

Executive

November 24 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
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

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

Everton Roberts / 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: November 16 2009



Executive

Tuesday November 24 2009
7.00 pm

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. | |
| 5. | MINUTES | 1 - 12 |
| | To approve as correct records the Minutes of the open section of the meetings held on October 14 and October 20 2009. | |

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| 6. | DEPUTATION REQUEST - ASTBURY ROAD AREA RESIDENTS ASSOCIATION | 13 - 14 |
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To consider a deputation request from the Astbury Road Area Residents Association in respect of incidents of anti social behaviour in the Astbury Road area.

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| 7. | REVIEW OF PRIMARY SCHOOL PLACES | 15 - 25 |
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To note the projected pressure for reception places in the borough and the proposed action to be taken to address these pressures.

OTHER REPORTS

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

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| 8. | PRIMARY SCHOOL PLACES IN EAST DULWICH - SCRUTINY REPORT | |
| 9. | SOUTHWARK SCHOOLS FOR THE FUTURE: FINANCE UPDATE, RISK MANAGEMENT AND RELATED DECISIONS | |
| 10. | ELEPHANT AND CASTLE - HEADS OF TERMS | |

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

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.”

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PART B - CLOSED BUSINESS

11. MINUTES

To approve as correct records, the Minutes of the closed section of the meetings held on October 14 and October 20 2009.

**12. SOUTHWARK SCHOOLS FOR THE FUTURE: FINANCE UPDATE,
RISK MANAGEMENT AND RELATED DECISIONS**

13. ELEPHANT AND CASTLE - HEADS OF TERMS

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

Date: November 16 2009