

EXECUTIVE (RECONVENED MEETING)

MINUTES of the OPEN section of the Executive held on Friday 26 March 2010 at 12.30 pm at 160 Tooley Street, London SE1 2TZ (reconvened from the meeting held on 23 March 2010)

PRESENT: Councillor Nick Stanton (Chair)
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Adele Morris
Councillor Paul Noblet

1. APOLOGIES

Apologies for absence were received from Councillors Linda Manchester, Tim McNally, David Noakes, Lisa Rajan and Lewis Robinson.

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

There were no additional late items.

Open and closed addendum reports relating to the Gateway 2 – Contracts Award Approval – Housing Major Works item were circulated at the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

4. DEPUTATION REQUEST - HOME OWNERS' COUNCIL

The chair agreed to accept the urgent request for a deputation from Home Owners' Council.

The deputation spokesperson, Mr John Nosworthy, Chair of Home Owners' Council expressed concern about the lack of consultation with home owners and felt that Home Owners' Council had not been given the opportunity to play a part in the process.

RESOLVED:

That the comments of the deputation be noted.

5. GATEWAY 2 - CONTRACTS AWARD APPROVAL - HOUSING MAJOR WORKS CONTRACTS

This item was considered in conjunction with an addendum report circulated at the meeting.

RESOLVED:

1. That approval be given for the award of contracts for major works for a period of five years in order to allow the major programme of repairs and improvements to the estates set out in paragraph 12 of the addendum report to commence.
2. That it be noted that the award of these contracts to allow the work on these estates is consistent with the Land Valuation Tribunal decision as all leaseholders on the estates listed in paragraph 12 of the addendum report have been fully consulted.
3. That the final award of the contracts be delegated to the strategic director of environment and housing.
4. That the legal advice which states there are good grounds to appeal the decision of the Leaseholders Valuation Tribunal be noted and the strategic director of communities, law & governance be instructed to lodge the appeal.
5. That it be noted that representatives from Home Owners' Council have been fully involved in the development of the contracts and the evaluation of the tender. In addition Home Owners' Council representatives will have an active role in contract management and giving feedback.
6. Executive confirms that both tenants and leaseholders will be fully consulted and involved in drawing up the programme of works for 2012 onwards and notes that while the Land Valuation Tribunal decision stands, no works under these contracts affecting leaseholders, other than the works set out in paragraph 12 of the addendum report will proceed.

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.

6. GATEWAY 2 - CONTRACTS AWARD APPROVAL - HOUSING MAJOR WORKS CONTRACTS

The executive considered the closed information relating to the Gateway 2 – Contracts Award Approval – Housing Major Works Contracts. See item 5 above for decision.

The meeting ended at 1.25pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, TUESDAY 6 APRIL 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.