



EXECUTIVE

MINUTES of the OPEN section of the meeting of the EXECUTIVE held on TUESDAY
April 28 2009 at 7.00pm at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton, Leader of the Council
Councillor Kim Humphreys, Deputy Leader and Housing
Councillor Jeff Hook, Environment
Councillor Paul Kyriacou, Community Safety
Councillor Tim McNally, Resources
Councillor Adele Morris, Citizenship, Equalities and Communities
Councillor David Noakes, Health and Adult Care
Councillor Paul Noblet, Regeneration
Councillor Lisa Rajan, Children's Services and Education
Councillor Lewis Robinson, Culture, Leisure and Sport

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

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

The following items were identified as late and urgent. The leader agreed to accept the items as urgent for the reasons of urgency to be specified in the relevant minute:

Open agenda

Item 14 – Youth Provision Review – Response to recommendations of Children's Services and Education Scrutiny Sub-Committee

Closed agenda

Item 02 – Building Schools for the Future – Capital Advance and Contract Award

DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Adele Morris declared a personal prejudicial interest in item 14, Youth Provision Review – Response to Recommendations of Children's Services and Education Scrutiny Sub-Committee as she had taken part in the scrutiny review during her role as a scrutiny member.

4. **PUBLIC QUESTION TIME**

There were no public questions.

5. **MINUTES**

RESOLVED: That the open minutes of the meeting held on March 17 2009 be agreed as a correct record and signed by the chair.

6. **ACCESS TO SPORTS FACILITIES IN PECKHAM RYE PARK – REPORT FROM SCRUTINY SUB-COMMITTEE A** (see pages 1-9)

Councillor John Friary, Chair of scrutiny sub-committee A presented the report.

RESOLVED: That the recommendations contained in the scrutiny report from the scrutiny sub-committee A and overview and scrutiny committee be noted and a written response be provided to the sub-committee within two months.

7. **YOUTH OFFENDING TEAM MINI REVIEW – REPORT FROM CHILDREN’S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE** (see pages 10-15)

Councillor Nick Vineall, Vice-Chair of the children’s services and education scrutiny sub-committee presented the report.

RESOLVED: That the recommendations contained in the scrutiny report from the children’s services and education scrutiny sub-committee be noted and a written response be provided to the sub-committee within two months.

8. **APPROVAL OF LOCAL IMPLEMENTATION PLAN ANNUAL PROGRESS REPORT DISCRETIONARY GRANT FUNDING** (see pages 16-19)

RESOLVED:

1. That the £100k discretionary funding be allocated for the investigation and implementation of innovative measures in road safety.
2. That any future decisions to be taken in respect of the £100k discretionary funding be delegated to the executive member for environment.

9. **DRAFT DULWICH SUPPLEMENTARY PLANNING DOCUMENT** (see pages 20-61 and appendices b, c and d available on the council website)

RESOLVED:

1. That the consultation plan (Appendix B of the report) be noted.
2. That the sustainability appraisal (Appendix C of the report) and the Equalities Impact Assessment stage 1 (Appendix D) of the report be noted.
3. That the comments of the planning committee (set out in table 1 of the report) be agreed and the position relating to the retention of the velodrome (paragraph 3.15 of appendix A) be made clearer.

4. That the draft Dulwich supplementary planning document with the agreed proposed changes (table 1 of the report) be adopted for consultation.

10. **LOCAL AREA AGREEMENT REFRESH** (see pages 62-66)

RESOLVED: That the recommendations resulting from negotiations between officers and civil servants set out in paragraph 3 of the report be agreed.

11. **FREEDOM PASSESS REVIEW – RESPONSE TO RECOMMENDATIONS OF SCRUTINY SUB-COMMITTEE C** (see pages 67-75)

- RESOLVED**
1. That the Freedom Bus Pass & Blue Badge Service improvement programme in response to the recommendations of the scrutiny committee be noted.
 2. That it be noted that London Councils have introduced a revised production process. This will involve the issue of a pass within 10 days of receipt of the confirmation letter from the Post Office. Southwark will remain responsible for the assessment process which will take place from September 2009 to 2nd January 2010. This will enable customers to have their passes issued by London Councils in the period from 2nd January until expiry on the 31st March 2010. Officers have met with London Councils to voice their concerns over potential delays in the issuing of revised passes once assessment has been completed by Southwark staff.
 3. That it be noted that London Councils and the Post Office are responsible for all issues in relation to the reissue of passes once Southwark has distributed the letters to be taken to the post office by those Southwark residents entitled to a Disabled Freedom Pass.
 4. That the executive receive an update report on this issue in September 2009.

12. **PERSONALISED SERVICES IN ADULT SOCIAL CARE** (see pages 76-80 and case studies circulated separately)

RESOLVED: That the development of personalised services which promote independence, choice and control for adults with social care needs be supported, and the planned development of these services including personal budgets for care (paragraphs 8, 9, 10 and 12 of the report) be endorsed.

13. **DISPOSAL OF 9 LARCOM STREET, LONDON SE17** (see pages 81-86)

1. That 9 Larcom Street London SE17, as shown on the plan attached to the report, be sold freehold to the buyer named and for the sum reported in the closed report.

2. That all necessary arrangements be made to vacate and clear 9 Larcom Street in order to facilitate the sale at a date to be agreed by the head of property.
3. That arrangements to lease or licence parts of the property back to the council be put in place as appropriate, subject to the approval of the head of property.
4. That officers explore whether alternative accommodation can be found for the under bidder such that it can be encouraged to relocate in Southwark if possible.

14 YOUTH PROVISION REVIEW – RESPONSE TO RECOMMENDATIONS OF CHILDREN’S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent in order to provide the scrutiny sub-committee with a response at the earliest opportunity.

At this juncture Councillor Adele Morris declared a personal prejudicial interest and left the meeting room during consideration of the item.

RESOLVED: That the report be noted and the actions being taken to address the scrutiny recommendations be welcomed.

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 and 7a 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.

1 DISPOSAL OF 9 LARCOM STREET, LONDON SE17

The executive considered the closed information relating to the disposal of 9 Larcom Street. See item 13 above for decision.

2 BUILDING SCHOOLS FOR THE FUTURE – CAPITAL ADVANCE AND CONTRACT AWARD

The executive considered a late and urgent item relating to the building schools for the future programme.

The executive gave approval to a capital advance from the Department for Children’s Schools and Families (DCSF) which is to be added to the Council’s capital programme for Building Schools for the future.

The meeting ended at 8.42pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY MAY 7 2009.

WITH THE EXCEPTION OF ITEM 2 ON THE CLOSED AGENDA (WHICH IS SUBJECT TO URGENT IMPLEMENTATION) 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.