



EXECUTIVE

MINUTES of the Executive held on Wednesday October 14 2009 at 7.00 pm at Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton (Chair)
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Tim McNally
Councillor Adele Morris
Councillor David Noakes
Councillor Paul Noblet
Councillor Lewis Robinson

1. APOLOGIES

Apologies for absence were received from Councillors Linda Manchester and Lisa Rajan.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were no late items.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

4. CORE STRATEGY PUBLICATION/SUBMISSION VERSION - HOUSING ISSUES

An addendum report was circulated at the meeting. The strategic director of regeneration and neighbourhood's representative advised that an amendment was required to page 10 of the addendum report 'Policy 7 – Family Homes' to include Elephant and Castle in the list of areas where at least 10% of units must have 3, 4 or 5 bedrooms.

RESOLVED:

1. That the housing section of the core strategy publication/submission version (appendix A) taking into account the comments and the proposed changes contained in the addendum report be agreed and referred to council assembly for agreement for consultation.
2. That the proposed 'housing saved policies' for the Southwark Plan as set out in appendix B of the report be agreed and referred to council assembly for final agreement.

5. SOUTHWARK HOUSING STRATEGY 2009 - 2016

RESOLVED:

1. That the new Southwark Housing Strategy (appendix A of the report) be agreed, subject to it conforming to the Core Strategy, i.e. the replacement of the housing targets relating to the increase of the supply of family sized homes (contained on page 94 of the agenda) and the housing targets relating to the increase in the supply of good quality housing (contained on page 120 of the agenda) with those contained in the Core Strategy. The new targets are contained in the addendum report relating to the Core Strategy, item 4 of the agenda.
2. That the development of an interactive housing supply and demand model be noted.
3. That the partnership arrangements set up between the borough and the Home and Communities Agency as set out in paragraph 21 of the report and in the Memorandum of Understanding, appendix B of the report be noted.

6. PREFERRED OPTIONS FOR ELMINGTON ESTATE

The strategic director of regeneration and neighbourhoods advised the meeting that the net loss referred to in paragraph 50 of the report had been recalculated and the net loss of affordable units was now believed to be 27.

RESOLVED:

1. That in principle, a mixed option of redevelopment and refurbishment to continue the regeneration of the Elmington Estate be pursued for the blocks identified in table 1 of the report.
2. That sites F, H and J be retained as part of the Housing Investment Programme.

3. That the principle of redevelopment for sites C, D, E and G be agreed and officers prepare a detailed implementation programme.
4. That officers 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)

RESOLVED:

1. That the land at the Coopers Road Estate, SE1, as shown and highlighted on the plan attached as appendix 1 of the report ("the Site") be sold on a 125 year building lease upon terms outlined within the closed report.
2. That the head of property be authorised to agree any variations to these terms that may be necessary to achieve the regeneration in the light of further negotiations and securing full planning consent.
3. That the freehold interest in the site be transferred on satisfactory and practical completion of the proposed development of fifty residential units on the site and upon production of a Certificate of Practical Completion.
4. That the net receipts from the disposals be recycled into the Housing Improvement Programme.

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

RESOLVED:

1. That authorisation be given for 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 on the following main terms and conditions:
 - a) Interest – Freehold
 - b) That the disposal is subject to obtaining planning consent for the proposed scheme.
 - c) Fees - The purchaser is to pay the council's reasonable legal and surveying fees.
2. That the net receipts from the disposal be recycled into the Housing Improvement Programme.

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

RESOLVED:

1. That approval be given for the award of the council's internal audit and related services contract to the successful bidder detailed in the closed report for a period of five years.
2. That authority to extend the term of the internal audit and related services contract for up to a maximum of two single years (1+1) subject to appropriate reviews be delegated to the finance director.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

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 category 3 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

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

The executive considered the closed information relating to this item. See item 7 above for the decision.

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

The executive considered the closed information relating to this item. See item 8 above for the decision.

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

The executive considered the closed information relating to this item. See item 9 above for the decision.

The meeting ended at 8.15pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY OCTOBER 22 2009.

WITH THE EXCEPTION OF ITEM 4 WHICH FORMS PART OF THE POLICY FRAMEWORK AND THEREFORE NOT SUBJECT TO CALL-IN, THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE EXECUTIVE BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.