Martin Seaton (Chair) Councillor Lorraine Lauder MBE (Vice-Chair) Councillor James McAsh Councillor Hamish McCallum Councillor Adele Morris Councillor Jason Ochere Councillor Cleo Soanes Councillor Kath Whittam

Reserves

Councillor James Coldwell Councillor Tom Flynn Councillor Renata Hamvas Councillor Darren Merrill Councillor Jane Salmon

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: <u>www.southwark.gov.uk</u> or please contact the person below.

Contact

Everton Roberts on 020 7525 7221 or email:everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: 25 February 2019



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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 6 February 2019.

6. THE RELEASE OF £8,726,686.96 FROM S106 AGREEMENTS TO 7 - 15 DELIVER HEALTH FACILITIES IMPROVEMENTS

To approves the release of £8,726,686.96 of section 106 funding from the legal agreements detailed in Appendix 1 of the report to deliver primary care and health facilities across Southwark.

7. RELEASE OF £1,752,478.34 OF SECTION 106 MONIES FROM 9 16 - 21 DEVELOPMENTS IN THE BOROUGH TOWARDS SCHOOL PROVISION AT SIX PRIMARY SCHOOLS AND ONE SECONDARY SCHOOL

To approve the release of \pounds 1,752,478.34 from the agreements listed in Appendix 1 of the report, in order to contribute to the overall capital programme requirement for the seven schools listed in the report.

8. DEVELOPMENT MANAGEMENT

22 - 26

8.1. LAND AT CANTIUM RETAIL PARK, 520 OLD KENT ROAD, 27 - 201 LONDON SE1 5BA

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: 25 February 2019