

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">EXECUTIVE</p> <p style="text-align: center;">TUESDAY, 16TH DECEMBER 2003 AT 7.00P.M.</p> <p>NO SMOKING</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>APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</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>DISCLOSURE OF INTERESTS AND DISPENSATIONS</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> <p>PUBLIC QUESTION TIME (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>MINUTES</p> <p>To approve as correct records, the open Minutes of the meetings held on 25th November and 2nd December 2003.</p> <p>DEPUTATION REQUEST – GOVERNORS OF GALLEYWALL COMMUNITY PRIMARY SCHOOL</p> <p>To consider a request for a deputation from the Governors of Galleywall Community Primary School regarding the future of the Primary School – This request relates to a report to be considered by the Executive on options for the future of Galleywall School (this report is still to follow).</p>	

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7	<p>DEPUTATION REQUEST – SOUTHWARK ARTS FORUM / PECKHAM VOLUNTARY SECTOR FORUM</p> <p>To consider a request for a deputation from the Southwark Arts Forum / Peckham Voluntary Sector Forum in respect of a motion to be considered by the Executive on the ‘Arts Centre on Peckham Wharf Site’ (See report entitled ‘Motions Referred from Council Assembly on 26th November 2003’ – see item 19).</p>	
8	<p>DEPUTATION REQUEST – FRIENDS OF GERALDINE MARY HARMSWORTH PARK</p> <p>To consider a request for a deputation from Friends of Geraldine Mary Harmsworth Park in respect of issues contained in the report on Southwark Parks – Organisation, Structure and Contracts’ (see item 11).</p>	
9	<p>DEPUTATION REQUEST – RESIDENTS OF NUTBROOK STREET</p> <p>To consider a request for a deputation from residents of Nutbrook Street in relation to the future of 5 single storey garages at the corner of Nutbrook Street / Fenwick Road, SE15.</p>	
10	<p>BUILDING SCHOOLS FOR THE FUTURE AND AMP STATEMENT OF PRIORITIES</p> <p>To approve the Asset Management Plan (AMP) Statement of Priorities for submission to the Department for Education & Science (DfES) and to approve to the participation with the London Boroughs of Greenwich and Lewisham in a Building Schools for the Future (BSF) Pathfinder Initiative.</p>	1
11	<p>SOUTHWARK PARKS – ORGANISATION, STRUCTURE AND CONTRACTS</p> <p>To approve the approach to parks management as set out in the report and to approve the initiation of a consultation process with a view to the creation of a new community wardens service for parks within the Wardens Division of the Environment & Leisure Department.</p>	26
12	<p>BEST VALUE REVIEW OF HOUSING MANAGEMENT – IMPLEMENTATION: FUTURE NUMBER OF FORUMS</p> <p>To agree proposals for future / number of area forums.</p>	35
13	<p>LEASEHOLDERS: SERVICE CHARGES AND ADMINISTRATION FEES</p> <p>To agree that the cost of making facilities available for the inspection of documents used in the construction of service charges be recovered in the management and administration elements of the annual service charge to leaseholders. Also to agree a fee for the copying of documents requested by leaseholders.</p>	44
14	<p>RELATIONSHIP BETWEEN THE SUPPORT PEOPLE COMMISSIONING BODY AND SOUTHWARK COUNCIL</p> <p>To agree the Support People terms of reference / constitution for the working relationship between the London Borough of Southwark, Southwark Primary Care Trust and Southwark Probation.</p>	51
15	<p>SOUTH EAST LONDON HOUSING STRATEGY</p>	64

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16	<p>To endorse the draft South East London Housing Strategy.</p> <p>SECTION 31 ARRANGEMENTS FOR THE INTEGRATED COMMUNITY EQUIPMENT SERVICE</p> <p>To give approval to the establishment of a Section 31 Arrangement between Southwark Social Services and Southwark Primary Care Trust to enable Southwark Social Services to be lead commissioner in relation to community equipment. Also to agree to the establishment of a pooled budget for the purchase of community equipment.</p>	75
17	<p>UNDERGROUND CAR PARK AT DRAPER HOUSE / CASTLE HOUSE, SE1 – REDEVELOPMENT</p> <p>To consider issues relating to the completion of contractual arrangements with the owners of Castle House.</p>	81
18	<p>REPORTS OF THE LOCAL GOVERNMENT OMBUDSMAN (LGO) (02/B/09186/02/B/16542) AND 02/B/06799</p> <p>To consider two Local Government Ombudsman reports in relation to the findings of maladministration and injustice against the council in respect of Housing Benefit / Council Tax issues.</p>	86
19	<p>MOTIONS REFERRED FROM COUNCIL ASSEMBLY ON 26TH NOVEMBER 2003</p> <p>To consider motions referred from Council Assembly on 26th November 2003 in respect of the following:</p> <ul style="list-style-type: none"> • Muscatel Place • National Health Service • Arts Centre on Pecham Wharf Site • Bus Routes • Local Democracy • Affordable Housing • Private and State Schools <p>REPORTS TO FOLLOW</p> <ul style="list-style-type: none"> • Galleywall School – Options For The Future • Policy and Resourcing Strategy and Budget 2004/05 – Revenue • Policy and Resourcing Strategy and Budget 2004/05 – Capital • Modernising Face-to-Face Services for Customers – Recommendations of Overview & Scrutiny Committee <p>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p>	115
	PART B – CLOSED BUSINESS	

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ITEM NO.	TITLE OF REPORT	PAGE NO.
1	<p>EXCLUSION OF PRESS AND PUBLIC</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>MINUTES</p> <p>To approve as a correct record, the closed Minutes of the meeting held on 2nd December 2003.</p> <p>UNDERGROUND CAR PARK AT DRAPER HOUSE / CASTLE HOUSE, SE1 - REDEVELOPMENT</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Date of despatch – 8TH December 2003</p>	