

**Decisions taken by the Sustainable Development Select Committee on Tuesday, 20 January 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>Part A – Items considered in public</b>		
<b>A1</b>	Minutes of the meeting held on 9 December 2014	RESOLVED: That: The minutes of the meeting held on 11 November 2014 be signed as an accurate record of the meeting.
<b>A2</b>	Declarations of interest	
<b>A3</b>	Modern Roads Review	RESOLVED: That the Committee:  a) Note the evidence presented. b) Consider the evidence as part of its Modern Roads Review Report.
<b>A4</b>	Lewisham Future Programme	RESOLVED: That the Committee would refer to Public Accounts Select Committee the Budget Savings proposals N1 and N2:  a) The consultation on N1 should be considered by all Local Assemblies, to increase public engagement.  b) The results of the consultation on N1, plus any proposals derived from the consultation, must be presented to the Select Committee for consideration and scrutiny.  c) There should be no closure of any of the borough's parks.
<b>A5</b>	High Streets Review - Scoping Paper	RESOLVED: That the Committee:  a) Look at a combination of small, medium and large high streets for its Review. b) Focus on the following areas, in light of the Key Lines of Inquiry and the discussion at the meeting:

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		<ul style="list-style-type: none"> <li>○ Empty shops and vacancy rates</li> <li>○ The mix of residential and commercial properties</li> <li>○ The variety/mix of shops on Lewisham's high streets</li> <li>○ The future of retail – and future planning in light of these changes</li> <li>○ The night-time economy</li> <li>○ The role of Planning</li> <li>○ The potential for improved streetscape to provide the right setting for businesses to flourish</li> </ul>
<b>A7</b>	Items to be referred to Mayor and Cabinet	<p>There were none. However a referral was made to Public Accounts Select Committee for its meeting on 5 February 2015 on the Lewisham Future Programme, in respect of N1 and N2.</p> <p><b>RESOLVED:</b> That the Committee would refer to Public Accounts Select Committee Budget Savings N1 and N2:</p> <ul style="list-style-type: none"> <li>d) The consultation on N1 should be considered by all Local Assemblies, to increase public engagement.</li> <li>e) The results of the consultation on N1, plus any proposals derived from the consultation, must be presented to the Select Committee for consideration and scrutiny.</li> <li>f) There should be no closure of any of the borough's parks.</li> </ul>

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