

Executive

Wednesday October 14 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
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.

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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

Councillor Nick Stanton

Leader of the Council
Date: October 6 2009



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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.	CORE STRATEGY PUBLICATION/SUBMISSION VERSION - HOUSING ISSUES	1 - 45
	To agree the housing section of the core strategy publication/submission version to send to the council assembly for agreement for consultation.	
	To agree the proposed 'housing saved policies' for the Southwark Plan.	

Item No.	Title	Page No.
5.	SOUTHWARK HOUSING STRATEGY 2009 - 2016	46 - 129
	To agree the new Southwark Housing Strategy 2009 to 2016 and to note the development of an interactive housing supply and demand model.	
	To note the partnership arrangements set up between the borough and the Homes and Communities Agency.	
6.	PREFERRED OPTIONS FOR ELMINGTON ESTATE	130 - 146
	To agree in principle a mixed option of redevelopment and refurbishment for the blocks identified in Table 1 of the report to continue the regeneration of the Elmington Estate.	
	To agree that sites F, H and J be retained and refurbished as part of the Housing Investment Programme.	
	To agree the principle of redevelopment for blocks C, D, E and G.	
	To request officers to carry out detailed consultation with residents on the implications of the mixed option, including likely timescale, rehousing proposals, impact of refurbishment, and issues for leaseholders.	
7.	DISPOSAL OF LAND AT COOPERS ROAD SE1 (PHASE 4)	147 - 152
	To agree the sale of the land at the Coopers Road estate SE1, as shown and highlighted on the plan attached to the report.	
8.	VARY TERMS OF DISPOSAL - SILWOOD PHASE 4B, ROTHERHITHE SE16	153 - 158
	To authorise the varying of the terms of the disposal of the site known as Silwood Phase 4B to Higgins Homes plc and Notting Hill Housing Trust.	
9.	GATEWAY 2 - CONTRACT AWARD APPROVAL - INTERNAL AUDIT AND RELATED SERVICES	159 - 171
	To approve the award of the Council's internal audit and related services contract.	
	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:

“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**10. DISPOSAL OF LAND AT COOPERS ROAD, SE1 (PHASE 4)**

To consider the closed information relating to the disposal of land at Coopers Road, SE1.

11. VARY TERMS OF DISPOSAL - SILWOOD PHASE 4B, ROTHERHITHE SE16

To consider the closed information relating to the variation of terms of disposal for Silwood Phase 4B.

12. GATEWAY 2 - CONTRACT AWARD APPROVAL - INTERNAL AUDIT AND RELATED SERVICES

To consider the closed information relating to the contract award approval for the internal audit and related services.

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

Date: October 6 2009