



## EXECUTIVE

MINUTES of the OPEN section of the meeting of the EXECUTIVE held on Tuesday November 28 2006 at 7.00pm at the Town Hall, Peckham Road, London SE5 8UB

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**PRESENT:** Councillor Nick Stanton, Leader of the Council (Chair)  
Councillor Columba Blango, Citizenship, Equalities and Communities  
Councillor Denise Capstick, Health and Adult Care  
Councillor Toby Eckersley, Resources  
Councillor Jeff Hook, Community Safety  
Councillor Richard Thomas, Regeneration  
Councillor Lorraine Zuleta, Culture, Leisure and Sport

### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from councillors Kim Humphreys, Caroline Pidgeon and Lisa Rajan.

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

There were no late items.

### 3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

### 4. PUBLIC QUESTION TIME

There were no public questions.

The executive considered the items set out in the open agenda, a copy of which has been incorporated into the minute file. Each of the following paragraphs relates to the item bearing the same number on the agenda.

### 5. MINUTES

**RESOLVED:** That the open minutes of the meetings held on October 5 and November 7 2006 be approved as correct records and signed by the chair.

6. **DEPUTATION REQUEST – AYLESBURY & FARADAY AREA TENANTS FIRST CAMPAIGN** (see pages 1 - 2)

The deputation spokesperson Mr Piers Corbyn explained that the other members of the deputation were unable to attend the meeting due to unforeseen circumstances. He indicated that he would still like to make some points in relation to item 12 on the agenda, Gateway 1 – Procurement Strategy Approval: Procurement of a Registered Social Landlord/Developer for phase 1A New Housing and Aylesbury Resource Centre. The chair allowed the deputation spokesperson to ask questions during the consideration of item 12.

7. **POLICY AND RESOURCES: CAPITAL 2006-16** (see pages 3 - 12)

- RESOLVED:**
1. That it be noted that provision has been made in the base capital programme budget for annual cyclical works and that a capital contingency budget has been established for urgent and unavoidable capital works, which is consistent with the new approved Medium Term Financial Strategy.
  2. That specific 'high priority' bids for the Old Kent Road acquisition and Aylesbury Resource centre be approved for inclusion in the capital programme.
  3. That the executive decision taken in February 2005 to set aside £20m for the primary school estate be made available for Southwark Schools for the Future (SSF) as this strategy has been extended to include primary schools.
  4. That the priority of capital schemes, funding and timing options over the medium term to ensure accordance with the local priorities of *Southwark 2016* and key Council plans and strategies (including those for schools and housing/regeneration) be noted and officers be instructed to take forward the options as outlined in paragraphs 26-44 of the report over five to ten year programme, for presentation to the executive in January/February 2007.
  5. That the finance director be instructed to report back to the executive on proposals to improve the processes leading up to executive decisions on investments and resources.
  6. That the current resource position as outlined in Appendix A of the report be noted.
  7. That the £3m base provision for the cleaner, greener, safer programme be increased to £3,250,000 for each year from 2007/08 onwards and that community councils be advised that all professional and similar fees on projects approved by them must be found from within their cleaner, greener, safer allocations.

8 **REVENUE AND CAPITAL MONITORING 2006/07 – QUARTER 2** (see pages 13 - 31)

**RESOLVED:** That the executive notes the following:

- the current projected outturn positions for the General Fund and for the Housing Revenue Account;
- the growth and savings forecasts;
- the corporate debt position for the year to 31 March 2007.
- that the finance director has asked chief officers to provide an assessment of the impact of the management action being undertaken to contain the forecast overspends.

9 **QUARTERLY PERFORMANCE REPORT – QUARTER 2 ENDING 30<sup>TH</sup> SEPTEMBER 2006** (see pages 32 - 60 and residents survey presentation information)

The executive received a presentation from Mr Ben Page, representative of Ipsos MORI on the findings of the residents survey.

- RESOLVED:**
1. That the second quarter performance report of 2006/07 and the findings of the residents survey as outlined in the presentation and appendix 1 of the report be noted.
  2. That the annual performance assessment of services for children and young people letter which the executive is required to publish, as set out in appendix 2 of the report be noted.

10 **DISABILITY EQUALITY SCHEME** (see pages 61 - 75)

The officer reported that the percentage figure contained in the penultimate paragraph of page 69 of the agenda (page 9 of the document) should read 17 per cent (not 25 per cent).

- RESOLVED:**
1. That the Disability Equality Scheme attached as appendix B to the report be agreed.
  2. That it be noted that that the Scheme will be part of the Council's overarching Equalities Scheme, agreed by the executive in October 2005.

11 **STRATEGIC REVIEW OF THE COUNCIL'S RELATIONSHIP WITH THE VOLUNTARY & COMMUNITY SECTOR** (see pages 76 - 86)

- RESOLVED:**
1. That the draft council/voluntary sector framework for governing the council's arrangements for supporting Southwark's voluntary and community sector (VCS) (Appendix 1 of the report) be agreed for consultation with stakeholders and the final framework be agreed in March 2007.

2. That the following issues be taken on board/included – That where VCS organisations have a clear area focus, the council will consider measures to give community councils a greater role in allocating funding and agreeing priorities. Also, that at an appropriate point in the draft framework, it should be mentioned that any support that VCS organisations receive from the London Councils Grants Committee and other funders will be taken into account.

12 **GATEWAY 1 – PROCUREMENT STRATEGY APPROVAL: PROCUREMENT OF A REGISTERED SOCIAL LANDLORD / DEVELOPER FOR PHASE 1A NEW HOUSING AND AYLESBURY RESOURCE CENTRE** (see pages 87- 97)

- RESOLVED:**
1. That approval be given for the commencement of a European procurement process for the selection of a Registered Social Landlord (RSL) / developer to deliver new housing and a resource centre to replace the existing Aylesbury Day Centre.
  2. That the award of the contract be delegated to the strategic director of regeneration.

13 **DISPOSAL – 58 PARK STREET, SE1 9EA** (see pages 98 - 104)

- RESOLVED:**
1. That the disposal of the site known as 58 Park Street, SE1 9EA to The Shakespeare Globe Trust (The Trust) on the following main terms and conditions be authorised:
    - a. Interest – Freehold
    - b. Use – Restricted to education and rehearsal centre for the Shakespeare Globe Trust.
  2. That the head of property, in consultation with the executive member for resources be authorised to agree the terms of the transaction.

14 **REFERENCE TO EXECUTIVE: BUSINESS CONTINUITY AT THE ELEPHANT & CASTLE** (see pages 105 - 109)

The chair of the regeneration and resources scrutiny sub-committee presented the report.

- RESOLVED:** That the recommendations of the regeneration and resources scrutiny sub-committee be noted and considered in conjunction with the officer report on business continuity at the Elephant and Castle due for consideration at the January 30 executive meeting.

## **ESTABLISHMENT OF DEPUTY CHIEF EXECUTIVE**

This item was circulated as a closed report by virtue of category 1 of paragraph 10.4 of the access to information procedure rules of the Southwark constitution as it contained information relating to an individual. The item however, was considered in open session as the individual concerned Mr Chris Bull indicated that he had no objection to the report being considered in the open part of the meeting.

- RESOLVED:**
1. That a dedicated role of Deputy Chief Executive be established.
  2. That the assimilation of Chris Bull into the post with immediate effect be noted.
  3. That a new joint post of Director of Health & Social Care / Chief Executive of Primary Care Trust be created; this to replace the responsibilities of the strategic director of health & community services role.
  4. That a joint recruitment & selection process with the PCT be undertaken to fill the joint post and suitable governance arrangements be negotiated with the PCT for final approval by the appointments committee.
  5. That the responsibilities of the deputy chief executive be delegated by the chief executive.

## **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 to 7 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

### **1 MINUTES**

The minutes of the closed section of the meeting held on November 7 2006 were approved as a correct record and signed by the chair.

### **2 DISPOSAL – 58 PARK STREET, SE1 9EA**

See item 13 above for decision.

### **3 ESTABLISHMENT OF DEPUTY CHIEF EXECUTIVE**

This item was considered in open session – see above for decision.

The meeting ended at 9.00pm

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT THURSDAY, DECEMBER 7 2006.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE EXECUTIVE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION**