

Executive (Special)

July 29 2009

1.30 pm

Alfred Salter Primary School, Quebec Way, SE16 7LP

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 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

Nick Stanton,
Leader of the Council
Date: July 21 2009



Executive

Wednesday July 29 2009
1.30 pm
Alfred Salter Primary School, Quebec Way, SE16

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.	CANADA WATER PREFERRED OPTIONS REPORT	1 - 113
	To approve for consultation the Canada Water Area Action Plan Preferred Options report.	
5.	APPROVAL OF CY-PRES SCHEME FOR THE LIVESSEY MUSEUM	114 - 120
	To agree the Charity Commission proposals for a cy-pres scheme for the Livesey Museum and to note the progress made by Theatre Peckham towards realising the proposals for the Museum.	

Item No.	Title	Page No.
-----------------	--------------	-----------------

- | | | |
|-----------|---|-----------|
| 6. | THE YOUTH OFFENDING TEAM - RESPONSE TO RECOMMENDATIONS OF CHILDREN'S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE | 121 - 124 |
|-----------|---|-----------|

To note the comments/recommendations of the assistant director for specialist children's services and safeguarding in response to the recommendations of the children's services and education scrutiny sub-committee.

- | | | |
|-----------|--|-----------|
| 7. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: LEASEHOLDERS AND ANCILLARY PROPERTIES - BUILDING INSURANCE | 125 - 132 |
|-----------|--|-----------|

To approve the procurement strategy for the leaseholder and ancillary properties building insurance contract.

- | | | |
|-----------|---|-----------|
| 8. | AUTHORISATION OF DEBT WRITE-OFFS ABOVE £50,000 FOR HEALTH AND COMMUNITY SERVICES | 133 - 135 |
|-----------|---|-----------|

To approve the write off of debt relating to client accommodation charges.

- | | | |
|-----------|--|-----------|
| 9. | POTTERS FIELDS - HEADS OF TERMS | 136 - 153 |
|-----------|--|-----------|

To agree terms pertaining to the development of Potters Fields and eventual disposal of the Council's interest in the land outlined in the closed report.

OTHER REPORTS

The following item is also scheduled to be considered at this meeting:

- | | | |
|------------|--|--|
| 10. | DISPOSAL OF SITES TO NATIVE LAND: AFFORDABLE HOUSING FOR BANKSIDE SECTION 106 AGREEMENT | |
|------------|--|--|

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

Item No.	Title	Page No.
-----------------	--------------	-----------------

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

- | | | |
|------------|--|-----------|
| 11. | POTTERS FIELDS - HEADS OF TERMS | 154 - 176 |
|------------|--|-----------|

To consider the closed information relating to the Potters Fields – Heads of Terms

- | | | |
|------------|--|-----------|
| 12. | AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - CUSTOMER & CORPORATE SERVICES | 177 - 182 |
|------------|--|-----------|

To approve the write-off debts set out in the report.

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

Date: July 21 2009