

**ORDER OF BUSINESS**

<b>ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>PAGE NO.</b>
1	<p style="text-align: center;"><b><u>SOUTHWARK COUNCIL</u></b></p> <p style="text-align: center;"><b><u>EXECUTIVE</u></b></p> <p style="text-align: center;"><b><u>TUESDAY, 2<sup>ND</sup> DECEMBER, 2003</u></b></p> <p><b><u>NO SMOKING</u></b></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><b><u>APOLOGIES</u></b></p> <p>To receive any apologies for absence.</p> <p><b><u>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</u></b></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><b><u>DISCLOSURE OF INTERESTS AND DISPENSATIONS</u></b></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><b><u>MINUTES</u></b></p> <p>To approve as a correct record the open minutes of the meeting held on the 4<sup>th</sup> November, 2003.</p> <p><b><u>PUBLIC QUESTION TIME</u></b> (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><b><u>REQUEST FOR DEPUTATION FROM EDEN CAMPAIGN</u></b></p> <p>A request for a deputation has been received from EDEN Campaign to address the Executive in respect of the proposed change in secondary provision in the area.</p> <p><b><u>SECONDARY SCHOOL PROVISION IN EAST DULWICH – FEASIBILITY STUDY</u></b></p> <p>To invite proposals for the establishment of a small boys' secondary school on the Waverley Lower Site.</p>	1

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8	<p><b><u>REQUEST FOR DEPUTATION FROM THE FRIENDS OF GERALDINE MARY HARMSWORTH PARK, LONDON SE1</u></b></p> <p>Friends of Geraldine Mary Harmsworth Park have requested a deputation to express concern about the proposals to withdraw the ranger/gardener service from the Park. It is felt that any proposals have not been based on consultation and that there is widespread alarm that this valuable service will be destroyed, leaving the park open to vandalism.</p>	
9	<p><b><u>QUARTERLY PERFORMANCE REPORT – QUARTER 2 ENDING 30<sup>TH</sup> SEPTEMBER, 2003</u></b></p> <p>To note the Quarter 2 Performance report and the ‘thematic’ performance report on the Housing Department. Executive have been asked to agree recommendations to address performance issues.</p>	24
10	<p><b><u>WASTE MANAGEMENT STRATEGY</u></b></p> <p>To formally adopt the Waste Management Strategy for the London Borough of Southwark.</p>	83
11	<p><b><u>INTEGRATED WASTE MANAGEMENT CONTRACT</u></b></p> <p>To consider a range of possible options for delivering Southwark Council’s Waste Management Strategy in the medium to long term.</p>	166
12	<p><b><u>DEVELOPING A MAJOR PROGRAMME OF CHP (COMBINED HEAT AND POWER AND LOFT AND CAVITY INSULATION</u></b></p> <p>To note the development of a programme of CHP and insulation investment together with the CHP Strategy.</p>	189
13	<p><b><u>RE-TENDERING AND AWARD OF THE WELFARE CATERING CONTRACT</u></b></p> <p>To approve the award of a new Welfare Catering contract to Apetito Services Limited.</p>	197
14	<p><b><u>APPROVAL OF PECKHAM PARTNERSHIP – PHASE 8A DEMOLITION</u></b></p> <p>To agree an exemption from contract standing orders to enable the appointment of Countryside in Partnership to act as the principal contractors on the Phase 8A demolition contract.</p>	204
15	<p><b><u>UNDERGROUND CAR PARK AT DRAPER HOUSE/CASTLE HOUSE, SE1 – REDEVELOPMENT</u></b></p> <p>To approve the full terms as set out in the report and to enter into an agreement to resolve long-standing ownership problems at the subject property and to enable the development of Castle House involving the Council granting a lease of part of the</p>	208

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	underground car park.	
16	<p><b><u>DISPOSAL OF PROPERTIES AT AUCTION</u></b></p> <p>To request authorisation for the Strategic Director of Regeneration to dispose of the Council's interest in various properties at auction, as detailed in the report.</p>	213
17	<p><b><u>FREEHOLD SALE OF SURREY DOCKS STADIUM, SALTER ROAD, LONDON SE16</u></b></p> <p>To seek approval for the sale of the site being Surrey Docks Stadium, Salter Road, SE16.</p>	229
18	<p><b><u>BERMONDSEY SPA REGENERATION AREA SITE T – DISPOSAL ARRANGEMENTS</u></b></p> <p>To seek approval to proceed with negotiations to dispose of the site.</p>	237
19	<p><b><u>REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE'S REVIEW OF THE CAPITAL PROGRAMME OVERSPEND AT CHARTER SCHOOL</u></b></p> <p>To consider a report from the Overview and Scrutiny Committee which found that there has been a failure of the project and risk management arrangements in respect of the refurbishment of the Charter School Site.</p>	241
20	<p><b><u>RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE RECOMMENDATIONS ON THE CHARTER SCHOOL REVIEW</u></b></p> <p>To consider the adoption of the recommendations made by the Overview and Scrutiny Committee.</p>	248
21	<p><b><u>POSITION STATEMENT ON THE SOUTHWARK COUNCIL PENSION FUND</u></b></p> <p>To note the report.</p>	261
22	<p><b><u>MOTIONS REFERRED FROM COUNCIL ASSEMBLY ON 29<sup>TH</sup> OCTOBER, 2003</u></b></p> <p>To consider motions referred from Council Assembly in respect of Genetically Modified Crops, Fireworks and Local Environmental Taxation.</p>	272
-	<b><u>BUDGET REPORT</u></b>	
-	<b><u>CANADA WATER – PROGRESS REPORT</u></b>	
-	<b><u>SOUTHWARK PARKS ORGANISATION, STRUCTURE AND CONTRACTS</u></b>	

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	<p data-bbox="229 271 1187 338"><b><u>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p> <p data-bbox="229 376 751 409"><b><u>EXCLUSION OF PRESS AND PUBLIC</u></b></p> <p data-bbox="229 450 1318 618">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 data-bbox="229 658 1278 757">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 data-bbox="229 797 1289 898">“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 data-bbox="229 987 655 1021"><b><u>PART B – CLOSED BUSINESS</u></b></p> <p data-bbox="229 1093 363 1126"><b><u>MINUTES</u></b></p> <p data-bbox="229 1160 1246 1227">To agree as a correct record the closed minutes of the meeting held on the 4<sup>th</sup> November, 2003.</p> <p data-bbox="65 1261 1254 1294">1 <b><u>RE-TENDERING AND AWARD OF THE WELFARE CATERING CONTRACT</u></b></p> <p data-bbox="65 1312 999 1346">2 <b><u>APPROVAL OF PECKHAM PARTNERSHIP – PHASE 8A</u></b></p> <p data-bbox="65 1364 1070 1435">3 <b><u>UNDERGROUND CAR PARK AT DRAPER HOUSE/CASTLE – REDEVELOPMENT</u></b></p> <p data-bbox="65 1462 1299 1496">4 <b><u>FREEHOLD SALE OF SURREY DOCKS STADIUM, SALTER ROAD, SE16 5LH</u></b></p> <p data-bbox="65 1536 1299 1570">5 <b><u>BERMONDSEY SPA REGENERATION SITE T – DISPOSAL ARRANGEMENTS</u></b></p> <p data-bbox="229 1659 1225 1727"><b><u>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</u></b></p> <p data-bbox="229 1933 592 1966">Dated 24<sup>th</sup> November, 2003</p>	

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