

Executive

September 29 2009
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Nick Stanton
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Linda Manchester
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
Culture, Leisure and Sport

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

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Access

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Contact

Everton Roberts 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: September 21 2009



Executive

Tuesday September 29 2009

7.00 pm

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 - 13
	To approve as a correct record the Minutes of the open sections of the meetings held on July 21 and July 29 2009.	

Item No.	Title	Page No.
6.	END OF YEAR BUSINESS REPORT	14 - 64
	To note the end of year business report for 2008-09 and Southwark's outturns from the first year of the new National Indicator Set.	
7.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	65 - 75
	To consider the motions referred from the July 8 2009 Council Assembly meeting in respect of:	
	<ul style="list-style-type: none"> • Fire at Lakanal House • Regeneration of the Elephant & Castle • Primary School Places in Dulwich • One Hour Bus Ticket Proposal 	
8.	CAPITAL PROGRAMME 2008-09 OUTTURN REPORT	76 - 89
	To note the outturn position for 2008-09 for the capital programme 2008 – 2016 for both the General Fund and Housing Investment Programme and approve the reprofiling of spend and resources into the 2009 – 2016 programme.	
	To note the new emerging pressures on the capital programme arising from issues of service demands, the recession and the impact on the pace of regeneration schemes.	
	To agree a substitution of a scheme at Goose Green School for that currently programmed for Heber School within the Sure Start funded Children's Centre Programme and to note additional capital funding secured for the Burgess Park Revitalisation Project and to agree to the project being added in to the Capital Programme 2009-2016.	
	To note the allocation of funds remaining from the original capital allocation for Leisure Centres for Seven Islands, Camberwell Leisure Centre and Southwark Park Athletics Stadium.	
9.	SUBMISSION OF THE COUNCIL'S TRANSPORT FOR LONDON FUNDED WORK PROGRAMME FOR 2010-11 AND INDICATIVE PROGRAMME TO 2012-13	90 - 100
	To agree the content of the Council's proposed submission to Transport for London (TfL) identifying transport projects to be delivered with TfL Local implementation plan (Lip) funding in 2010-11 and the indicative programme of work for the years 2011-12 and 2012-13.	
10.	DISPOSAL OF JOHN SMITH HOUSE, WALWORTH ROAD, SE17	101 - 105
	To agree to the disposal of John Smith House, Walworth Road, SE17.	

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| 11. | DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST IN SITE C5, GRANGE WALK AND THE ONE STOP SHOP 17 SPA ROAD, BERMONDSEY SPA | 106 - 121 |
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To approve the disposal of site C5 on the principal terms set out in the closed report.

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| 12. | GATEWAY 2 - CONTRACT AWARD APPROVAL - DEMOLITION OF BUILDINGS ON PECKHAM SITE 7D (SUMNER ROAD WORKSHOPS, NORTH PECKHAM SE15) | 122 - 130 |
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To award the contract for the procurement of a specialist contractor to demolish the empty and dilapidated former mixed-use block at Peckham Site 7D (Sumner Road Workshops), North Peckham, SE15.

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| 13. | APPOINTMENTS TO OUTSIDE BODIES 2009-10 (AYLESBURY BOARDS) | 131 - 133 |
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To agree appointments to the following bodies:

- Aylesbury New Deal for Communities Board
- Aylesbury Regeneration Steering Group
- Creation Trust Board (Aylesbury Trust Limited)

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| 14. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL, PROVISION OF REVENUES AND BENEFITS BACK OFFICE SERVICE | 134 - 141 |
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To approve the strategy for the delivery of the revenues & benefits back office function as an in-house service and to also approve the strategy for the delivery of the revenues & benefits IT services.

OTHER REPORTS

The following item is also scheduled to be considered at this meeting:

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| 15. | CHERRY GARDEN SPECIAL AND GLOUCESTER PRIMARY SCHOOLS: CONSULTATION ON PROPOSED CHANGES |
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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

16. MINUTES

To approve as a correct record the Minutes of the closed section of the meeting held on July 21 and July 29 2009.

17. DISPOSAL OF JOHN SMITH HOUSE, WALWORTH ROAD, SE17

To consider the closed information relating to this item.

18. DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST IN SITE C5 GRANGE WALK AND THE ONE STOP SHOP 17 SPA ROAD, BERMONDSEY SPA

To consider the closed information relating to this item.

19. GATEWAY 2 - CONTRACT AWARD APPROVAL DEMOLITION OF BUILDINGS ON PECKHAM SITE 7D (SUMNER ROAD WORKSHOPS, NORTH PECKHAM, SE15)

To consider the closed information relating to this item.

20. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL, PROVISION OF REVENUES & BENEFITS BACK OFFICE SERVICE

To consider the closed information relating to this item.

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

Date: September 21 2009