

## Planning Committee

MINUTES of the OPEN section of the Planning Committee held on Wednesday 20 May 2015 at 7.00 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Nick Dolezal (Chair)
Councillor Helen Dennis
Councillor Sarah King
Councillor Michael Mitchell
Councillor Jamille Mohammed
Councillor Adele Morris
Councillor Kieron Williams

| OTHER MEMBERS | Councillor Anne Kirby |
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| PRESENT: | Councillor Maria Linforth-Hall |
| OFFICER | Jon Gorst, Legal Officer |
| SUPPORT: | Everton Roberts, Principal Constitutional Officer |

1. APOLOGIES

Apologies for absence were received from Councillor Hamish McCallum.
2. CONFIRMATION OF VOTING MEMBERS

Those Members listed as present were confirmed as the voting members for the meeting.
3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were no late items.

## 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

## 5. PLANNING SUB-COMMITTEE ARRANGEMENTS FOR 2015/16

## RESOLVED:

1. That the size and composition, together with the roles and functions of the planning committee as agreed by annual council assembly on 16 May 2015 be noted.
2. That the role and functions of planning sub-committees as set out in Appendix 1 of the report as agreed by council assembly on 23 May 2012 be noted.
3. That two planning sub-committees (sub-committees $A$ and $B$ ) with a size (7 seats) and composition ( 5 Labour and 2 Liberal Democrat group places) be established for the 2015/16 municipal year.
4. That councillors Lorraine Lauder and Ben Johnson be appointed to the positions of chair and vice-chair of Planning sub-committee A and councillors Cleo Soanes and Maria Linforth-Hall be appointed to the positions of chair and vice-chair of Planning sub-committee B respectively.

Meeting ended at 7.04 pm

## CHAIR:

## DATED:

