



## **MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)**

MINUTES of the OPEN section of the meeting of the MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE) held on Thursday January 15 2009 at 10.00am at the Town Hall, Peckham Road, London SE5 8UB

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

### **1. APOLOGIES FOR ABSENCE**

Apologies for lateness were received from Councillor Nick Stanton.

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

The chair accepted an amendment to the recommendation of the Aylesbury regeneration – Purchase of Non Council Owned Residential Properties report.

### **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 October 29 2008 be approved as a correct record and signed by the chair.

### **5. HAWKSTONE TRIANGLE FEASIBILITY PROJECT MANDATE (see agenda, pages 5-27)**

This report was withdrawn.

**RESOLVED:** That this report be deferred to a future meeting.

**6. AYLESBURY REGENERATION – PURCHASE OF NON COUNCIL OWNED RESIDENTIAL PROPERTIES** (see supplemental agenda pages 1-7 )

Members received a report on the purchase of non council owned residential properties in relation to the Aylesbury regeneration.

An amendment to the report recommendation was circulated. The recommendation was changed from:

“The board recommends to the council’s executive the purchase of non council owned residential properties on the Aylesbury estate subject to:”

to: “The board agrees to the council’s purchase of non council owned residential properties on the Aylesbury estate subject to:”

Members were advised that a sum of £7 million of capital funding had been made available for non council owned residential acquisitions on the Aylesbury estate. However, this funding would have to be spent by no later than march 31 2009.

Members asked questions of officers regarding the process of spending this sum of money and the number of offers that had been made to date for non council owned properties.

Officers advised that 20 offers had been made to date and that officers were waiting on responses to these offers.

**RESOLVED:** The major projects board agreed to the council’s purchase of non council owned residential properties on the Aylesbury Estate subject to:

1. The number of purchases being limited to available funding
2. Properties acquired being ring fenced where appropriate for Aylesbury tenants in the early phases of the regeneration.
3. The Head of Property approving the terms of individual purchases.

**7. AYLESBURY NEW DEAL FOR COMMUNITIES PARTNERSHIP AGREEMENT**

This report was deferred to a special meeting of major projects board on January 27 2009 at 6.00pm.

**RESOLVED:** That this report be deferred to a special meeting of major projects board on January 27 2009.

## **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. MINUTES**

That the minutes of the closed section of the meeting held on October 29 2008 be approved as a correct record and signed by the chair

The meeting closed at 10:15am

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, JANUARY 22 2009.**

**THE ABOVE DECISIONS 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.**