

Executive

Tuesday 23 March 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

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 on 020 7525 7221 or Paula Thornton on 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: 15 March 2010



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Order of Business

Item No.	Title	Page No.
	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 a correct record the Minutes of the open section of the meetings held on 9 and 15 February 2010.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	13 - 14
	To consider a deputation request from the Dulwich Park Friends Group in respect of a park manager re-organisation.	
7.	ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS, NURSERY SCHOOLS AND CLASSES - SEPTEMBER 2011	15 - 27
	To agree the primary community schools, nursery schools and nursery classes admissions criteria for 2011 and to note the improvements to the school admissions process.	
8.	SOUTHWARK SECONDARY, PRIMARY AND IN YEAR ADMISSION SCHEMES 2011	28 - 67
	To agree the secondary, primary and in year coordinated admissions schemes for 2011.	
9.	REVENUE MONITORING 2009-10 - QUARTER 3	68 - 90
	To note the updated quarter three revenue monitoring report for the general fund and housing revenue account as at 31 January 2010 and to also note that ongoing and unavoidable cost pressures have been addressed through the 2010-11 budget process.	
10.	LOCAL AREA AGREEMENT REFRESH	91 - 98
	To agree the proposed changes to the Local Area Agreement resulting from negotiations between officers and civil servants.	
11.	SOUTHWARK'S ALCOHOL STRATEGY 2009-2012	99 - 144
	To consider the priorities and recommendations set out in the proposed Safer Southwark Partnership Alcohol Strategy 2010/12.	
12.	SOUTHWARK CIRCLE - A BRIEF UPDATE - SCRUTINY REVIEW (HEALTH AND ADULT CARE SCRUTINY SUB-COMMITTEE)	145 - 155
	To consider a report from the health and adult care scrutiny sub-committee in relation to a scrutiny review on Southwark Circle.	
13.	GATEWAY 1 - TO PROVIDE CARE AND SUPPORT SERVICES IN EXTRA CARE SHELTERED HOUSING	156 - 168
	To approve the procurement strategy to provide care and support services in extra care sheltered housing in Southwark.	

Item No.	Title	Page No.
14.	NEW AYLESBURY TRUST	169 - 171
	To agree to the winding up of the Aylesbury Regeneration Steering Group and to consider making 3 appointments to the New Aylesbury Trust Limited.	
15.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY 27 JANUARY 2010	172 - 178
	To consider motions referred from council assembly on the following:	
	<ul style="list-style-type: none"> • Social Care in Southwark • Local Rail Services • Improving Public Transport on the River 	
16.	SOUTHWARK SCHOOLS FOR THE FUTURE: BSF PHASE 3	179 - 193
	To approve the submission of the phase 3 Stage 0 submission to Partnerships for Schools and associated issues.	
17.	GATEWAY 2 - CONTRACTS AWARD APPROVAL - HOUSING MAJOR WORKS CONTRACTS	194 - 213
	To approve the contracts award for housing major works contracts.	
18.	ELEPHANT AND CASTLE REGENERATION AGREEMENT - UPDATE REPORT	214 - 217
	To note the progress made in connection with the Elephant and Castle Regeneration Project.	

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 executive wishes to exclude the press and public to deal with reports revealing exempt information:

Item No.

Title

Page No.

“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

19. MINUTES

To approve as a correct record the Minutes of the closed section of the meetings held on 9 and 15 February 2010.

20. SOUTHWARK SCHOOLS FOR THE FUTURE - BSF PHASE 3

21. GATEWAY 2 - CONTRACTS AWARD APPROVAL - HOUSING MAJOR WORKS CONTRACTS

22. ELEPHANT AND CASTLE REGENERATION AGREEMENT - UPDATE REPORT

Date: 15 March 2010