



Executive

MINUTES of the OPEN section of the Executive meeting held on Monday 15 February 2010 at 5.00pm at 160 Tooley Street, SE1 2TZ (reconvened from the meeting held on 9 February 2010).

PRESENT: Councillor Nick Stanton (Chair)
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Linda Manchester
Councillor Tim McNally
Councillor Adele Morris

1. APOLOGIES

Apologies for absence were received from Councillors David Noakes, Paul Noblet, Lisa Rajan and Lewis Robinson.

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

There were no additional late items.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

4. ABBEYFIELD ESTATE - OPTIONS FOR INVESTMENT REPORT

An addendum report containing revised recommendations was circulated at the meeting.

The executive agreed to hear a deputation from some of the residents of Maydew House, Abbeyfield Estate. The deputation spokesperson Ms Patricia Cordosa outlined the concerns of the residents in respect of the consultation process, and the Council's proposal to rehouse the residents and to market for sale and refurbish Maydew House.

Following the deputation, the members asked questions of the deputation and officers. The Chair also allowed questions/statements from residents.

RESOLVED:

That officers:

- 1 Provide an information pack on all considered options to Maydew residents, together with individual consultation of residents on their housing preferences.
- 2 Carry out further feasibility work and report back on investment and regeneration options for the wider Abbeyfield Estate.
- 3 Report back to executive in June 2010 on the outcome of 1 and 2 above.
- 4 Investigate further the possibility of early moves for those who have already registered for housing transfer.

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.

5. ABBEYFIELD ESTATE - OPTIONS FOR INVESTMENT REPORT

The executive noted the information contained in the closed report.

The meeting ended at 6.05pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, TUESDAY 23 FEBRUARY 2010.

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.