

# Executive

January 26 2010

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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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

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### Contact

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Webpage: <http://www.southwark.gov.uk>

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Members of the committee are summoned to attend this meeting

### Councillor Nick Stanton

Leader of the Council  
Date: January 18 2010



# Executive

Tuesday January 26 2010

7.00 pm

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	To receive questions from members of the public which have been submitted in advance of the meeting in accordance with the executive procedure rules.	
<b>5.</b>	<b>MINUTES</b>	1 - 13
	To approve as a correct record the Minutes of the open section of the meeting held on December 15 2009.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>HALF YEAR BUSINESS REPORT 2009-10</b>	14 - 31
	To note the half year business report for 2009-10.	
<b>7.</b>	<b>REVIEW OF POPULATION AND MIGRATION - PREPARATION FOR THE 2011 CENSUS (REPORT OF SCRUTINY SUB-COMMITTEE C)</b>	32 - 46
	To consider the report of scrutiny sub-committee C in relation to the review of population and migration and the comments of the finance director in respect of the scrutiny recommendations.	
<b>8.</b>	<b>REVENUE MONITORING 2009-10 - QUARTER 2</b>	47 - 70
	To note the updated quarter two revenue monitoring report for the General Fund and Housing Revenue Account (HRA) as at 30 November 2009.	
<b>9.</b>	<b>HOUSING REVENUE ACCOUNT - RENT-SETTING REPORT 2010-11</b>	71 - 85
	To agree the housing revenue account rent setting for 2010-11.	
<b>10.</b>	<b>RESPONSE TO THE MAYOR'S LONDON PLAN 2009 AND THE DRAFT REVISED INTERIM HOUSING SUPPLEMENTARY PLANNING GUIDANCE</b>	86 - 103
	To agree the council's formal response to 'the Draft alterations to the London Plan 2009' and the 'draft revised interim Housing Supplementary Planning Guidance' as set out in Appendix A of the report.	
<b>11.</b>	<b>NOMINATIONS TO PANELS, BOARDS AND FORUMS - 2009-10 - ADMISSIONS FORUM</b>	104 - 106
	To appoint two local authority representatives to the Admissions Forum for the remainder of the 2009-10 year.	
	<b>OTHER REPORTS</b>	
	The following items are also scheduled to be considered at this meeting:	
<b>12.</b>	<b>POLICY AND RESOURCES STRATEGY 2010-11/ 2012-13 REVENUE BUDGET</b>	
<b>13.</b>	<b>ELEPHANT AND CASTLE REGENERATION - UPDATE</b>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.</b>	

**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****14. MINUTES**

To approve as a correct record the Minutes of the closed section of the meeting held on December 15 2009.

**15. 549 LORDSHIP LANE, LONDON SE22 8LB**

To consider issues relating to the compulsory purchase order for 549 Lordship Lane SE22 agreed by the executive in January 2009.

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

Date: January 18 2010