

Executive

Tuesday July 21 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 or please contact the person below.

Contact

Paula Thornton on 020 7525 7221 or 020 7525 4395 or email:
everton.roberts@southwark.gov.uk; paula.thornton@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Nick Stanton

Leader of the Council
Date: July 13 2009



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
	MOBILE PHONES	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	PUBLIC QUESTION TIME (15 MINUTES)	
	To receive questions from members of the public which have been submitted in advance of the meeting in accordance with the executive procedure rules.	
5.	MINUTES	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on June 23 2009.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	10 - 12
	To consider whether or not to hear a deputation request from a group of tenants in respect of the review of the resident involvement service.	
7.	SAFER SOUTHWARK PARTNERSHIP - REVISED ROLLING PLAN	13 - 87
	To note the achievements of the Safer Southwark Partnership crime and drugs strategy 2008-09, approve the revised three year rolling plan (2009-12) and to note the key findings of the full Strategic Assessment.	
8.	COMMUNITY PROJECT BANK GUIDANCE AND PRIORITISATION	88 - 130
	To agree a number of recommendations in relation to the community project bank guidance and prioritisation.	
9.	YOUNG SOUTHWARK - STATUTORY CHANGES TO CHILDREN'S TRUST BOARD	131 - 139
	To note the system wide implications arising from changes to statutory guidance on Children's Trusts, the Children and Young People Plan and the roles of Lead Member and Director of Children's Services.	
10.	RESPONSE TO 'A NEW PLAN FOR LONDON:' PROPOSALS FOR THE MAYOR'S LONDON PLAN	140 - 157
	To agree the council's formal response to "A new plan for London Proposals for the Mayor's London Plan" as set out in appendix A of the report.	
11.	RESPONSE TO THE MAYOR'S TRANSPORT STRATEGY - STATEMENT OF INTENT	158 - 164
	To agree the council's formal response to 'Mayor's Transport Strategy, statement of intent' as set out in appendix A.	
12.	GATEWAY 2: - CONTRACT AWARD APPROVAL - ARBORICULTURAL MAINTENANCE CONTRACT	165 - 178
	To approve the award of a contract for the provision of Arboricultural Services.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	
	OTHER REPORTS	

Item No.

Title

Page No.

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

- Elephant and Castle – Update on negotiations with Lend Lease
- Gateway 2 – Contract Award Approval: Leisure Investment and Management Programme: Appointment of Leisure and Facilities Management Services

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.”

Date: July 13 2009