



MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)

MINUTES of the OPEN section of the meeting of the MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE) held on Thursday April 23 2009 at 10.00am at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Kim Humphreys, Deputy Leader and Housing
Councillor Tim McNally, Resources
Councillor Paul Noblet, Regeneration

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Nick Stanton, Leader of the Council, Councillor Lisa Rajan, Children's Services and Education and Councillor Lewis Robinson, Culture, Leisure and Sport.

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

There were no late and urgent items received

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

The executive considered the items set out in the open agenda, a copy of which has been incorporated into the minute file. Each of the following paragraphs relates to the item bearing the same number on the agenda.

4. MINUTES

RESOLVED: That the minutes of the open section of the meeting held on February 19 2009 be approved as a correct record and signed by the chair.

5. EXPRESSIONS OF INTEREST IN THE COUNCIL'S FREEHOLD INTEREST IN SITE C5 GRANGE WALK BERMONDSEY SPA (see agenda, pages 3-17)

Members received a report on expressions of interest in the council's freehold interest in site C5 Grange Walk Bermondsey Spa.

- RESOLVED:**
1. That major projects board noted and approved the principal terms set out in this report for the disposal of 80 -118 Spa Road, known as Site G Bermondsey Spa to Hyde Housing Association.
 2. That major projects board authorised the head of property to agree any variations to these terms that may be necessary to achieve the regeneration in the light of further negotiations and securing full planning consent provided the terms represent best consideration.

EXCLUSION OF PRESS AND PUBLIC

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 categories 1 and 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.

1. MINUTES

That the minutes of the closed section of the meeting held on February 19 2009 be approved as a correct record and signed by the chair

2. EXPRESSIONS OF INTEREST IN THE COUNCIL'S FREEHOLD INTEREST IN SITE C5 GRANGE WALK BERMONDSEY SPA

The major projects board considered the closed information regarding this item. See item 5 in the open minutes for decision.

The meeting closed at 10.15am.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY APRIL 30 2009.

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE MAJOR PROJECTS BOARD BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.