

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)</p> <p style="text-align: center;">TUESDAY SEPTEMBER 25 2007 AT 10.00AM</p> <p>NO SMOKING / MOBILE PHONES</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>Mobile phones should be turned off or put on silent during the course of the meeting.</p> <p>PART A – OPEN AGENDA</p> <p>1. APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2. 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>3. 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>4. MINUTES</p> <p>To approve as a correct record the open minutes of the meeting held on June 14 2007.</p> <p>REPORTS FOR INFORMATION</p> <p>5. DISCUSSION AND MONITORING</p> <p>The board to receive updates on the following projects:</p> <ul style="list-style-type: none">• Aylesbury APP – Issues and Options Briefing (<i>paper to be circulated</i>)• Housing Supply and Demand Model (<i>paper to be circulated</i>)• Heygate Project Update (<i>paper to be circulated</i>)• Elephant and Castle – Planning Statement and Approach to the early Housing Sites (<i>paper to be circulated</i>)• Elephant and Castle – Information Regarding Parking Provision and Entitlement to Resident Permits in Connection with Future Residential Developments (<i>paper to be circulated</i>)	1-7
	REPORTS FOR DECISION	

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6.	<p>SITE G BERMONDSEY SPA: - DISPOSAL APPROACH AND RESOLUTION TO MAKE A COMPULSORY PURCHASE FOR SITE ASSEMBLY PURPOSES</p> <p>To approve the acquisition of the leasehold interest in the property known as 112 Spa Road and the freehold interest in the property known as 90 Spa Road through negotiation and to give agreement to the making of a compulsory purchase order for the acquisition of leasehold and freehold interests as appropriate.</p>	8-20
7.	<p>DISPOSAL OF SITES F, S AND U BERMONDSEY SPA</p> <p>To approve that this regeneration site be sold to Hyde Housing Association on the terms set out in the report appearing on the closed part of the agenda and subject to relevant declarations of surplus being obtained for the disposal.</p> <p>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <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 – 7, 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 Major Projects Board wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p style="padding-left: 40px;">“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 1–7, Access to Information Procedure Rules of the Constitution.”</p> <p>PART B – CLOSED AGENDA</p>	21-28
1.	<p>SITE G BERMONDSEY SPA: - DISPOSAL APPROACH AND RESOLUTION TO MAKE A COMPULSORY PURCHASE FOR SITE ASSEMBLY PURPOSES</p>	
2.	<p>DISPOSAL OF SITES F, S AND U BERMONDSEY SPA</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Dated: SEPTEMBER 17 2007</p>	