

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
1	<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, 4TH NOVEMBER 2003 AT 7.00P.M.</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>	
2	<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>	
3	<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 or issue to be considered at this meeting, in accordance with Executive Procedure Rule 1.11.</p>	
4	<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>	
5	<p><u>MINUTES</u></p> <p>To approve as a correct record, the open Minutes of the meeting held on 7th October 2003.</p>	
6	<p><u>DEPUTATION REQUEST – SGTO, HARRIS STREET AND WEST CAMBERWELL FORUMS</u></p> <p>To consider a joint deputation request from SGTO, Harris Street and West Camberwell Forums in relation to the Funding of SGTO and the number of Forums in each area.</p>	
7	<p><u>CALL-IN: FUNDING FOR SOUTHWARK GROUP OF TENANTS ORGANISATIONS (SGTO)</u></p> <p>To consider the recommendations of Overview & Scrutiny Committee in relation to the funding of SGTO.</p>	1

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8	<p><u>RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE RECOMMENDATIONS ON THE CHARTER SCHOOL REVIEW</u></p> <p>To consider the response to the Overview and Scrutiny Committee recommendations on the Charter School Review.</p>	4
9	<p><u>REPORT OF OVERVIEW & SCRUTINY COMMITTEE'S REVIEW OF THE CAPITAL PROGRAMME OVERSPEND AT CHARTER SCHOOL</u></p> <p>To consider the recommendations of Overview & Scrutiny Committee in relation to the review of the Capital Programme overspend at Charter School.</p>	17
10	<p><u>STRATEGY FOR SOUTHWARK SECONDARY SCHOOLS</u></p> <p>To agree the Secondary Schools strategy for submission to the DfES.</p>	24
11	<p><u>FUTURE OF GUYS EVELINA HOSPITAL SCHOOL (GEHS)</u></p> <p>To agree to proceed with formal consultation in relation to the proposal to relocate Guys Hospital School to the new Evelina Children's Hospital in Lambeth, with Southwark continuing to maintain the School.</p>	53
12	<p><u>EARLY YEARS BEST VALUE REVIEW, IMPLEMENTATION PROGRESS REPORT</u></p> <p>To consider the progress made in respect of the Early Years Best Value Review Implementation</p>	68
13	<p><u>CHILDREN'S CENTRE STRATEGIC PLAN 2004 – 2006</u></p> <p>To agree a Southwark Children's Centre Strategy for 2004-2006.</p>	108
14	<p><u>PROPOSAL TO ESTABLISH A BLOCK CONTRACT FOR THE PROVISION OF REGISTERED NURSING CARE FOR THE MENTAL HEALTH OF OLDER ADULTS – WITH EXCELCARE HOLDINGS</u></p> <p>To consider the establishment of a block contract, commencing in November 2003 for three years, for the provision of twenty residential care beds with nursing for mentally frail older people at St Andrew's Nursing Home, Choumert Road.</p>	119
15	<p><u>RE-TENDERING OF COST AND VOLUME HOME CARE SERVICES</u></p> <p>To consider contract award issues relating to the re-tendering of the Cost and Volume Home Care Services</p>	124
16	<p><u>CORPORATE EQUALITIES ACTION PLAN: ADOPTION OF PLAN</u></p> <p>To consider the Corporate Equalities Action Plan for consultation.</p>	136
17	<p><u>BUILDING BETTER COMMUNICATIONS – A COMMUNICATIONS STRATEGY FOR SOUTHWARK</u></p> <p>To agree the external communications strategy and action plan.</p>	184

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18	<p><u>THE IMPACT OF CCTV PARKING ENFORCEMENT IN RYE LANE</u></p> <p>To consider the impact CCTV has had on parking enforcement in Rye Lane and the proposed recommended action.</p>	212
19	<p><u>ENFORCEMENT POLICY : ENVIRONMENTAL HEALTH AND TRADING STANDARDS (EH&TS)</u></p> <p>To agree various enforcement policies relating to Environmental Health and Trading Standards.</p>	215
20	<p><u>VOLUNTARY SECTOR AND COMMUNITY GROUP – RENT & LETTING POLICY</u></p> <p>To consider issues relating to the Voluntary Sector and Community Group rent and letting policy.</p>	298
21	<p><u>QUARTER REPORT REGENERATION (QUARTER TWO 2003/2004)</u></p> <p>To consider the progress made in respect of the Regeneration Departments six major areas of work.</p>	304
22	<p><u>DEVELOPING SOUTHWARK’S ANTI-POVERTY AGENDA</u></p> <p>To consider issues relating to the delivery of Southwark’s Anti-Poverty Programme.</p>	331
23	<p><u>SOUTHWARK BRIDGE ROAD TRAINING CENTRE: CONTRACT AWARD</u></p> <p>To agree the appointment of Architype as the Architect Led Design Team for the extension, alteration and refurbishment of 56 Southwark Bridge Road.</p>	338
24	<p><u>BERMONDSEY SPA SITE A – CHANGES TO DISPOSAL ARRANGEMENTS</u></p> <p>To consider and agree issues relating to the changes to the disposal arrangements of Bermondsey Spa Site A.</p>	345
25	<p><u>DISPOSAL OF PECKHAM PARTNERSHIP PHASE 7C, NEWENT CLOSE, SE15</u></p> <p>To agree to the disposal of Peckham Partnership Phase 7c, Newent Close to Hexagon Housing Association Ltd.</p>	354
26	<p><u>CAPITAL PROGRAMME – RELEASE OF CONTINGENCY</u></p> <p>To agree to the funding of additional consultation and feasibility work to be carried out through the Councils Funding & Infrastructure Group.</p>	365
27	<p><u>MOTIONS REFERRED FROM COUNCIL ASSEMBLY ON 17TH SEPTEMBER 2003</u></p> <p>To consider motions referred to the Executive from Council Assembly on 17th September 2003.</p> <p><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p>	368
	<u>PART B – CLOSED BUSINESS</u>	

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ITEM NO.	TITLE OF REPORT	PAGE NO.
	<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 approve as a correct record, the closed Minutes of the meeting held on 7th October 2003.</p>	
1	<u>CONFIDENTIAL INFORMATION REGARDING SOUTHWARK BRIDGE ROAD TRAINING CENTRE: CONTRACT AWARD</u>	
2	<u>BERMONDSEY SPA SITE A PROPOSED CHANGE IN TERMS OF SALE</u>	
3	<u>DISPOSAL OF PECKHAM PARTNERSHIP PHASE 7C</u>	
4	<u>PROPOSAL TO ESTABLISH A BLOCK CONTRACT FOR THE PROVISION OF REGISTERED NURSING CARE FOR THE MENTAL HEALTH OF OLDER ADULTS – WITH EXCELCARE HOLDINGS</u>	
5	<u>SUPPORTING INFORMATION FOR THE REPORT FOR THE RE-TENDERING OF COST AND VOLUME HOME CARE SERVICES</u> <p><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p>	
	<p>Date of despatch – 27th October 2003</p>	