



MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)

MINUTES of the OPEN section of the meeting of the MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE) held on Thursday June 19 2008 at 10.00am at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton, Leader
Councillor Kim Humphreys, Deputy Leader and Housing
Councillor Paul Noblet, Regeneration
Councillor Lisa Rajan, Children's Services and Education
Councillor Tim McNally, Resources
Councillor Lewis Robinson, Culture, Leisure and Sport

1. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS AS URGENT

There were two late and urgent items received which the chair accepted for the reasons set out in the report:

- Selection of Preferred Bidder for Multi Utilities Services Company (MUSCo) Commercial Partner
- Aylesbury Phase 1A – Approval for Disposal of Land

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

The executive considered the items set out in the open agenda, a copy of which has been incorporated into the minute file. Each of the following paragraphs relates to the item bearing the same number on the agenda.

4. MINUTES

RESOLVED: That the minutes of the open section of the meeting held on March 27 2008 be approved as a correct record and signed by the chair.

5. APPOINTMENTS TO OUTSIDE BODIES 2008-09 (see agenda, pages 5-7)

Members received a report regarding the Appointments to Outside Bodies 2008-09.

RESOLVED: That the major projects board (executive committee) considered and agreed appointments to the bodies listed in appendix A of the report for the 2008-09 municipal year.

1. Aylesbury New Deal for Communities Board
 - Councillor Paul Noblet
 - Councillor Paul Bates
2. Aylesbury Regeneration Steering Group
 - Councillor Paul Noblet
 - Councillor Kim Humphreys
 - Councillor Abdul Mohammed
 - Councillor Lorraine Lauder
3. Creation Trust Board (New Aylesbury Trust Limited)
 - Councillor Paul Noblet
 - Councillor Paul Bates

6. SELECTION OF PREFERRED BIDDER FOR MULTI UTILITIES SERVICES COMPANY (MUSCO) COMMERCIAL PARTNER (see supplemental agenda no.1, pages 1-7)

Members received a report on the selection of preferred bidder for the multi utilities service company (MUSCO) commercial partner and asked questions of officers.

- RESOLVED:**
1. That the major projects board considered the report of the evaluation team and agreed to select one of the short listed bidders as its preferred MUSCO commercial partner to final negotiation stage based on the terms included in the invitation to submit a best and final offer and response to that document.
 2. That the major projects board instructed officers to proceed with detailed negotiations in order to conclude full contractual documentation in order to give affect to the proposed joint working arrangements acceptable to the council subject to final approval of the project agreement and associated documentation at the contract award (gateway 2) stage.

7. AYLESBURY PHASE 1A – APPROVAL FOR DISPOSAL OF LAND (see supplemental agenda no.2 pages 1-11)

Members received a report on Aylesbury phase 1a – approval for disposal of land and asked questions of officers.

- RESOLVED:**
1. That the major projects board approved the disposal of the land, shown edged on the plan at appendix 1, (Phase 1a) to London & Quadrant Housing Association (L&Q) by way of a lease at a premium (details of which are in the closed report) subject to:
 - Council assembly's approval of an application to the Secretary of State for the Department of Communities and Local Government ("DCLG") for consent to the transfer of housing land and
 - The council obtaining the consent of the DCLG to the disposal.
 2. That the major projects board recommended that council assembly approve an application to the DCLG for consent to the transfer of housing land.

NOTE: This decision is not subject to scrutiny call-in due to the fact that council assembly is the decision making body which agrees any application to the Secretary of State in respect of any housing land transfer. (see part 3A: council assembly, paragraph 11 of the constitution). The decision will be treated as a recommendation to council assembly.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in categories 1 and 3 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

1. AYLESBURY PHASE 1A – APPROVAL FOR DISPOSAL OF LAND

The major projects board considered the closed information regarding this item. See item 7 in the open minutes for decision.

2. SELECTION OF PREFERRED BIDDER FOR MULTI UTILITIES SERVICES COMPANY (MUSCO) COMMERCIAL PARTNER

The meeting closed at 11.05am.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, FRIDAY JUNE 27 2008.

THE ABOVE DECISIONS (SEE OPEN ITEMS 5 AND 6 ONLY) WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE MAJOR PROJECTS BOARD BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.