

# Executive

Tuesday 9 February 2010  
Town Hall, Peckham Road, London SE5 8UB  
7.00 pm

## 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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everton.roberts@southwark.gov.uk; paula.thornton@southwark.gov.uk  
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: 1 February 2010



## Executive

Tuesday 9 February 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 - 5
	To approve as a correct record the Minutes of the open section of the meeting held on 26 January 2010.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>PROPOSED CHILDREN AND YOUNG PEOPLE'S PLAN 2010-13</b>	6 - 50
	To consider the new Children and Young People's Plan for recommendation to Council Assembly.	
<b>7.</b>	<b>HEALTH INEQUALITIES STRATEGY</b>	51 - 66
	To approve a strategy for reducing health inequalities in Southwark.	
<b>8.</b>	<b>SOUTHWARK CCTV STRATEGY</b>	67 - 89
	To approve a Southwark CCTV strategy.	
<b>9.</b>	<b>GATEWAY 1: ARCHITECT AND LEAD CONSULTANT FRAMEWORK AGREEMENT</b>	90 - 104
	To seek approval to the procurement strategy outlined in the report for the procurement of the Architect and Lead Consultant Framework Agreement.	
<b>10.</b>	<b>REVENUE FINAL OUTTURN REPORT 2008/9</b>	105 - 110
	To note the General Fund outturn for 2008/09 and the net contribution to reserves and the Housing Revenue Account's (HRA) outturn for 2008/09.	
<b>11.</b>	<b>POLICY AND RESOURCES STRATEGY 2010/11 TO 2012/13 -THE 2010/11 REVENUE BUDGET (THE BUDGET AND POLICY FRAMEWORK) AND MEDIUM TERM RESOURCES STRATEGY</b>	111 - 161
	To agree a balanced budget for 2010/11 for recommendation to council assembly and agree the updated medium term resources strategy.	
<b>12.</b>	<b>CAPITAL PROGRAMME MONITORING REPORT AND REFRESH - 10 YEAR CAPITAL PROGRAMME</b>	162 - 182
	To note the current monitoring position for the capital programme 2009/10 – 2015/16.	
<b>13.</b>	<b>DRAFT BANKSIDE, BOROUGH AND LONDON BRIDGE OPPORTUNITY AREA SUPPLEMENTARY PLANNING DOCUMENT</b>	183 - 195
	To approve the draft Bankside, Borough and London Bridge Supplementary Planning Documents for consultation.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>14.</b>	<b>HEYGATE REHOUSING: COMPULSORY PURCHASE ORDERS</b>	196 - 213
	To seek approval to make compulsory purchase orders as set out in the report.	
<b>15.</b>	<b>RESOLUTION TO MAKE A COMPULSORY PURCHASE ORDER: PHASE 1 AYLESBURY ESTATE</b>	214 - 229
	To seek approval to make compulsory purchase orders as set out in the report.	
<b>16.</b>	<b>AUTHORITY TO PURCHASE LEASEHOLD INTERESTS IN LAKANAL HOUSE, SCEAUX GARDENS, CAMBERWELL</b>	230 - 234
	To seek approval to acquire leasehold premises as set out in the closed report.	
<b>17.</b>	<b>APPOINTMENT OF DEVELOPMENT PARTNER AND DISPOSAL OF COUNCIL LAND AT WOODDENE SE15</b>	235 - 242
	To seek approval to the disposal of Wooddene site as set out in the report.	
<b>18.</b>	<b>ABBEYFIELD ESTATE - OPTIONS FOR INVESTMENT REPORT</b>	243 - 262
	To consider re-housing and lettings policy as set out in the closed report.	
<b>19.</b>	<b>ELMINGTON SITES A AND B EDMUND STREET, CAMBERWELL, LONDON SE5</b>	263 - 268
	To seek approval to the disposal of Elmington Sites A and B.	
	<b>OTHER REPORTS</b>	
	The following items are also scheduled to be considered at this meeting:	
<b>20.</b>	<b>OUTCOME OF THE CONSULTATION PROCESS ON THE PROPOSED PERMANENT ENLARGEMENT OF SACRED HEART SCHOOL AND PROVISION OF A SPECIAL NEEDS UNIT</b>	
<b>21.</b>	<b>ELEPHANT AND CASTLE REGENERATION AGREEMENT - UPDATE REPORT</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****22. MINUTES**

To approve as a correct record the Minutes of the closed section of the meeting held on 26 January 2010.

**23. AUTHORITY TO PURCHASE LEASEHOLD INTERESTS IN LAKANAL HOUSE, SCEAUX GARDENS, CAMBERWELL**

To consider closed information in respect of this item.

**24. APPOINTMENT OF DEVELOPMENT PARTNER AND DISPOSAL OF COUNCIL LAND AT WOODDENE PECKHAM HIGH ST / QUEENS ROAD PECKHAM SE15**

To consider closed information in respect of this item.

**25. ABBEYFIELD ESTATE - OPTIONS FOR INVESTMENT**

To consider closed information in respect of this item.

**26. ELMINGTON SITES A AND B EDMUND STREET, CAMBERWELL**

To consider closed information in respect of this item.

**Item No.**

**Title**

**Page No.**

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

Date: 1 February 2010