

Cabinet

Tuesday 9 May 2017

4.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1
2QH

Supplemental Agenda No. 1

List of Contents

Item No.	Title	Page No.
7.	Deputation Requests To consider the deputation requests set out in the attached report.	1 - 3
11a.	Aylesbury Regeneration Programme Delivery – Supplemental report In addition to the recommendations in the main report, to agree for a report to be presented to cabinet at the earliest opportunity setting out the process for pursuing an updated CPO for the First Development Site.	4 - 7

Item No. 7.	Classification: Open	Date: 9 May 2017	Meeting Name: Cabinet
Report title:		Deputation Requests	
Ward(s) or groups affected:		All	
From:		Proper Constitutional Officer	

RECOMMENDATION

1. That cabinet considers whether or not to hear deputations from the following:
 - Rotherhithe Area Housing forum in respect of the Southwark Regeneration in Partnership Programme, specifically the Albion Street civic centre and school regeneration
 - Traders from Elephant and Castle Shopping Centre and their supporting groups in respect of the shopping centre
 - Aylesbury residents in respect of Item 11, Aylesbury Regeneration Programme Delivery.

BACKGROUND INFORMATION

2. When considering whether to hear the deputation request, cabinet can decide
 - To receive the deputation at this meeting or a future meeting; or
 - That the deputation not be received; or
 - To refer the deputation to the most appropriate committee/sub-committee.
3. A deputation shall consist of no more than six people, including its spokesperson. Only one member of the deputation shall be allowed to address the meeting for no longer than five minutes. After this time cabinet members may ask questions of the deputation for up to five minutes. At the conclusion of the questions, the deputation will be shown to the public area where they may listen to the remainder of the open section of the meeting.

KEY ISSUES FOR CONSIDERATION

4. The deadline for receipt of deputation requests for this cabinet meeting was Midnight 3 May 2017. The requests were received in line with this constitutional deadline.

Deputation requests

Rotherhithe Area Housing Forum

5. The chair of the Rotherhithe Area Housing Forum wishes to address cabinet about the Southwark Regeneration in Partnership Programme, specifically the Albion Street civic centre and school regeneration that was considered by cabinet 21 March 2017.

Traders from the Elephant and Castle Shopping centre and their supporting groups

6. The deputation wish to discuss support for traders during the redevelopment of the shopping centre and would like to address the cabinet outlining their needs both while the centre is still open and during the transition to future business venues.

Aylesbury Estate Leaseholders

7. Leaseholders from the Aylesbury Estate wish to address the cabinet in regard to item 11 on the agenda 'Aylesbury Estate Regeneration Programme Delivery'. The deputation have indicated that there are a number of issues that are included within the report that they feel the cabinet needs to be more informed about prior to making any decisions regarding item 11 and the further funding of the scheme.

Community impact statement

8. The Southwark Constitution allows for deputations to be made by groups of people resident or working in the borough.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Cabinet procedure rule 2.11 on deputations:	160 Tooley Street, London SE1 2QH	Paula Thornton 020 7525 4395
Link: (copy and paste into browser) http://moderngov.southwark.gov.uk/documents/s63344/Cabinet%20procedure%20rules_July%202015.pdf		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Everton Roberts, Principal Constitutional Officer	
Report Author	Paula Thornton, Constitutional Officer	
Version	Final	
Dated	5 May 2017	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments sought	Comments included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Constitutional Team		5 May 2017

Item No. 11.a	Classification: Open	Date: 9 May 2017	Meeting Name: Cabinet
Report title:		Aylesbury Regeneration Programme Delivery – Supplemental Report	
Ward(s) or groups affected:		Faraday	
Cabinet Member:		Councillor Mark Williams, Regeneration and New Homes	

RECOMMENDATIONS

Recommendations for the Cabinet

1. To approve a series of actions as set out in paragraphs 1 – 5 of the substantive report to bring forward the delivery of the Aylesbury regeneration programme namely to:
 - a) Note the significant progress made since September 2016 in taking forward the regeneration of the estate.
 - b) Note the variations to the detail of the developments on the First Development Site and Plot 18 which are subject to a revised planning application.
 - c) Agree to consult affected residents about bringing forward the start of rehousing programme for Phase 3 and to bring the decision on whether to start the rehousing of this phase to a future cabinet meeting.
 - d) Note the increases in the jobs and apprenticeships targets.
 - e) Agree the basis of the new Delivery Agreement with Notting Hill Housing Trust.

2. In the light of the recent Secretary of State decision on the Compulsory Purchase Order (CPO) for the First Development Site, it is further recommended that:
 - a) A report is presented to Cabinet at the earliest opportunity setting out the process for pursuing an updated CPO for the First Development Site.

BACKGROUND INFORMATION

3. The substantive report on the open agenda sets out the background.

4. On 21 April, the Secretary of State for Communities and Local Government notified the Council that he would consent to judgment and ask the court to quash his decision not to confirm the CPO for the remaining properties in Phase 1 of the regeneration (the First Development Site). Since the Secretary of State's Decision Letter dated 16 September 2016 the council has continued to make

further better offers to leaseholders. The number of leaseholders on the Order Land has now been reduced to seven. The revised offers take into account the increases in values in the local property market and the availability of additional local properties which were considered affordable and suitable for residents' needs.

5. A Consent Order has been agreed with the Secretary of State's lawyers and the Interested Parties (Aylesbury leaseholders, their legal representatives and the 35% Campaign). This Consent Order has been lodged with the High Court. In accordance with the terms of the Consent Order the Secretary of State must now arrange a new public inquiry to decide the merits of the CPO, to be held as soon as practicable.

KEY ISSUES FOR CONSIDERATION

6. A report will be presented to Cabinet at the earliest opportunity updating Cabinet on the steps being taken to confirm the CPO for the First Development Site.
7. The decision to quash the previous decision on the CPO for the First Development Site is helpful in maintaining the momentum of scheme delivery for the Aylesbury regeneration programme. Depending on the date of the Inquiry and Secretary of State's decision, there is potential for bringing forward the latter phases of the development of new homes on the First Development Site which are set out in paragraph 15 of the substantive report.

Community impact statement

8. The implications of the substantive report are set out in that report. The implications of the CPO will be covered in detail in the report to Cabinet which will follow in due course.

Resource implications

9. As part of the Consent Order, the Secretary of State has agreed to pay the Council's reasonable legal costs of the Judicial Review application. This will lead to a saving on the HRA.

Legal implications

10. These are set out in the concurrent from the director of law and democracy below.

Financial implications

11. These are set out in the concurrent from the strategic director of finance and governance below.

SUPPLEMENTARY ADVICE FROM OTHER OFFICERS

Director of Law and Democracy

12. Cabinet is referred to the concurrent report set out in the main report. In terms of the CPO a detailed legal concurrent will be provided in the report to Cabinet referred to at paragraph 6.

Strategic Director of Finance and Governance (FC17/003)

13. Cabinet is referred to the concurrent provided in the main report.
14. The strategic director of finance and governance notes that the Secretary of State has agreed to pay the council's cost of the Judicial Review application in connection with the CPO, as part of the Consent Order.
15. It is also noted that a further report will be submitted to cabinet in due course setting out the full implications in pursuing an updated CPO.
16. Staffing and any other costs connected with this report to be contained within existing departmental revenue budgets.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Consent Order	Regeneration South Chief Executives 160 Tooley Street London SE1 2QH	Neil Kirby 020 7525 1878
Link: http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=302&MId=5380&Ver=4 (see item 11)		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Cabinet Member	Councillor Mark Williams, Regeneration and New Homes	
Lead Officer	Eleanor Kelly, Chief Executive	
Report Author	Neil Kirby, Head of Regeneration (South)	
Version	Final	
Dated	5 May 2017	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	Yes	Yes
Strategic Director of Finance and Governance	Yes	Yes
Cabinet Member		
Date final report sent to Constitutional Team	5 May 2017	

This page is intentionally blank.

CABINET AGENDA DISTRIBUTION LIST (OPEN)**MUNICIPAL YEAR 2016/17**

NOTE: Original held by Constitutional Team; all amendments/queries to
Paula Thornton Tel: 020 7525 4395

Name	No of copies	Name	No of copies
Cabinet Members		Chief Officer Team	
Peter John OBE	1	Eleanor Kelly	1
Barrie Hargrove	1	Deborah Collins	1
Richard Livingstone	1	Gerri Scott	1
Victoria Mills	1	Duncan Whitfield	1
		David Quirke-Thornton	1
Other Councillors		Officers	
Gavin Edwards	1	Doreen Forrester-Brown	1
Jasmine Ali	1	Jennifer Seeley	1
Paul Fleming	1	Norman Coombe	1
Tom Flynn	1	Kevin Fenton	1
Eleanor Kerslake	1		
Maria Linforth-Hall	1	Others	
Rebecca Lury	1	Louise Neilan, Press Office	1
Kieron Williams	1	Paula Thornton, Constitutional Officer	8
Rosie Shimell	1		
Michael Mitchell	1		
Electronic Versions (no hard copy)		Total:	36
Fiona Colley		Dated: 2 May 2017	
Stephanie Cryan			
Anood Al-Samerai			
Maisie Anderson (maternity leave)			
Mark Williams			
Ian Wingfield			
Michael Situ			
Johnson Situ			
Group Offices			
Chris Page, Cabinet Office	1		
Jack Chesterman, Opposition Group Office	1		
Press			
Southwark News	1		
South London Press	1		