

Environment and Neighbourhood Committee

1 February 2018, 7.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Environment and Neighbourhood Committee:-

Chair: Councillor Jill Whitehead
Vice-Chair: Councillor Manuel Abellan
Councillors: Richard Marston, Steve Penneck, Nighat Piracha, Paul Wingfield,
Hanna Zuchowska, Patrick McManus and Tony Shields

Councillor Ruth Dombey (ex-Officio)

Substitutes: Councillors Joyce Melican, Jason Reynolds, Tim Crowley and
Neil Garratt

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

The council allows and welcomes any recording, photographing or filming of the proceedings of a council meeting or use of social media by any member of the public, media or councillor subject to it focusing on, and not disrupting, the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off. In order to facilitate the recording of meetings, members of the public or media are encouraged to contact committeeservices@sutton.gov.uk in advance of the meeting.

This meeting will be recorded and made available on the Council's website.

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger
Chief Executive
Friday, 19 January 2018

*Enquiries to: Charles Yankiah, Committee Services Officer Tel.: 020 8770 4990,
Email: committeeservices@sutton.gov.uk*

Copies of reports are available in large print on request

AGENDA

1. **Welcome and introductions**
2. **Apologies for absence and notifications of substitutes**
3. **Declarations of Interests**
4. **Minutes of last meetings** 3 - 12

To approve as a correct record the minutes of the meetings held on 1 November and 23 November 2017.
5. **Draft Cultural Framework for Sutton** 13 - 24

This report provides information gathered, as a result of the engagement helped to inform the framework which will progress to the drafting of a Cultural Framework for Sutton.
6. **Heritage Lottery Fund Projects** 25 - 32

This report sets out the issues, changes and progress of the following Heritage Lottery Fund (HLF) projects:

 - Beddington Park HLF
 - Whitehall HLF
 - Glass Plate Negatives
7. **Local Implementation Plan Allocation 2018/19** 33 - 50

This report outlines Transport for London's (TfL's) funding settlement to the Council for Local Implementation Plan (LIP) funding in 2018/19. A description of TfL's transport related programmes is given and how schemes were selected to be put forward for funding.
8. **Sutton Planned Maintenance Programme** 51 - 58

This report provides information relating to the Council's corporate objective of providing a safe and sustainable highway network for businesses, residents and visitors, considerable investment in these heavily used highway assets is required to maintain them in a serviceable condition.
9. **Review of Environment, Housing and Regeneration Fees and Charges for 2018/19** 59 - 108

This report seeks approval following a review of fees and charges for various Environment, Housing and Regeneration services and provides details of existing charges and proposed increases for services.

- 10. References from Council Committees and other bodies**
- 11. Any urgent items brought forward at the direction of the Chair**