

Decisions taken by the Sustainable Development Select Committee on Thursday, 16 April 2015

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Confirmation of the Chair and Vice-Chair	1.1 RESOLVED: To confirm Cllr Liam Curran as Chair and Cllr James-J Walsh as Vice Chair.
A2	Minutes of the meeting held on 3 March 2015	2.1 RESOLVED: That: The minutes of the meeting held on 3 March 2015 be signed as an accurate record of the meeting.
A3	Declarations of interest	
A4	Select Committee work programme 2015/16	4.4 RESOLVED: That the Committee agree that the Committee’s suggestions be added to the provisional work programme for submission to Overview and Scrutiny Business Panel.
A5	Modern Roads Review - Evidence Session	5.5 RESOLVED: That the Committee: a) Note the evidence presented. b) Consider the evidence as part of the Modern Roads Review.
A6	High Streets Review - Evidence Session	6.5 RESOLVED: That the Committee:

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		a) Note the evidence presented. b) Consider the evidence as part of the High Streets Review.
A7	Asset Management Strategy (Highways) - Information Item	7.3 RESOLVED: that the Committee refer the following to Mayor and Cabinet: The Committee recommends that the Mayor reviews the Asset Management Strategy (Highways) and ensures it is aligned with Lewisham's commercial revenue from shop front licensing; and that the Council is maximising income where appropriate.
A8	Items to be referred to Mayor and Cabinet	8.1 The Committee made a referral to Mayor and Cabinet at 7.3.