



EXECUTIVE

MINUTES of the OPEN section of the meeting of the EXECUTIVE held on TUESDAY 8th July 2003, at 7.00pm at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton (Chair)
Councillor Caroline Pidgeon, Deputy Leader
Councillor Beverley Bassom, Housing
Councillor Catherine Bowman, Regeneration
and Economic Development
Councillor James Gurling, Communication
and Performance Improvement
Councillor Catriona Moore, Health and Social Care
Councillor Richard Porter, Community Safety, Social Inclusion & Youth
Councillor Bob Skelly, Education and Culture
Councillor Lorraine Zuleta, Resources

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Richard Thomas.

NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS AS URGENT

The Chair gave notice that the following items of business would be considered for the reasons of urgency to be specified in the relevant minute:-

- Item 34 – Motion submitted in accordance with council procedure rule 3.9 East Dulwich Estate
- Item 35 - Request for Deputation from Votes for Tabard
- Item 36 - Recommendation to Award Contract for Review of Education Services in Southwark
- Item 37 - Modification of the Trinity Street Area Traffic Scheme – Deputation Requests

Item 38 - Modification of the Trinity Street Area Traffic Scheme

Item 505 - Silwood SRB: Redevelopment

Item 506 – Paris Gardens and Hatfields – Colombo Community and Sports Centre Lease

Item 507 - Lawson and Cluny Window Renewal Variation to Contract

Item 508 - Possible Termination of the Contract with WS Atkins

Item 509 - Recommendation to Award Contract for Review of Education Services in Southwark

Item 510 – Possible Termination of Contract – WS Atkins

DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillors Catherine Bowman and Lorraine Zuleta declared a personal non-prejudicial interest in item 38, Modification of the Trinity Street Area Traffic Scheme.

MINUTES

RESOLVED: That the Minutes of the meeting held on the 17th June 2003 be approved as a correct record and signed by the Council.

PUBLIC QUESTION TIME

There were none.

The Executive considered the items set out on the agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

DEPUTATIONS FROM TABARD GARDENS

The Executive agreed not to hear the deputations relating to Tabard Gardens on the grounds that there was a forthcoming continuation ballot to be held in September 2003 which would determine whether the tenants wanted to remain with the Tabard Gardens TMC or return back to the Council.

23 **REQUEST FOR DEPUTATION FROM TABARD GARDENS LEASEHOLDERS**

RESOLVED: That the deputation be not received.

24 **REQUEST FOR DEPUTATION FROM TABARD GARDENS CAMPAIGN AGAINST TRANSFER AND PRIVATISATION**

RESOLVED: That the deputation be not received.

25 **REQUEST FOR DEPUTATION FROM EAST DULWICH ESTATE REGENERATION PROJECT TEAM**

RESOLVED: That the deputation be received.

The team explained that its aim was to represent the views of all the people living on the East Dulwich Estate. It felt that the only way this could be done was through a ballot of all residents living there. The deputation said that if the Council did not hold a ballot then one would be organised independently.

26 **THE VICTORIA CLIMBIE INQUIRY – SELF AUDIT TOOL OUTCOME AND RECOMMENDATIONS** (see pages 629 – 649)

- RESOLVED:**
1. That the areas of the report with respect to corporate responsibility, reporting of performance and issues of Governance (paragraphs 31-35 of the report) be agreed.
 2. That a summary of the position statement and self-audit tool submitted to the Department of Health (DOH) and a copy of the DOH's evaluation of that submission (Appendix 1 of the report) be noted.

27 **REVISION OF SPECIAL EDUCATIONAL NEEDS (SEN) POLICY STATEMENT**
(see pages 650 – 717)

This report was withdrawn.

28 **ANNUAL REVIEW OF EDUCATION DEVELOPMENT PLAN 2 (EDP2)**
(see pages 718 – 816)

- RESOLVED:**
1. That the report and the progress that has been made in Implementing the Education Development Plan 2 be noted.
 2. That the changes to activities outlined in Appendix 1 of the report, be noted.
 3. That Atkins Education be required, on behalf of Southwark LEA to submit the revised plan to the Secretary of State for Education and Skills by the due date of 18th July 2003 on the proviso that it is subject to Council Assembly approval on 23rd July 2003.
 4. That the report be referred to Council Assembly for approval.

29 **ORCHARD SPORTS GROUNDS – WILLIAM BOOTH ROAD, ANERLEY LONDON SE20** (see pages 817 – 823)

RESOLVED: That the Strategic Director of Regeneration be instructed to explore further opportunities for disposal of the site and report back its findings to Executive at the earliest opportunity.

30 **DISPOSAL – 76-84 EVELINA ROAD, 51-61 AND 65-69 KIMBERLEY AVENUE AND 19-27 DUNDAS ROAD, SE15** (see pages 824 – 836)

RESOLVED:

1. That the Council take a surrender of the existing lease at 76-84 Evelina Road, SE15 from the tenant and simultaneously grant a new 125 year lease (in conjunction with the disposal of 65-69 Kimberley Avenue, SE15). The site is outlined on the plan in appendix II of the report.
2. That the Council dispose of 65-69 Kimberley Avenue, SE15 (in conjunction with the disposal of 76-84 Evelina Road, SE15). The site is outlined on the plan in appendix II of the report.
3. That the Council, dispose of 51-61 Kimberley Avenue, SE15 subject to the consent from the ODPM. The site is outlined on the plan in appendix II of the report.
4. That the Council, dispose of 19-27 Dundas Road, SE15 subject to consent from the ODPM. The site is outlined on the plan in appendix II of the report.
5. That the receipt be 100% recycled into a scheme to be confirmed in appendix V of the report.
6. That the Development & Regeneration Manager be authorised to agree the terms of the leases apart from the consideration.

31 **DISPOSAL OF 216-224 UNDERHILL ROAD** (see pages 837 – 844)

RESOLVED: This item was withdrawn.

32 **RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES SUB-COMMITTEE IN RESPECT OF ITS CONSIDERATION OF THE DISTRICT AUDITOR'S LETTER** (see pages 845 – 851)

RESOLVED: See revised report item 33.

33 **RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES SUB-COMMITTEE IN RESPECT OF ITS CONSIDERATION OF THE DISTRICT AUDITOR'S LETTER (REVISED REPORT)** (see pages 634 – 641)

RESOLVED: That the progress made on each of the 8 points raised by Finance and General Purposes Scrutiny (Sub-Committee) on 12.03.03 as set out in paragraphs 3 to 28 of the report be noted.

34 **MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 3.9 – EAST DULWICH ESTATE** (see pages 642 – 645)

This item had not been circulated 5 clear days in advance of the meeting. The Chair accepted the item as urgent as the motion had been referred from Council Assembly on 30th April 2003. A deputation request also relating to the issue was on the Agenda. Any positive action arising from the consideration of this motion would be delayed even further if the issue had not been accepted.

RESOLVED:

1. That the Motion be noted.
2. That the Strategic Director of Housing be instructed to establish a Budget for the EDERPT to continue their work.
3. That the Strategic Director of Housing be instructed to make clear to tenants what decant policy will apply to them and make clear to leaseholders in what circumstances the Council will offer them alternative accommodation.

35 **REQUEST FOR DEPUTATION FROM VOTES FOR TABARDS**

RESOLVED: That the deputation be not received.

36 **RECOMMENDATION TO AWARD CONTRACT FOR REVIEW OF EDUCATION SERVICES IN SOUTHWARK** (see pages 646 – 651)

This item had not been circulated 5 days in advance of the meeting. The Chair accepted the item as urgent as to achieve the completion date for the first phase of the view the preferred bidder will need to begin work as soon as possible, necessitating award of the contract this week.

RESOLVED: That the report be noted.

37 **MODIFICATION OF THE TRINITY STREET AREA TRAFFIC SCHEME – DEPUTATION REQUESTS**

The Executive agreed not to hear the deputations. However the Chair allowed the deputation to take part in the discussion.

38 **MODIFICATION OF THE TRINITY STREET AREA TRAFFIC SCHEME**
(see pages 652 – 669)

This item had not been circulated 5 days in advance of the meeting. The Chair accepted the item as urgent as in order to introduce any modifications to the existing scheme during the summer period, when traffic flows are light, it would be necessary to commence new traffic management orders as soon as possible.

Councillor Lorraine Zuleta left the room during the consideration of this item.

- RESOLVED:**
1. That measures set out in point 39 of the report be agreed, by Transport for London (TfL) subject to funding.
 2. That a review of the workings of the scheme be considered 6 months after the possible reopening of the gate and a report be brought back to the Borough and Bankside Community Council.
 3. That a scheme be developed for the enhancement and support of pedestrian movement in the Great Suffolk Street Area as part of the 2003/04 Safer Routes to Schools Initiative and that the provisions of the 2004/05 Borough Spending Plan bid be investigated to seek further improvements regarding shopping and pedestrian movements in the road.
 4. That the proposals by Transport for London to route the C10 bus through Harper Road/Falmouth Road/Great Dover Street be formally rejected and that TfL be requested to look at an alternative route, that could serve Great Suffolk Street and Long Lane, which would be subjected to full consultation by that Authority.
 5. That consideration be given to the introduction of future traffic calming measures in Stones End Street.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the 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 categories 7, 8 and 9 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.

503 **DISPOSAL OF 216-224 UNDERHILL ROAD, SE22**

This item was withdrawn.

504 **DISPOSAL OF 76-84 EVELINA ROAD, 51-61 AND 65-69 KIMBERLEY AVENUE AND 19-27 DUNDAS ROAD, SE15**

The Executive agreed to surrender the existing lease at 76 – 84 Evelina Road, SE15 from the tenant and simultaneously grant Hyde Housing Association a new lease.

The Executive agreed to dispose of 65 – 69 Kimberley Avenue, SE15 to Hyde Housing Association.

The Executive agreed to dispose of 51 – 61 Kimberley Avenue, SE15 to Hyde Housing Association, subject to consent from the ODPM.

The Executive agreed to dispose, subject to consent from the ODPM, 19 – 27 Dundas Road, SE15 to Hyde Housing Association.

The Executive gave authority to the Development & Regeneration Manager to agree the terms of the leases apart from the consideration.

The Executive agreed the freehold interest being transferred to Hyde Housing Association on satisfactory completion of a development.

505 **SILWOOD SRB: REDEVELOPMENT**

The Executive approved the basis for Southwark's involvement in the redevelopment phase of the Silwood programme.

506 **PARIS GARDENS AND HATFIELDS – COLOMBO COMMUNITY AND SPORTS CENTRE LEASE**

This item was deferred to the Special Executive scheduled for 15th July 2003.

507 **LAWSON AND CLUNY WINDOW RENEWAL VARIATION TO CONTRACT**

The Executive gave approval for a contract variation.

The Executive gave approval to the appointment of a contractor.

The Executive requested a further report to the Executive on 29th July 2003.

508 **POSSIBLE TERMINATION OF THE CONTRACT WITH WS ATKINS**

See item 510.

509 **RECOMMENDATION TO AWARD CONTRACT FOR REVIEW OF EDUCATION SERVICES IN SOUTHWARK**

See item 510.

510 **POSSIBLE TERMINATION OF CONTRACT – WS ATKINS**

This report which was circulated at the meeting relates to items 508 and 509. Items 508 and 509 were accordingly treated as supporting documents to item 510. The Executive agreed the termination of the education services contract with WS Atkins from 31st July 2003, along with a settlement and compensation package.

The Executive agreed the contract award for the longer-term review of education services.

The meeting ended at 10.30p.m.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 16TH JULY 2003.

WITH THE EXCEPTION OF ITEM 510 (WHICH IS SUBJECT TO URGENT IMPLEMENTATION) 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.