

EXECUTIVE

MINUTES of the Executive held on Tuesday June 23 2009 at 7.00 pm at Town Hall,
Peckham Road, London SE5 8UB

PRESENT: Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Tim McNally
Councillor Lisa Rajan
Councillor Lewis Robinson
Councillor Linda Manchester

1. APOLOGIES

Apologies for absence were received from Councillors Adele Morris, David Noakes, Paul Noblet and Nick Stanton.

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

No late items were identified.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Lisa Rajan reported (for the purposes of item 8 on the main agenda, Autistic Spectrum Conditions Strategy – Outcome of the Statutory Consultation) that she had previously declared a personal prejudicial interest at the December 2008 executive meeting in respect of the Autistic Spectrum Conditions Strategy. She advised that it had since been established that she in fact did not have a personal prejudicial interest in this issue.

4. PUBLIC QUESTION TIME (15 MINUTES)

Two public questions had been submitted, however the questioners were not present at the meeting to ask the questions. It was agreed that the questioners be provided with written answers to the questions.

5. MINUTES

RESOLVED:

That the minutes of the meeting held on May 19 2009 be agreed as a

correct record and signed by the chair.

6. DEPUTATION REQUESTS

Deputation Request – Sceaux Gardens Tenants Association

The executive received a deputation from residents of 1 – 30 Voltaire, Sceaux Gardens Estate in respect to a request for door entry system in Voltaire House. The deputation spokesperson Mr Samson Adeboye informed the executive of the incidents and types of anti social behaviour that had been taking place on the stairs and in the lift at Voltaire.

It was explained to the deputation that before their request could be acted on, the council would need to carry out a ballot with the residents on whether they wanted the door entry system and also whether the residents are willing to pay for it. If it was established that the residents were in favour of the installation of a door entry system, the council would look at it's capital programme.

It was also explained to the deputation that the Council would also need to establish whether there were any public rights of way.

RESOLVED:

1. That the chief executive instructs the Camberwell Area Office to carry out a ballot.
2. That officers investigate the opportunities for JSI funding.
3. That officers establish whether there are any public rights of way issues and obtain crime statistics from the police.

Deputation Request – Review of the Resident Involvement Service

Consideration of the deputation request relating to the Resident Involvement Service was deferred at the request of the deputation.

7. SOUTHWARK YOUTH COUNCIL - TERMS OF REFERENCE FOR NEW PARTICIPATION MODEL

RESOLVED:

1. That the terms of reference for the relaunched Southwark Youth Council and the new participation model be noted.
2. That the terms of reference for a new participation model be agreed.
3. That the cross council implementation of the participation model be supported.

8. AUTISTIC SPECTRUM CONDITIONS STRATEGY - OUTCOME OF THE STATUTORY CONSULTATION

RESOLVED:

1. That autism resource bases be established at Brunswick Park (25 places), Redriff (20 places), Rye Oak (20 places) and Snowsfields (14 places) primary schools from August 31 2009.
2. That Spa secondary special school size be increased from 80 to 100 places from August 31 2011.
3. That Haymerle primary special school be designated as a special school with 72 places for children with autism from August 31 2010.

9. APPOINTMENTS TO OUTSIDE BODIES 2009-10

RESOLVED:

That the nominations to the outside bodies for 2009-10 as set out below be agreed:

Age Concern London

Councillor Lorraine Zuleta

Better Bankside Board

Councillor Adele Morris

Browning Estate Management Board

Councillor Jane Salmon
Councillor Martin Seaton

Canada Water Consultative Forum

Councillor Paul Noblet
Councillor Jeff Hook
Councillor Wilma Nelson
Councillor Columba Blango

Central London Forward (CLF)

Councillor Nick Stanton

Centre for Literacy in Primary Education

Councillor Nick Stanton

Cycling England (Member Champion for Cycling)

Councillor James Barber

**Chartered Institute of Library and Information Professionals CILIP) –
formerly known as the Library Association**

Councillor Lewis Robinson

Cross River Board

Councillor Paul Noblet

Crystal Palace Community Development Trust

Councillor Lewis Robinson

East London line Group (and Steering Group)

Councillor Paul Noblet

Greater London Enterprise Limited

Councillor Lorraine Zuleta

Green Chain Joint Committee

Councillor Paul Kyriacou
Councillor Lewis Robinson

Groundwork Borough Steering Group

Councillor Paul Kyriacou
Councillor Robin Crookshank Hilton
Councillor Mark Glover

Groundwork South London Sub-Regional Committee

Councillor Paul Kyriacou

John Harvard Library Project Management Board (Lottery Fund Project)

Councillor Lorraine Zulata
Councillor Adele Morris

Lambeth & Southwark Housing Association Limited

Councillor Caroline Pidgeon

London Accident Prevention Council (LAPC)

Councillor Jeff Hook
Councillor John Friary

London Bridge Bid Company

Councillor Nick Stanton

LGA Urban Commission

Councillor Paul Noblet
Councillor Toby Eckersley

London Youth Games Ltd

Councillor Richard Livingstone
Councillor Lisa Rajan (Reserve)

North Southwark Environment Trust

Jon Phillips

South Bank Partnership

Councillor Paul Noblet
Councillor Adele Morris
Councillor David Noakes
Councillor Danny McCarthy

South Bank and Bankside Cultural Quarter Directors Board

Councillor Lewis Robinson

SOWF (Some Other Way Forward) Project Board

Councillor Lorraine Zuleta
South Bermondsey Partnership Board

Councillor Paul Kyriacou
Councillor Richard Livingstone

Southwark Alliance (Local Strategic Partnership)

Councillor Nick Stanton
Councillor Peter John

Southwark Cathedral Education Centre

Councillor Bob Skelly

Southwark Community Leisure Ltd. (Fusion) Management Board

Councillor Lorraine Zuleta
Councillor Althea Smith
Councillor Nick Vineall

South London Gallery Trust Limited

Councillor Lorraine Zuleta
Councillor Alison McGovern
Councillor Robin Crookshank Hilton

South London and Maudsley (SLAM) NHS Trust Members Council

Councillor Jonathan Mitchell

Southwark & Lambeth Archaeological Excavation Committee (SLAEC)

Councillor Bob Skelly
Councillor Helen Jardine Brown (reserve)

Waterloo Quarter Business Alliance – Southwark (Business Improvement District)

Councillor Adele Morris

10. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2009-10

RESOLVED:

That the allocation of places to panel, boards and forums for the 2009-10 municipal year as set out in appendix A of the report and the named nominations below be agreed:

Adoption Panel

Councillor Wilma Nelson
Councillor Althea Smith

Admissions Forum

Councillor Nick Stanton
Councillor Veronica Ward
Councillor Toby Eckersley

Anti-Homophobic Forum

Councillor Linda Manchester
Councillor Ola Oyewunmi
Councillor Robin Crookshank Hilton

Fostering Panel

Councillor Bob Skelly

Joint Partnership Panel (Trade Union Consultation)

Councillor Nick Stanton
Councillor Tim McNally

Leaseholders Arbitration Panel

Councillor Eliza Mann
Councillor David Hubber
Councillor Mackie Sheik
Councillor Jelil Ladipo
Councillor Ade Lasaki
Councillor Wilma Nelseon
Councillor Bob Skelly
Councillor Anood Al-Samerai
Councillor Veronica Ward
Councillor Sandra Rhule
Councillor Gordon Nardell
Councillor Barrie Hargrove
Councillor Aubyn Graham
Councillor Althea Smith
Councillor Tayo Situ

Pensions Advisory Panel

Councillor Tim McNally (Chair)
Councillor Fiona Colley
Councillor Toby Eckersley

Secure Accommodation Panel

Councillor Bob Skelly
Councillor Ade Lasaki (reserve)
Councillor Veronica Ward
Councillor Paul Bates (reserve)

Southwark Police and Community Consultative Group

Councillor David Hubber
Councillor Paul Kyriacou
Councillor Linda Manchester
Councillor Adele Morris
Councillor Jonathan Mitchell
Councillor Althea Smith
Councillor John Friary
Councillor Sandra Rhule
Councillor Lorraine Lauder
Councillor Robin Crookshank-Hilton

Standing Advisory Council on Religious Education

Councillor Bob Skelly

Councillor Helen Jardine-Brown
Councillor Sandra Rhule
Councillor Ola Oyewunmi

Tenancy Agreement Arbitration Panel

Councillor Eliza Mann
Councillor David Hubber
Councillor Mackie Sheik
Councillor Jelil Ladipo
Councillor Ade Lasaki
Councillor Wilma Nelson
Councillor Bob Skelly
Councillor Anood Al-Samerai
Councillor Sandra Rhule
Councillor Veronica Ward
Councillor Althea Smith
Councillor Lorraine Lauder
Councillor Dora Dixon-Fyle
Councillor John Friary
Councillor Paul Bates
Councillor Ola Oyewunmi

Tenant Management Organisation Liaison Committee

Councillor Kim Humphreys, Deputy Leader and Executive Member for
Housing
Councillor Paul Bates
Councillor Ade Lasaki
Councillor Tim McNally
Councillor Ian Wingfield

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 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.

MINUTES

The minutes of the closed section of the meeting held on May 19 2009 were approved as a correct record and signed by the chair.

The meeting ended at 7.40pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, [THURSDAY JULY 2 2009].

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.