



EXECUTIVE

MINUTES of the Executive held on Tuesday October 20 2009 at 7.00 pm at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton (Chair)
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Adele Morris
Councillor David Noakes
Councillor Lewis Robinson

1. APOLOGIES

Apologies for absence were received from Councillors Linda Manchester, Tim McNally, Paul Noblet and Lisa Rajan.

Additionally, apologies for lateness were received from Councillor Lewis Robinson.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The following supplemental information was identified and circulated:

- Item 10, Core Strategy Publication/Submission version – addendum report from the council's strategic director of regeneration and neighbourhoods
- Item 15, Disposal of former offices, Peckham Road, SE5 – Supplemental advice from the council's strategic director for communities, law & governance (closed)

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

The following declarations were made:

- Councillor David Noakes declared a personal but non prejudicial interest in relation to item 6, Southwark Compact as a member of the Southwark Alliance
- Councillor Nick Stanton declared a personal but non prejudicial interest in relation to item 6, Southwark Compact as the chair of the Southwark Alliance and as a member of the Potters Field Management Trust

4. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions

5. MINUTES

RESOLVED:

That the open minutes of the meeting held on September 29 2009 be agreed as a correct record and signed by the chair.

6. SOUTHWARK COMPACT

Chris Sanford, Chief Executive, Community Action Southwark addressed executive and confirmed his support for the Southwark Compact.

RESOLVED:

1. That the revised Southwark Compact attached as appendix 1 to the report be endorsed and a commitment be made to fulfilling the council's undertakings.
2. That the principles of the Compact must be embedded across the council departments.
3. That officers from different departments be requested to work together to ensure a consistent approach to partnership and funding for the voluntary sector in line with the Compact.

7. POLICY AND RESOURCES STRATEGY 2010-11 TO 2012-13 - SCENE SETTING

RESOLVED:

1. That the context of the business and budget planning round be noted.
2. That the finance director be instructed to report back to the executive at its meeting on December 15 2009 on the Local Government Settlement 2010/11.
3. That the continued uncertainty of local government financing arrangements for 2011/12 and beyond be noted not least with regard to the economic climate looking forward.
4. That the initial changes to the refreshed medium term resources strategy (MTRS) be agreed.

8. ACCESS TO SPORTS FACILITIES IN PECKHAM RYE PARK - REPORT FROM SCRUTINY SUB-COMMITTEE A

Councillor John Friary, chair of scrutiny sub-committee A was in attendance for this item.

RESOLVED:

That the comments of the strategic director of environment and housing in response to the recommendations of the scrutiny sub-committee A on Access to Sports Facilities in Peckham Rye (set out in section 7 of the scrutiny report attached as appendix A) and the overview and scrutiny report were considered and noted.

9. TIME FOR CHANGE BURGESS PARK - REPORT FROM SCRUTINY SUB-COMMITTEE A

Councillor John Friary, chair of scrutiny sub-committee A presented this scrutiny report to executive.

RESOLVED:

That the comments of the strategic director of environment and housing in response to the recommendations of the scrutiny sub-committee A on Time for Change Burgess Park (set out in section 7 of the scrutiny report) were considered and noted.

10. CORE STRATEGY PUBLICATION/SUBMISSION VERSION

RESOLVED:

1. That the core strategy publication/submission version (appendix A of the report) be agreed and recommended to council assembly for agreement for consultation.
2. The changes suggested (as set out in table 1 of the report) were considered and necessary changes to the core strategy publication/submission version agreed.
3. That it be noted that the report is accompanied by a sustainability appraisal, equalities impact assessment, consultation plan, consultation report setting out details of consultation carried out to date and appropriate assessment (appendices B to E and G).
4. That 'save' the Southwark plan policies as set out in Appendix F of the report be agreed and recommended to council assembly for approval.
5. That the changes set out in the addendum core strategy report (excluding housing) be approved with the exception of:
 - Comment by Government Office for London on Delivery and Implementation Policy 11 on encouraging individuals to grow their own food. It was agreed that this should remain within the Core Strategy.

NOTE: In accordance with the budget and policy framework recommendations 1 and 4 will be referred to council assembly as recommendations.

11. DISPOSAL OF FORMER OFFICES, PECKHAM ROAD SE5

RESOLVED:

1. That West House, Central House, East House and South House, Peckham Road, London SE5, as shown on the plan at Appendix 1 of the report, be sold to the party identified and on terms set out on the closed agenda.
2. That 29 Peckham Road, London SE5, as shown on the plan at Appendix 2, be sold to the party identified and on terms set out on the closed agenda.
3. That it be noted that the proposed buyers will **not** require any additional land currently forming part of Lucas Gardens as a condition of purchase.

4. That all necessary arrangements being made to vacate and clear the properties in order to facilitate the sale at a date to be agreed by the head of property.
5. That arrangements to lease or licence parts of the properties back to the council be put in place if needed subject to the approval of the head of property.

12. AYLESBURY REGENERATION - PHASE 1

RESOLVED:

1. That the joint procurement of development and housing association partners with the Homes and Communities Agency using their developer panel be approved in principle and that the approval of the gateway 1 report (procurement strategy) be delegated to the strategic director of regeneration and neighbourhoods.
2. That the phased commencement of the re-housing of phase 1 residents be approved.
3. That officers continue to explore all possible external funding sources to assist with the delivery of the project.
4. That strategic dialogue continue 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

RESOLVED:

1. That the success of the first stage of the bidding process be noted.
2. That 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 be approved.
3. That officers report back following the interim outline business case and advise further on the detailed options appraisal and preferred approach for delivery.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

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 category 3 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

14. MINUTES

The closed minutes of the meeting held on September 29 2009 were approved as a correct record and signed by the chair.

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

The closed information in respect of this item was considered. See item 11 above for the decision.

16. AYLESBURY REGENERATION - PHASE 1

The closed information in respect of this item was considered. See item 12 above for the decision.

17. AYLESBURY REGENERATION - PHASES 2 & 3

The closed information in respect of this item was considered. See item 13 above for the decision.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY OCTOBER 28 2009.

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE EXECUTIVE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.