

**Decisions taken by the Sustainable Development Select Committee on Tuesday, 4 June 2019**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A1</b>	Minutes of the meeting held on 30 April 2019	<b>Resolved:</b> that the minutes of the meeting held on 30 April be agreed as an accurate record.
<b>A4</b>	Referral from the Public Accounts Select Committee	<b>Resolved:</b> That officers would be asked to produce a report for the Committee’s meeting on 4 July regarding the town centre regeneration as well as the extent and timing of the Catford Regeneration Partnership’s plans for the Catford Constitutional Club. It was also agreed that Members of the public would be invited to submit questions to the Committee in advance of that meeting.
<b>A5</b>	Home energy conservation	<p><b>Resolved:</b> that the Committee would refer its views to Mayor and Cabinet as follows –</p> <ul style="list-style-type: none"> <li>• The Committee welcomes the work being carried out by officers to deliver home energy efficiency in the borough. It also welcomes the initial work that is taking place in response to the Council’s declaration of a climate emergency. However, the Committee believes that officers working in this area need additional resources to deliver this work.</li> <li>• The Committee believes that one way to increase funding would be to provide upfront backing for ‘green projects’ (such as solar installations or other micro generation projects) in the borough that would deliver a sustainable longer-term financial return. This may result in added support for Lewisham’s most vulnerable households whilst also generating resources for future work by the Council. The Committee would welcome a written response from Mayor and Cabinet alongside the attendance of the relevant Cabinet Member at a future Sustainable Development Select Committee meeting in order to provide details of the Executive’s response to this proposal.</li> </ul>
<b>A6</b>	Community infrastructure levy neighbourhood CIL strategy	<p><b>Resolved:</b> that the Committee would refer its views to Mayor and Cabinet as follows - the Committee recommends that - in advance of making its decision- Mayor and Cabinet should ensure that it has sufficient details from officers about:</p> <ul style="list-style-type: none"> <li>• The framework for making decisions, with specific reference to the role of local councillors. This follows from Members’ concern about the availability of funding for important projects that lack popular appeal. And in addition - how appropriate</li> </ul>

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		<p>consideration will be given to funding projects for minority and/or marginalised groups.</p> <ul style="list-style-type: none"> <li>• The types of projects that can and cannot be funded. This is in reference to Members' concerns that the funding could focus on infrastructure to the detriment of community projects and services.</li> <li>• How communication with residents will be carried out to raise awareness of what the funds are designed to achieve - as well as to help residents understand their important role in the process and to increase participation from all sections of the community.</li> <li>• How the voting system is intended to work in practice - in order to ensure wide participation and the security of the ballot.</li> </ul> <p>The Committee intends to revisit these issues as part of its future work programme. In addition, it will propose a workshop for councillors to develop a consistent approach to NCIL and to share ideas about best practice.</p>
<b>A7</b>	Parks management review: scoping report	<b>Resolved:</b> That the scoping paper be agreed subject to the comments above.
<b>A8</b>	Select Committee work programme	<b>Resolved:</b> that work programme be agreed subject to the comments above.