

Decisions taken by the Sustainable Development Select Committee on Tuesday, 10 December 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Minutes of the meeting held on 31 October 2013	Resolved: to accept the minutes of the minutes of the meeting held on 31 October 2013 as an accurate record of the meeting.
A2	Declarations of interest	<p>Councillor Clarke declared a non-prejudicial interest in relation to item seven as a member of the National Trust and a supporter of English Heritage.</p> <p>Councillor Fletcher declared a non-prejudicial interest in relation to item seven as a member of the National Trust.</p>
A3	Response from Mayor and Cabinet: air quality	Resolved: to note the response.
A4	Response from Mayor and Cabinet: the business development review	Resolved: to note the response. To circulate the information on the Council’s website about starting a community project.
A5	Strategic financial review update and savings proposals for 2014/15 and 2015/16	Resolved: to refer the Committee’s views to the Public Accounts Select Committee on 16 December.
A6	Business growth strategy	Resolved: to note the report.
A7	Convoys Wharf: Sayes Court	Resolved: to note the presentation; to refer the Committee’s views to Mayor and Cabinet; to write to the Mayor of London; for Members to circulate information about Sayes Court Garden to contacts and interested parties.
A8	Select Committee work programme	Resolved: to agree the amendments to the work programme and to add an additional item to agenda for February to consider the planning service annual monitoring report.
A9	Items to be referred to Mayor and Cabinet	<p>Resolved:</p> <ul style="list-style-type: none"> • to refer the Committee’s views under items five to the Public Accounts Select Committee.

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		<ul style="list-style-type: none">• to refer the Committee's views under item seven to Mayor and Cabinet.