

Planning Committee

Tuesday 26 February 2019
6.30 pm

Ground Floor Meeting Room G01A - 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: www.southwark.gov.uk or please contact the person below.

Contact

Gerald Gohler on 020 7525 7420 or email: gerald.gohler@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 18 February 2019



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Order of Business

Item No.	Title	Page No.
	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.	

Item No.	Title	Page No.
6.	THE RELEASE OF £8,726,686.96 FROM S106 AGREEMENTS TO DELIVER HEALTH FACILITIES IMPROVEMENTS	7 - 15
	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 DEVELOPMENTS IN THE BOROUGH TOWARDS SCHOOL PROVISION AT SIX PRIMARY SCHOOLS AND ONE SECONDARY SCHOOL	16 - 21
	To approve the release of £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. 6-12 VERNEY ROAD, LONDON SE16 3DH	27 - 106
	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.”	
	PART B - CLOSED BUSINESS	
	ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.	

Date: 18 February 2019