

**Decisions taken by the Sustainable Development Select Committee on Tuesday, 30 June 2015**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A1</b>	Minutes of the meeting held on 11 May 2015	RESOLVED: That:  The minutes of the meeting held on 11 May 2015 be signed as an accurate record of the meeting.
<b>A3</b>	Mayoral Response (Asset Management Strategy - Highways)	RESOLVED: That the Committee note the response from Mayor and Cabinet.
<b>A4</b>	Asset Register - SharePoint Demonstration	RESOLVED: That the Committee:  a) Is pleased with the progress that has been made by officers in creating a corporate AMS. b) Envisage that the Asset Register will help the Council manage the public realm and help with enforcement by using the information created by the Asset Register. c) Hope that the Council is able to use the AMS to create more revenue and resources to help deliver its services.
<b>A5</b>	Sustainable Consultancy	RESOLVED:  That the Committee recommend to Mayor and Cabinet (once the proposal has been agreed) that they support the proposal in principle to set up a Sustainability Consultancy.
<b>A6</b>	Street Lighting	RESOLVED:  That the Committee note the report.
<b>A7</b>	Borough Parks - Byelaws	RESOLVED:

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		That the Committee note the report.
<b>A8</b>	Modern Roads Report	The Chair reported that the report would be deferred to allow more time for the Chair to evaluate its findings before being re-submitted to the Committee at the next meeting to allow recommendations to Mayor and Cabinet to be discussed.
<b>A9</b>	Select Committee work programme	<p>The Committee agreed to have the following items at the September and October meetings:</p> <p align="center">15 September 2015:</p> <ul style="list-style-type: none"> <li>○ Lewisham Future Programme</li> <li>○ High Streets Review Report</li> <li>○ Modern Roads Review Report</li> <li>○ Progress of neighbourhood forums and Neighbourhood planning</li> <li>○ Bakerloo Line consultation Update – <u>Information Item</u></li> </ul> <p align="center">22 October 2015</p> <ul style="list-style-type: none"> <li>○ Planning obligations/regulations Update</li> <li>○ Community Budget - work with Lambeth and Southwark to support our vulnerable residents into work (Now to be called 'Working Skills Strategy')</li> <li>○ Catford Regeneration Programme Review Scoping Paper</li> <li>○ Progress on Pubs and register of assets of community value</li> <li>○ Borough-wide 20mph zone implementation</li> </ul>
<b>A10</b>	Items to be referred to Mayor and Cabinet	The Committee made a referral to Mayor and Cabinet at 5.3.