

Cabinet

Tuesday 17 May 2011

4.00 pm

Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Peter John
Councillor Ian Wingfield
Councillor Fiona Colley
Councillor Dora Dixon-Fyle
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Abdul Mohamed
Councillor Veronica Ward

Portfolio

Leader of the Council
Deputy Leader and Housing Management
Regeneration and Corporate Strategy
Health and Adult Social Care
Transport, Environment and Recycling
Finance, Resources and Community Safety
Children's Services
Equalities and Community Engagement
Culture, Leisure, Sport and the Olympics

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

Everton Roberts on 020 7525 7221 or Paula Thornton 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 Peter John
Leader of the Council
Date: 9 May 2011



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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 OTHER 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 any questions from members of the public which have been submitted in advance of the meeting in accordance with the cabinet procedure rules.	
5.	MINUTES	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 19 April 2011.	

Item No.	Title	Page No.
6.	SCRUTINY REPORT - UNFINISHED SECURITY WORKS ON THE FOUR SQUARES ESTATE	10 - 40
	To note the recommendations of the review of unfinished security works on the Four Squares Estate undertaken by the housing and community safety scrutiny sub-committee and to ask the deputy leader and cabinet member for housing management (lead cabinet member) to bring back a report to respond to the overview and scrutiny committee by 12 July 2011.	
7.	RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SUB-COMMITTEE'S REVIEW OF HOUSING REPAIRS KEY PERFORMANCE INDICATORS	41 - 50
	To note and agree the response to the recommendations of the housing and community safety scrutiny sub-committee's investigation into the key performance Indicators for the housing repairs service.	
8.	ELEPHANT AND CASTLE REGENERATION - SHOPPING CENTRE	51 - 58
	To seek approval in principle to enter into a cooperation agreement.	
9.	PECKHAM AND NUNHEAD AREA ACTION PLAN TOWARDS A PREFERRED OPTION	59 - 67
	To consider the Peckham and Nunhead Area Action Plan (AAP) towards a preferred option and adopt it for consultation.	
10.	CREATION TRUST BUSINESS PLAN	68 - 77
	To approve grant funding to New Aylesbury Trust Limited "Creation Trust".	
11.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	78 - 89
	To consider motions referred from the 6 April 2011 council assembly on the following:	
	<ul style="list-style-type: none"> • Motion on themed debate: The future for Southwark – Rising to the community challenge • Repayment of major works charges by leaseholders • Secondary school in SE16 • Secure tenancies • Cabinet priorities 	

Item No.	Title	Page No.
12.	161-179 MANOR PLACE, SE17 AND 6 STOPFORD ROAD, SE17 - ACQUISITION OF THIRD PARTY LEGAL INTERESTS AND SUBSEQUENT DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST	90 - 98

To approve the terms outlined in the report for the acquisition of the long leasehold interest in 161a Manor Place, SE17 and the subsequent disposal of 161 – 179 Manor Place, SE17 and 6 Stopford Road, SE17.

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 cabinet 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

13. MINUTES

To agree as a correct record the closed minutes of the meeting held on 19 April 2011.

14. 161-179 MANOR PLACE, SE17 AND 6 STOPFORD ROAD, SE17 - ACQUISITION OF THIRD PARTY LEGAL INTERESTS AND SUBSEQUENT DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST

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

Date: 9 May 2011