

Executive

Tuesday October 20 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.

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Access

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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: October 12 2009



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Order of Business

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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.

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5.	MINUTES	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on September 29 2009.	
6.	SOUTHWARK COMPACT	10 - 38
	To endorse the revised Southwark Compact attached as appendix 1 to the report and to make a commitment to fulfilling the council's undertaking.	
7.	POLICY AND RESOURCES STRATEGY 2010-11 TO 2012-13 - SCENE SETTING	39 - 64
	To note the context of the business and budget planning round and instruct the finance director to report back to the executive meeting on December 15 2009 on the Local Government Settlement 2010/11. Additionally to note the continued uncertainty of local government financing arrangements for 2011/12 and beyond not least with regard to the economic climate looking forward and to agree initial changes to a refreshed medium term resources strategy.	
8.	ACCESS TO SPORTS FACILITIES IN PECKHAM RYE PARK - REPORT FROM SCRUTINY SUB-COMMITTEE A	65 - 76
	To consider the comments of the strategic director of environment and housing in response to the recommendations of scrutiny sub-committee A.	
9.	TIME FOR CHANGE BURGESS PARK - REPORT FROM SCRUTINY SUB-COMMITTEE A	77 - 90
	To consider the comments of the strategic director of environment and house in response to the recommendations of scrutiny sub-committee A.	
10.	CORE STRATEGY PUBLICATION/SUBMISSION VERSION	91 - 191
	To agree the core strategy publication/submission version (appendix A to the report) and to recommend to council assembly for agreement. To consider the changes as set out in the report and to make the necessary changes to the core strategy/submission version.	
11.	DISPOSAL OF FORMER OFFICES, PECKHAM ROAD SE5	192 - 198

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To agree that West House, Central House, East House and South House, Peckham Road and 29 Peckham Road London SE5 shown on the plan to be sold to the party identified in the closed report.

To note that the proposed buyers will **not** require any additional land currently forming part of Lucas Gardens as a condition of purchase.

12.	AYLESBURY REGENERATION - PHASE 1	199 - 215
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To approve in principle the joint procurement of development and housing association partners with the Homes and Communities Agency using their developer panel and to agree that the approval of the gateway 1 report (procurement strategy) is delegated to the Executive Member for Regeneration.

To approve the phased commencement of the re-housing of Phase 1 residents.

To request officers to continue to explore all possible external funding sources to assist with the delivery of the project.

To request the continuation of strategic dialogue with the Homes and Communities Agency to ensure commitment to the future availability of Social Housing Grant (SHG) funding and associated risks.

13.	AYLESBURY REGENERATION - PHASES 2 & 3	216 - 225
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To note the success of the first stage of the bidding process and approve the preparation of an Interim Outline Business Case (OBC) for a Private Finance Initiative (PFI) scheme for phases 2 and 3 of the Aylesbury Regeneration programme. Officers to report back following the Interim Outline Business Case and advise further on the detailed options appraisal and preferred approach for delivery.

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

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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

14. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on September 29 2009.

15. DISPOSAL OF FORMER OFFICES, PECKHAM ROAD, LONDON SE5

To consider the closed information relating to this item.

16. AYLESBURY REGENERATION - PHASE 1

To consider closed information relating to this item.

17. AYLESBURY REGENERATION - PHASES 2 & 3

To consider 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: October 12 2009