



Planning Committee (Major Applications) A

MINUTES of the Planning Committee (Major Applications) A held on Wednesday 27 March 2024 at 6.30 pm at Ground Floor Meeting Room G02 - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Richard Livingstone (Chair)
Councillor Sam Dalton
Councillor Nick Johnson
Councillor Darren Merrill
Councillor Reginald Popoola
Councillor Cleo Soanes

OFFICER SUPPORT: Colin Wilson (Head of Strategic Development)
Nagla Stevens (Head of Law)
Chris O'Brien (Senior Finance Manager)
Zoe Davies (Strategic Lead PMO)
Osama Shoush (Strategic Lead, Southwark Construction)
Neil Loubser (Team Leader, Planning)
Gerald Gohler (Constitutional Officer)

1. APOLOGIES

There were apologies for absence from Councillor Kath Whittam.

2. CONFIRMATION OF VOTING MEMBERS

Those members listed as present above were confirmed as the voting members for the meeting.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair drew members' attention to the addendum report which had been circulated before the meeting.

4. **DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were none.

5. **MINUTES**

RESOLVED:

That the minutes for Planning Committee (Major Applications) A meeting held on the 20 February 2024 be approved as a correct record and signed by the chair.

6. **RELEASE OF £35,862,062.28 FROM S106 AGREEMENTS ACROSS THE BOROUGH TO SUPPORT THE DELIVERY OF AFFORDABLE HOUSING IN THE BOROUGH**

Neil Loubser introduced the report, drawing members' attention to the addendum.

Officers responded to questions put by members of the committee.

A motion to agree the recommendations set out in the report was moved, seconded, put to the vote and declared carried.

RESOLVED:

1. That the planning committee agrees the release of funds totalling £35,862,062.28 of S106 affordable housing funding, received against the legal agreements set out in Appendix A of the report, to the New Homes Programme in order to support the delivery of affordable housing in the borough.
2. That the strategic director of finance be authorised to apply the funding released to individual projects within the New Homes Programme.

The meeting ended at 6.52 pm.

CHAIR:

DATED: