

Executive

Tuesday December 15 2009
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
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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Access

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Contact

Paula Thornton on 020 7525 7221 or 020 7525 43957221 or email:
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Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Nick Stanton

Leader of the Council
Date: December 7 2009



Executive

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7.00 pm

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 - 9
	To approve as a correct record the minutes of the open sections of the meetings held on November 24 and 30 2009.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	10 - 16
	To consider the following deputation requests:	
	<ul style="list-style-type: none"> • Burgess Park Action Group in respect of the Aylesbury Area Action Plan • Tenants Council – Varying Southwark’s Conditions of Tenancy 	
7.	ADOPTION OF LOCAL DEVELOPMENT DOCUMENT: AYLESBURY AREA ACTION PLAN	17 - 24
	To consider the binding report of the Planning Inspector on the Aylesbury Area Action Plan and to consider and provide comments on the Aylesbury Area Action Plan and appendices.	
8.	VARYING SOUTHWARK’S CONDITIONS OF TENANCY	25 - 77
	To consider and agree in principle the changes proposed to the conditions of tenancy as laid out in Appendix 1 of the report subject to any amendments that may arise from the further consultation currently being undertaken. To also note the recommendations made by Tenant Council, the Area Housing Forums, the Tenants’ Working party, Southwark Group of Tenant Organisations and individual tenants as summarised in appendices 2 & 3 of the report.	
9.	SCRUTINY REPORT - REVIEW OF THE BUDGET AND POLICY FRAMEWORK	78 - 86
	To consider the comments of the Finance Director in response to the recommendations of scrutiny sub-committee A.	
10.	SCRUTINY REPORT - SOUTHWARK'S ENTERPRISE AND EMPLOYMENT STRATEGY	87 - 96
	To consider the comments of the Strategic Director of Regeneration and Neighbourhoods in response to the recommendations of scrutiny sub-committee A.	
11.	POLICY AND RESOURCES STRATEGY 2010/11-2012/13 - MEDIUM TERM RESOURCES STRATEGY AND LOCAL GOVERNMENT SETTLEMENT	97 - 106
	To note the provisional local government settlement for 2010/11 and request the Finance Director to report back to the Executive January 26 2010 meeting.	

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12.	LONDON COUNCIL'S GRANTS SCHEME 2010-2011	107 - 112
	To seek approval for Southwark Council's contribution to the London Council's Grants Scheme for 2010/2011.	
13.	FREEDOM PASS RENEWAL UPDATE	113 - 122
	To note the Freedom Bus Pass & Blue Badge Service improvement programme in response to the recommendations of the scrutiny committee. To also note the revised process for renewal and the delivery plan to address concerns in respect of client vulnerability.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - CORPORATE INSURANCE PROCUREMENT (EXCLUDING PROPERTY INSURANCE)	123 - 134
	To seek approval to the procurement strategy outlined in the report for the corporate insurance (excluding property insurance) procurement.	
15.	CANADA WATER PUBLICATION-SUBMISSION SUMMARY REPORT	135 - 151
	To consider the Canada Water Area Action Plan Publication/Submission Version (appendix A), the consultation plan (appendix B), the consultation report (appendix C), sustainability appraisal (appendix D) equality impact assessment (appendix E) and appropriate assessment (appendix F). To seek agreement to publish the Canada Water Area Action Plan Publication/Submission Version before submission to the Secretary of State.	
16.	RESPONSE TO THE MAYOR'S DRAFT TRANSPORT STRATEGY	152 - 161
	To agree the council's formal response to the 'Mayor's draft Transport Strategy as set out in appendix A of the report.	
17.	LOCAL AUTHORITY NEW BUILD PROJECTS	162 - 169
	To note the successful bids for the development of two local authority new build projects and to agree the financial arrangements for the project.	
18.	AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - CUSTOMER & CORPORATE SERVICES	170 - 173
	To seek approval to the write off of debts.	

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19.	GATEWAY 1: PROCUREMENT STRATEGY: NEW MODEL FOR INTEGRATED COMMUNITY EQUIPMENT SERVICES (ICES)	174 - 184

To seek approval to the procurement strategy outlined in the report for the London Consortium Integrated Community Equipment Service Framework Contract.

OTHER REPORTS

The following items are also scheduled to be considered at this meeting:

20. MOTIONS REFERRED FROM COUNCIL ASSEMBLY ON NOVEMBER 4 2009

To consider motions referred on the following:

- Pedestrian Safety at junction of Lordship Lane and Dulwich Common
- Southwark Council Housing Crisis
- Freedom Pass Cuts
- Save the South London Line

Report to follow

21. APPOINTMENTS TO PANELS, BOARDS AND FORUMS 2009-10 (ADMISSIONS FORUM)

Report to follow

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.”

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Title

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PART B - CLOSED BUSINESS

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

22. MINUTES

To approve as a correct record the minutes of the closed section of the meetings held on November 24 and 30 2009.

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

24. GATEWAY 1- PROCUREMENT STRATEGY APPROVAL LONDON CONSORTIUM INTEGRATED COMMUNITY EQUIPMENT SERVICE FRAMEWORK CONTRACT

Date: December 7 2009