

# Executive

June 23 2009

7.00 pm

Town Hall, Peckham Road, London SE5 8UB

## Membership

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

## Portfolio

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

---

## INFORMATION FOR MEMBERS OF THE PUBLIC

---

### 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)

Members of the committee are summoned to attend this meeting

### Nick Stanton

Leader of the Council

Date: June 15 2009



PRINTED ON  
RECYCLED PAPER

## Executive

Tuesday June 23 2009  
7.00 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 - 12
	To approve as a correct record the Minutes of the open section of the meeting held on May 19 2009.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>DEPUTATION REQUESTS</b>	13 - 14
	To consider deputation requests received from Sceaux Gardens Tenants Association in respect of door entry systems and a group of tenants in respect of resident involvement service	
<b>7.</b>	<b>SOUTHWARK YOUTH COUNCIL - TERMS OF REFERENCE FOR NEW PARTICIPATION MODEL</b>	15 - 23
	To agree the terms of reference for the relaunched Southwark Youth Council and new participation model.	
<b>8.</b>	<b>AUTISTIC SPECTRUM CONDITIONS STRATEGY - OUTCOME OF THE STATUTORY CONSULTATION</b>	24 - 30
	To agree to establish autism resource bases at Brunswick Park (25 places), Redriff (20 places), Rye Oak (20 places) and Snowsfields (14 places) primary schools from 31 August 2009 and to agree to increase Spa secondary special school's size from 80 to 100 places from 31 August 2011.	
	To agree to designate Haymerle primary special school as a special school with 72 places for children with autism from 31 August 2010.	
<b>9.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES 2009-10 - REPORT</b>	31 - 48
	To agree appointments to outside bodies for the 2009-10 year.	
<b>10.</b>	<b>NOMINATIONS TO PANELS, BOARDS AND FORUMS 2009-10 - REPORT</b>	49 - 65
	To agree nominations to panels, boards and forums for the 2009-10 year.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.</b>	
	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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	

**Item No.**

**Title**

**Page No.**

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**

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

Date: June 15 2009