

# Executive

May 19 2009

5.00 pm

Town Hall, Peckham Road, London SE5 8UB

## Membership

Councillor Nick Stanton  
Councillor Kim Humphreys  
Councillor Jeff Hook  
Councillor Paul Kyriacou  
Councillor Tim McNally  
Councillor Adele Morris  
Councillor David Noakes  
Councillor Paul Noblet  
Councillor Lisa Rajan  
Councillor Lewis Robinson

## Portfolio

Leader of the Council  
Deputy Leader and Housing  
Environment  
Community Safety  
Resources  
Citizenship, Equalities and Communities  
Executive Member for Health and Adult Care  
Regeneration  
Children's Services and Education  
Culture, Leisure and Sport

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Everton Roberts on 020 7525 7221 or 020 7525 4395 or email:  
[everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk); [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk)  
Webpage: <http://www.southwark.gov.uk>

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Members of the committee are summoned to attend this meeting

**Annie Shepperd**  
Chief Executive

Date: May 11 2009



## Executive

Tuesday May 19 2009  
5.00 pm  
Town Hall, Peckham Road, London SE5 8UB

### Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	To receive questions from members of the public which have been submitted in advance of the meeting in accordance with the executive procedure rules.	
<b>5.</b>	<b>MINUTES</b>	1 - 5
	To approve as a correct record the Minutes of the open section of the meeting held on April 28 2009.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>DEPUTATION REQUESTS</b>	6 - 7
	To consider deputation requests from:	
	<ul style="list-style-type: none"> <li>• Wilson Residents Association in relation to the sale of South House and</li> <li>• Berth Holders at South Dock Marina in respect of agreed terms and conditions.</li> </ul>	
<b>7.</b>	<b>ADOPTION OF THE ROAD SAFETY PLAN</b>	8 - 88
	To consider the outcomes of the public consultation and adopt the road safety plan.	
<b>8.</b>	<b>SUPPORT FOR SOUTHWARK BUSINESS'S IN THE RECESSION</b>	89 - 96
	To note the contents of the report and agree enhancements to services to support businesses.	
<b>9.</b>	<b>STRATEGIC VISION FOR ELMINGTON ESTATE</b>	97 - 116
	To agree a revised strategy for the regeneration of the Elmington Estate as set out in the report.	
<b>10.</b>	<b>CORE STRATEGY - PREFERRED OPTIONS</b>	117 - 219
	To receive comments on the Core Strategy Preferred Options.	
<b>11.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY - APRIL 8 2009</b>	220 - 234
	To consider the following motions referred from council assembly:	
	<ul style="list-style-type: none"> <li>• Cross River Tram</li> <li>• Youth Provision</li> <li>• Bus Route 42</li> <li>• A Borough Wide Food Strategy</li> <li>• Council Housing for Southwark</li> <li>• Surrey Canal Road Station</li> <li>• Fuel Poverty Bill</li> </ul>	
<b>12.</b>	<b>VOLUNTARY AND COMMUNITY SECTOR ASSET MANAGEMENT STRATEGY</b>	235 - 287
	To approve the asset management strategy for the voluntary and community sector and property portfolio.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>ACTION PLAN IN RESPONSE TO THE REPORT AND RECOMMENDATIONS PREPARED BY PROFESSOR DEREK GARDINER INTO THE CIRCUMSTANCES SURROUNDING THE DEATH OF MRS. E. LAMBERT</b>	288 - 294

To receive the action plan in response to the independent report into the circumstances surrounding the death of Mrs Lambert.

<b>14.</b>	<b>REVENUES AND BENEFITS STRATEGIC APPROACH</b>	295 - 298
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To note the existing contractual arrangements with Liberata UK Ltd and consideration to future service arrangements.

### **OTHER REPORTS**

The following items are also scheduled to be considered at this meeting:

- Revenues and Benefits Strategic Approach
- Voluntary and Community Sector Strategy
- Action Plan in response to the report and recommendations prepared by Professor Gardiner into the circumstances surrounding the death of Mrs. E Lambert.

### **DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.**

### **EXCLUSION OF PRESS AND PUBLIC**

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.

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:

“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 paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution.”

### **PART B - CLOSED BUSINESS**

<b>15.</b>	<b>MINUTES</b>	
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**Item No.**

**Title**

**Page No.**

To approve as a correct record the minutes of the closed section of the meeting held on April 28 2009.

**16. REVENUES AND BENEFITS STRATEGIC APPROACH**

To note the decision taken not to extend the Liberata Uk Ltd contract for the Revenues and Benefits Service and the arrangements for an alternative service to be provided.

**DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

Date: May 11 2009