

Overview & Scrutiny Committee

Monday 12 November 2012
7.00 pm
160 Tooley Street, London SE1 2QH

Membership

Councillor Catherine Bowman (Chair)
Councillor Dan Garfield (Vice-Chair)
Councillor Neil Coyle
Councillor Toby Eckersley
Councillor Gavin Edwards
Councillor David Hubber
Councillor Lorraine Lauder MBE
Councillor Paul Noblet
Councillor David Noakes
Councillor the Right Revd Emmanuel Oyewole
Councillor Mark Williams

Reserves

Councillor Kevin Ahern
Councillor James Barber
Councillor Nick Dolezal
Councillor Tim McNally
Councillor Darren Merrill
Councillor Abdul Mohamed
Councillor Lisa Rajan
Councillor Lewis Robinson
Councillor Martin Seaton
Councillor Cleo Soanes
Councillor Geoffrey Thornton

Education representatives

Reverend Nicholas Elder
Colin Elliott, Parent Governor
Leticia Ojeda, Parent Governor

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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Contact

Peter Roberts on 020 7525 4350 or email: peter.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 2 November 2012



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7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
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PART A - OPEN BUSINESS

1. APOLOGIES

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

4. MINUTES

1 - 6

To approve as a correct record the Minutes of the open section of the meeting held on 15 October 2012.

5. CABINET MEMBER INTERVIEWS - COUNCILLOR PETER JOHN, LEADER, AND COUNCILLOR VERONICA WARD, REGENERATION SOUTH

Themes:

Housing Commission

Heygate regeneration

Ayelsbury regeneration

1000 new council homes and affordable housing provision

Question:

Would the Leader comment on the call by Simon Hughes MP for a re-negotiation of the Elephant and Castle regeneration agreement with LendLease (with a copy of the letter sent by Mr Hughes, and any reply issued by LendLease); and, to aid discussion of this matter, would he provide

- 1 a brief but comprehensive summary of all significant events since the signing of the Regeneration Agreement
- 2 a description of the amounts of affordable housing (broken down into dwellings at "affordable rent" and "social rent" in respect of any phase for which planning consent has been granted), and the reasons for any departure either from the standard 35% or from the 25% agreed in 2010
- 3 time-line of desired milestones going forward
- 4 a best estimate of future cash-flows to and from the council
- 5 a best estimate of future cash-flows to and from the developer
- 6 a summary of costs incurred to date by the council and the developer since the signing of the Regeneration Agreement
- 7 an up-date with regard to the position of the owner of the shopping centre
- 8 an up-date with regard to the availability of finance for an adequate remodelling of public transport interchanges

Re 4 and 5, for dates after which it is impossible to estimate quanta of cash flows, the dates at which the flows are expected should be set out.

6. FOUR SQUARES ESTATE - CONTRACT UPDATE

To follow

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

PART B - CLOSED BUSINESS

DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.