

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>EXECUTIVE</u></p> <p style="text-align: center;"><u>TUESDAY, 29TH JULY, 2003</u></p> <p><u>NO SMOKING</u></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><u>APOLOGIES</u></p> <p>To receive any apologies for absence.</p> <p><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></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><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></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 of issue to be considered at this meeting, in accordance with Executive Procedure Rule 1.11.</p> <p><u>MINUTES</u></p> <p>To approve as a correct record the open minutes of the meetings held on the 30th June, 7th, 8th, 14th and 15th July 2003.</p> <p><u>PUBLIC QUESTION TIME</u> (15 Minutes)</p> <p>To receive questions from Members of the public which have been submitted in advance of the meeting in accordance with Executive Procedure Rules.</p> <p><u>MOTION SUBMITTED IN ACCORDANCE WITH COUNCIL ASSEMBLY PROCEDURE RULE 3.9 – BEST VALUE REVIEW OF HOUSING MANAGEMENT – ROLE OF SUB-OFFICES</u></p> <p>To consider a motion referred from Council Assembly.</p> <p><u>REQUEST FOR DEPUTATION FROM DOWNTOWN ASSESSMENT ADVISORY PANEL</u></p> <p>A request for a deputation has been received from the Downtown Assessment Advisory Panel (DAAP).</p>	
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43	<p><u>DOWNTOWN. SELECTION OF PREFERRED DEVELOPER</u></p> <p>To seek agreement to the appointment of the Downtown Place Consortium as the preferred Developer.</p>	
44	<p><u>CANADA WATER – SELECTION OF PREFERRED DEVELOPER PARTNER</u></p> <p>To seek agreement to the appointment of a team as the preferred Master Development Partner.</p>	
45	<p><u>MAKING THE COUNCIL A GREENER ORGANISATION</u></p> <p>To agree recommendations for immediate action, a report back to Executive and to seek agreement to making a report publicly available, arising from the Environmental Audit.</p>	
46	<p><u>CUSTOMER SERVICE CENTRE AND MODERNISATION PROGRAMME QUARTERLY MONITOR</u></p> <p>To confirm the vision of the Customer Service Centre.</p>	
47	<p><u>INTRODUCTORY TENANCIES</u></p> <p>To note the consultation process that has been undertaken in order to obtain view of existing tenants on the proposal.</p>	
48	<p><u>TENANTS FUND BUDGET 2003/04</u></p> <p>To seek agreement to the Tenants Council recommendations as set out in the report.</p>	
49	<p><u>REQUEST FOR DEPUTATION FROM SOUTHWARK COMMUNITY CARE FORUM</u></p> <p>A deputation request has been received in respect of the report listed elsewhere on this agenda entitled “Fast Track Review of the Voluntary Sector”. Southwark Community Care Forum wish to raise issues arising from the report that will affect members of SCCF who are voluntary organisations working in health and social care with children and families.</p>	
50	<p><u>REQUEST FOR DEPUTATION FROM PECKHAM VOLUNTARY SECTOR FORUM</u></p> <p>The voluntary sector representatives on the Peckham Voluntary Sector Board wish the Council to take into consideration:-</p> <ul style="list-style-type: none">a) the potential benefits of inward investments within its policies and Best Value considerations (re Southwark’s voluntary sector)b) alternatives or recourse to appeal procedures, if any grants are planned to	

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	be decided by chief officers only.	
51	<p><u>SCRUTINY REPORT ON THE FAST TRACK REVIEW OF VOLUNTARY SECTOR FUNDING</u></p> <p>To consider the recommendations of the Environment and Community Support Overview and Scrutiny Sub-Committee.</p>	
52	<p><u>FAST TRACK REVIEW OF VOLUNTARY SECTOR FUNDING</u></p> <p>To seek agreement to recommendations relating to policy, decision-making and processes for commissioning services from the voluntary sector</p>	
53	<p><u>INTEGRATED PARKS CONTRACT PROCUREMENT STRATEGY</u></p> <p>To seek agreement to the progression of the procurement of an integrated parks contract by April 2004.</p>	
54	<p><u>SOUTHWARK HOMELESSNESS STRATEGY 2003/04- 2005/06</u></p> <p>To approve the Southwark Homelessness Strategy 2003/04 – 2005/05.</p>	
55	<p><u>WOODDENE SEI DECANT ARRANGEMENTS</u></p> <p>To agree an exception to the decant policy for the decanting of Woodene.</p>	
56	<p><u>DISPOSAL OF 216-224 UNDERHILL ROAD</u></p> <p>To seek agreement to the disposal of 216-224 Underhill Road, London SE22</p>	
57	<p><u>DISPOSAL OF 86/88 NEWINGTON BUTTS AND LAND AT LONGVILLE ROAD, LONDON SE11</u></p> <p>To seek agreement to the disposal of 86/88 Newington Butts and the site at Longville Road.</p>	
58	<p><u>TREASURY MANAGEMENT – ANNUAL REPORT 2002/03</u></p> <p>To note the action taken in 2002/03 to manage the Council's long term debt and cash.</p>	
59	<p><u>INDIVIDUAL DECISION MAKING</u></p> <p>To consider the options for the introduction of individual decision-making, in conjunction with the recommendations of the Overview and Scrutiny Committee, as set out in the report.</p>	

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60	<p><u>BEST VALUE REVIEW OF RESIDENTIAL CARE FOR PEOPLE WITH LEARNING DISABILITIES – SELECTION OF PROVIDER FOR TRANSFER OF IN-HOUSE SERVICE</u></p> <p>To seek agreement to a preferred and reserve provider.</p>	
61	<p><u>BEST VALUE REVIEW OF THE MANAGEMENT AND DELIVERY OF THE CAPITAL PROGRAMME</u></p> <p>To note the content of the final report of the Best Value Review.</p>	
62	<p><u>FAITH IN LOCAL GOVERNMENT PLEDGE CARD</u></p>	
-	<p><u>BEST VALUE REVIEW OF HOUSING MANAGEMENT</u></p>	To follow
-	<p><u>NORTHFIELD HOUSE DEPUTATION – TASK FORCE UPDATE</u></p>	To follow
-	<p><u>TRANSPORT BOROUGH SPENDING PLAN</u></p>	To follow
-	<p><u>BEST VALUE REVIEW OF STRATEGIC SERVICES</u></p>	To follow
-	<p><u>BEST VALUE VISION FOR SPORTS AND FITNESS</u></p>	To follow
-	<p><u>POTTERS FIELD</u></p>	
	<p><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></p>	
	<p><u>EXCLUSION OF PRESS AND PUBLIC</u></p>	
	<p>The following items are 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 – 15, 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 – 15, Access to Information Procedure Rules of the Constitution. “</p>	
	<p><u>MINUTES</u></p>	
	<p>To agree as a correct record the closed minutes of the meetings held on the 30th June, 7th, 8th, 14th and 15th July 2003.</p>	

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514	<u>CANADA WATER – SELECTION OF PREFERRED DEVELOPER</u>	
515	<u>DOWNTOWN – SELECTION OF A PREFERRED DEVELOPER PARTNER</u>	
516	<u>INTEGRATED PARKS CONTRACT PROCUREMENT STRATEGY</u>	
517	<u>DISPOSAL – 216 – 224 UNDERHILL ROAD, SE22</u>	
518	<u>DISPOSAL OF 86/88 NEWINGTON BUTTS AND LAND AT LONGVILLE ROAD, LONDON SE11</u>	
519	<u>BEST VALUE REVIEW OF RESIDENTIAL CARE – FOR PEOPLE WITH LEARNING DISABILITIES – SELECTION OF PROVIDER FOR THE TRANSFER OF IN-HOUSE SERVICE</u>	
-	<u>LAWSON AND CLUNY WINDOW RENEWAL VARIATION TO CONTRACT – REPORT BACK</u> <u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u>	To follow
	Date of despatch – 21 st July, 2003	