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| ITEM NO. | TITLE OF REPORT | PAGE NO. |
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| 1 | <p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">EXECUTIVE</p> <p style="text-align: center;">TUESDAY JULY 18 2006 AT 7.00PM</p> <p>NO SMOKING</p> <p>Please note that under the council procedure rule 1.1(i), smoking is not allowed at any meetings of committees or sub-committees of the Council.</p> <p>APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2</p> <p>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</p> <p>The Access to Information Procedure Rules permits an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the minutes.</p> <p>3</p> <p>DISCLOSURE OF INTERESTS AND DISPENSATIONS</p> <p>All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting, in accordance with executive procedure rule 1.11.</p> <p>4</p> <p>PUBLIC QUESTION TIME (15 Minutes)</p> <p>To receive questions from members of the public which have been submitted in advance of the meeting in accordance with the executive procedure rules.</p> <p>5</p> <p>MINUTES</p> <p>To approve as a correct record, the open minutes of the meetings held on March 14 and June 26 2006.</p> <p>6</p> <p>REQUEST FOR DEPUTATION FROM RESIDENTS OF CHAMBERLAIN COTTAGES</p> <p>To consider a request from residents who have requested the discussion of the possibility of installing gates across the end of the passageway to Chamberlain Cottages. This matter is also covered under the Motions referred from Council report, contained elsewhere on the agenda.</p> | |
| 7 | <p>REQUEST FOR DEPUTATION FROM PARENTS AT COPLESTON CHILDREN'S CENTRE</p> <p>To consider a request from parents at Copleston Children's centre. The deputation would like to make representations in respect of the closure of the centre at the end of July 2006 and explain the difficulties experienced in forward planning and uncertainties</p> | |

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| | <p>arising. This matter is also covered under the Motions referred from Council report, contained elsewhere on the agenda.</p> | |
| 8 | <p>SAFER SOUTHWARK PARTNERSHIP ANNUAL PERFORMANCE REPORT 2005/06 AND PRIORITIES FOR 2006/07</p> <p>To consider the performance report and priorities for 2006/07 for Safer Southwark Partnership.</p> | |
| 9 | <p>LOCAL AREA AGREEMENT (LAA)</p> <p>To consider and provide comments on which of the themes, outcomes and indicators, outlined in the report should be included in the first draft of the LAA.</p> | |
| 10 | <p>GATEWAY 1 – PROCUREMENT STRATEGY APPROVAL – ADVICE AND LEGAL SERVICES COMMISSIONING PROGRAMME 2007-2010</p> <p>To seek approval to the commissioning plan, outlined in the report for the Advice and Legal Services Programme for the period 2007-2010.</p> | |
| 11 | <p>MARINE STREET URGENCY DECISION</p> <p>To note the decisions of overview and scrutiny committee and action plan arising from the scrutiny into the Marine Street urgency decision.</p> | |
| 12 | <p>ICT STRATEGY 2006-09</p> <p>To seek approval for the ICT Strategy.</p> | |
| 13 | <p>GATEWAY 2 – PROCUREMENT STRATEGY APPROVAL FOR THE SELECTION OF PRIVATE SECTOR PARTNERS FOR A MULTI UTILITY SERVICES COMPANY</p> <p>To seek approval to the procurement strategy outlined in the report for the procurement of Private Sector Partners to form a Multi Utility Services Company (MUSCo).</p> | |
| 14 | <p>APPROVAL OF MASTERPLAN BERMONDSEY SPA SITE C</p> <p>To seek approval to the Bermondsey Spa Site C Masterplan/Development brief developed by Glen Howles Architects.</p> | |
| 15 | <p>DISPOSAL – CAR PARK FRONTING ONTO GRANGE WALK, SE16 BERMONDSEY SPA SITE C, PHASE 1</p> <p>To authorise the disposal of the site known as car park fronting onto Grange Walk, SE16 to the Lanarca Works project.</p> | |
| 16 | <p>HOPFIELDS SERVICE STATION, 747 OLD KENT ROAD, LONDON SE15</p> <p>To seek authorisation for the strategic director of regeneration to acquire the freehold interest in Hopfields Service station, 747 Old Kent Road, SE15.</p> | |

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| 17 | <p>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</p> <p>To consider motions referred from council assembly on the following:-</p> <ul style="list-style-type: none"> • Chamberlain Cottages • London Bridge to Victoria Services • 395 bus route • East Dulwich street lighting • No. 3 bus route • Environmental awards • Youth facilities in Peckham Rye • Thames Water and Central London's Water supply • Service improvement – Nunhead and Peckham Rye Housing office • Copleston Children's centre | |
| 18 | <p>APPOINTMENTS TO WORKING PARTIES, PANELS, BOARDS AND OUTSIDE BODIES 2006/07</p> <p>To seek nominations to the bodies set out in appendix A to the report for the 2006/07 municipal year.</p> <p>REPORTS TO FOLLOW</p> <ul style="list-style-type: none"> • Southwark schools for the future – strategic business case for investment in secondary mainstream and special schools under the BSF programme. <p>Note: The above items listed as 'to follow' will only be considered at this meeting of the executive if they are deemed to be urgent</p> <p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The following item is included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.</p> <p>The following motion should be moved, seconded and approved if the executive wishes to exclude the press and public to deal with reports revealing exempt information.</p> <p>“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution. “</p> | |
| 1 | <p>MINUTES</p> <p>To agree as a correct record, the minutes of the closed section of the meetings held on March 14 and June 26 2006.</p> | |

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| 2 | APPROVAL OF MASTERPLAN BERMONDSEY SPA SITE C | |
| 3 | DISPOSAL – CAR PARK FRONTING ONTO GRANGE WALK SE16 BERMONDSEY SPA SITE C – PHASE 1 | |
| 4 | HOPFIELDS SERVICE STATION, 747 OLD KENT ROAD, LONDON SE15 ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT | |
| | Dated – July 10 2006 | |