



EXECUTIVE

MINUTES of the Executive held on Tuesday July 21 2009 at 7.00 pm at the Town Hall,
Peckham Road, London SE5 8UB

PRESENT: Councillor Nick Stanton (Chair)
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Tim McNally
Councillor Adele Morris
Councillor David Noakes
Councillor Paul Noblet
Councillor Lisa Rajan
Councillor Lewis Robinson

LAKANAL HOUSE FIRE

Executive observed a minutes silence for the victims of the fire.

1. APOLOGIES

Apologies for absence were received from Councillor Linda Manchester.

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

- Gateway 3 – Variation Decision – Leisure Investment and Management Programme – Appointment of Leisure Management Contractor (open and closed reports)
- Elephant and Castle Development Agreement – Update on Negotiations with Lend Lease (open and closed reports)

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

None were declared.

4. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions

5. MINUTES

RESOLVED:

That the minutes of the meeting held on June 23 2009 be agreed as a correct record and signed by the chair.

6. DEPUTATION REQUESTS

Deputation request from tenants in respect of the Review of the Resident Involvement Service

RESOLVED:

That the deputation request be received.

The deputation spokesperson addressed the meeting and their request for the council to establish a joint working party consisting of tenants and leaseholders, council officers and elected members to consider all the issues relating to the resident involvement review afresh.

7. SAFER SOUTHWARK PARTNERSHIP - REVISED ROLLING PLAN

RESOLVED:

1. That the achievements of the Safer Southwark Partnership (SSP) crime and drugs strategy 2008-09 be noted, in particular the positive progress that the Safer Southwark Partnership is making in reducing recorded crime. The Safer Southwark Partnership have achieved a 15% reduction in serious acquisitive crime, 14% reduction in knife crime, 26% reduction in gun crime, 9% reduction in serious youth crime and a 15% reduction in personal robbery has been achieved. The Safer Southwark Partnership have performed at or better than the London average, doing particularly well on residential burglary (-25% reduction compared to London wide reduction of -1%) and overall serious acquisitive crime (-14% compared to London reduction of -8%). In comparison to our family group of crime and disorder partnerships, we have improved our position from 6th to 9th (out of 15) and to above the group average. The full performance framework is

set out in Appendix 1 of the rolling plan.

2. That the the revised three year rolling plan 2009-12 (Appendix 1) covering the following priorities be approved:
 - Serious violent crime.
 - Preventing youth crime.
 - Anti social behaviour.
 - Drugs and alcohol.
 - Reducing re-offending.
 - Communities and communications.
3. That the key findings from the Safer Southwark Partnership strategic assessment and areas identified for further investigation (paragraphs 30-39 of the report) be noted and officers report back to the executive member on the findings and recommendations.
4. That it be noted that the full strategic assessment and rolling plan will be published on the Safer Southwark Partnership and council's website.

8. COMMUNITY PROJECT BANK GUIDANCE AND PRIORITISATION

RESOLVED:

1. That the content of thie report be noted and the following recommendations agreed in relation to Community Project Bank ('Bank') guidance and prioritisation:
 - i) That the following local project priorities for each community council area be agreed (identified in Appendix 1).
 - ii) That, where these are not already included as part of its Community Project Bank, each community council considers adding projects from the prioritised list to its Bank.
 - iii) That planning committee and community councils be asked to be mindful of local priorities, as set out in Appendix 1 of the report, in determining and implementing planning applications and legal agreements, and agrees that these priorities should also be taken into account in any processes which report to community councils with regard to small scale capital projects.
 - iv) That a report on an annual basis is received by executive updating these priorities and reporting the progress made towards achieving these priorities through any appropriate means.
 - v) That in future community councils should identify their priority projects when approving Community Project Banks.

9. YOUNG SOUTHWARK - STATUTORY CHANGES TO CHILDREN'S TRUST BOARD

RESOLVED:

That the system wide implications arising from changes to statutory guidance on Children's Trusts, the Children and Young People Plan (CYPP), and the roles of Lead Member (LM) and Director of Children's Services (DCS) be noted.

- a) Future governance considerations for the council and its partnerships
- b) Council and partnership-wide strategic and joint planning arrangements for all services that aim to improve outcomes for children and young people
- c) Council and partnership-wide performance management arrangements for improving outcomes for children, and young people

10. RESPONSE TO 'A NEW PLAN FOR LONDON:' PROPOSALS FOR THE MAYOR'S LONDON PLAN

RESOLVED:

That the council's formal response to "A New Plan for London, Proposals for the Mayor's London Plan" as set out in appendix A of the report be agreed.

11. RESPONSE TO THE MAYOR'S TRANSPORT STRATEGY - STATEMENT OF INTENT

RESOLVED:

That the council's formal response to 'Mayor's Transport Strategy, statement of intent.' as set out in appendix A of the report be agreed.

12. GATEWAY 2: - CONTRACT AWARD APPROVAL - ARBORICULTURAL MAINTENANCE CONTRACT

RESOLVED:

- 1. That the award of a contract for the provision of Arboricultural Services to Gristwood and Toms Limited be approved, as outlined in the report.

2. That the authority to exercise the option to extend the Arboricultural Services Contract be delegated to the strategic director of environment and housing that is referred to in paragraph 6 of the report, if this is considered to be appropriate at the relevant time.

13. GATEWAY 3 - VARIATION DECISION - LEISURE INVESTMENT AND MANAGEMENT PROGRAMME: APPOINTMENT OF LEISURE MANAGEMENT CONTRACTOR

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as Fusion have allowed the council access to the leisure centres for the purposes of redevelopment on the proviso that a decision on the future contract is taken before the summer recess.

RESOLVED:

1. That the variation of the grant agreement with Fusion Lifestyle Limited (Fusion) for provision of leisure and facilities management services under the new terms set out in this report be approved The new arrangement applies to the following facilities:
 - a. Camberwell Leisure Centre
 - b. Dulwich Leisure Centre
 - c. Elephant and Castle Leisure Centre
 - d. Peckham Pulse Healthy Living Centre
 - e. Seven Islands Leisure Centre
 - f. Southwark Park Sports Centre
 - g. Surrey Docks Water Sports Centre

14. ELEPHANT AND CASTLE DEVELOPMENT AGREEMENT - UPDATE ON NEGOTIATIONS WITH LEND LEASE

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as Lend Lease requires officers to work intensively with them in a very tight timeframe to resolve outstanding issues and to meet deadlines.

RESOLVED:

That executive enter into a new exclusivity agreement with Lend Lease Europe Ltd on the basis set out in the report.

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.

GATEWAY 2 – CONTRACT AWARD APPROVAL – ARBORICULTURAL MAINTENANCE CONTRACT

The decision relating to this item is set out in the open section of the minutes (item 12).

GATEWAY 3 – VARIATION DECISION – LEISURE INVESTMENT AND MANAGEMENT PROGRAMME: APPOINTMENT OF LEISURE MANAGEMENT CONTRACTOR

The decision relating to this item is set out in the open section of the minutes (item 13).

ELEPHANT AND CASTLE DEVELOPMENT AGREEMENT – UPDATE ON NEGOTIATIONS WITH LEND LEASE

The decision relating to this item is set out in the open section of the minutes (item 14).

The meeting ended at 8.40pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY JULY 29 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.