

**Decisions taken by the Sustainable Development Select Committee on Tuesday, 25 October 2016**

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

<b>A1</b>	Minutes of the meeting held on 14 September 2016	Resolved: that the minutes of the meeting held on 14 September be agreed as an accurate record.
<b>A3</b>	Responses to referrals	Resolved: that the responses from Mayor and Cabinet be noted.
<b>A4</b>	Housing action zones	<p>Resolved: the Committee noted the report and agreed to make the following referral to Mayor and Cabinet:</p> <p><i>The committees recommend that Mayor and Cabinet seeks assurances from officers about key parts of the housing zones programme before proceeding with any further decision making. This should include:</i></p> <ul style="list-style-type: none"> <li>• <i>The maximum height of any towers proposed in the Catford development as well as further details about the anticipated massing of the development.</i></li> <li>• <i>A commitment that the level of affordable housing in both housing zones will reflect housing need in the borough. The committees believe that guarantees should be sought on the minimum amount of social housing that will be provided as part of the Catford development.</i></li> <li>• <i>Reassurance from TfL that a decision will be taken to realign the south circular in Catford in order to enable the redevelopment of the town centre.</i></li> <li>• <i>Assessment of the implications for public services in Catford, including likely pressures on transport, health services and schools.</i></li> <li>• <i>Timings of planned key decisions for the development of the programme.</i></li> <li>• <i>A commitment to clear and meaningful consultation with local councillors and residents – which aligns with the anticipated programme of key decisions.</i></li> </ul>

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		<p><i>The committee's also requested details of the proposed governance arrangements for future development of Catford, including the plans for non-executive oversight and the meaningful engagement of the public in the future of the scheme.</i></p> <p><i>In relation to the New Bermondsey housing zone, the committees recommend that:</i></p> <ul style="list-style-type: none"> <li><i>• Oversight of the section 106 agreement should be returned to strategic planning committee.</i></li> <li><i>• An explanation should be sought from Renewal about its reasons for not making the New Bermondsey housing zone bid public.</i></li> <li><i>• That further information should be made publicly available about the management structure and ownership of the developer.</i></li> </ul> <p><i>The Chairs of the two committees also intend to write to the Mayor of London expressing concern about housing zones and the amount of affordable housing being provided. They will also request further assurances from the GLA that the necessary due diligence is being carried out on the use of housing zone funding by developers.</i></p>
<b>A5</b>	Air quality action plan	Resolved: that the Committee refer its views on this item to Mayor and Cabinet.
<b>A6</b>	Select Committee work programme	Resolved: to agree the work programme, subject to the amendments discussed.
<b>A7</b>	Items to be referred to Mayor and Cabinet	Resolved: that the Committee's comments under items four and five be referred to Mayor and Cabinet.
<b>A1</b>		

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
A2		