



Executive

MINUTES of the OPEN section of the Executive held on Wednesday July 29 2009 at 1.30 pm at Alfred Salter Primary School, Quebec Way, SE16

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

1. APOLOGIES

Apologies for absence were received from Councillor Paul Kyriacou.

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:

- Disposal of Sites to Native Land: Affordable Housing for Bankside Section 106 Agreement (open and closed reports)
- Primary Capital Programme 2009-11 (open report)

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Paul Noblet and Lisa Rajan declared that they had a personal but non-prejudicial interest in relation to item 4, Canada Water Preferred Options Report, as they were trustees of Surrey Docks Farm.

Councillor Nick Stanton declared that he had a personal but non-prejudicial interest in relation to item 9, Potters Fields - Heads of Terms, as he was the chair of the Potters

Fields Management Trust.

4. CANADA WATER PREFERRED OPTIONS REPORT

RESOLVED:

1. That the executive approve for consultation the Canada Water Area Action Plan Preferred Options Report as set out in appendix A of the report.
2. That the consultation plan (appendix B), the report on consultation carried out at issues and options stage (appendix C), the representations received on the Canada Water Issues and Options Report and the council's response (appendix D), the Sustainability Appraisal (appendix E), the Equalities Impact Assessment stage 2 report (appendix F) and the Appropriate Assessment (AA) carried out under the EU Habitats Directive (appendix G) be noted.
3. That the following changes to the documents as proposed by the planning committee and Executive Member for Regeneration be agreed:

Comment	Agreed Change
Page 14, paragraph 1: To add in as part of the objective that communities would not be welcomed.	To ensure the design, scale and location of new buildings helps create streets and neighbourhoods which have a varied character with no gated communities which enhance the area's green spaces and heritage, especially the River Thames, the docks and the parks, to create a distinctive sense of place.
Page 22, paragraph 3.2.3: To insert a sentence about working with Transport for London (TFL).	We will work with TFL to fund improvements to the highways.
Page 21, paragraph 3.2.2: To add in the Sustrans bridge and protection of the bridge head.	Add in the bridge and protection onto the map and within the text.
Page 21, paragraph 3.2.3: To insert the map.	The map was circulated at the executive meeting.

4. That the following recommended changes made by officers be agreed:

Comment	Agreed Change
Page 34, paragraph 3.5.1: To correct percentage in accordance with core strategy preferred option.	30% of new homes should have three or more bedrooms.

Page 35, paragraph 3.6.1: To seek to discourage provision of live-work units. In order to ensure that business space can meet the needs of a wide range of occupiers, we would not encourage provision of live-work units.

Page 35, paragraph 3.6.1: To clarify the position regarding Dock Offices and City Business Park Existing business space in the core area which is not identified in the schedule in section 4 of this document, including the Dock Offices on Surrey Quays Road and City Business Park on Albion Street would be protected by policies in the core strategy.

Page 59, figure 19: To add reference to Surrey Docks Farm. Required use: community use (Class D); retail use (Class A1/A3); open space and uses allowed within BOL designation. Other acceptable land use: ancillary residential use (caretaker's/farm flat); business use (Class B). Site specific guidance: use of the site should no compromise its designation as borough open land. The Thames path should be permanently reinstated if the site is redeveloped.

5. APPROVAL OF CY-PRES SCHEME FOR THE LIVESHEY MUSEUM

RESOLVED:

1. That acting as Trustees, executive agree the Charity Commission proposals for a cy-pres scheme for the Livesey Museum as set out in paragraphs 11-19 and at appendix 1 of the report
2. That progress made by Theatre Peckham towards realising the proposals for the Museum, agreed at the executive meeting of December 16 2008 be noted
3. That the next steps in taking this scheme forward, specifically be noted and the programme of consultation with key stakeholders set out in section 16 of the report

6. THE YOUTH OFFENDING TEAM - RESPONSE TO RECOMMENDATIONS OF CHILDREN'S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE

RESOLVED:

That the the comments/recommendations of the Assistant Director – Specialist Children's Services and Safeguarding, in response to the recommendations of the children's services and education scrutiny sub-committee be noted as set out in the report.

7. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: LEASEHOLDERS AND ANCILLARY PROPERTIES - BUILDING INSURANCE

RESOLVED:

1. That the the procurement strategy outlined in the report for the leaseholder and ancillary properties building insurance contract be approved.
2. That the award of the contract be delegated to the strategic director of environment and housing, subject to consultation with the executive member for housing as appropriate in order to meet the tight time constraints.
3. That the any decision on exercising the option to extend the contract be delegated to the strategic director of environment and housing.

8. AUTHORISATION OF DEBT WRITE-OFFS ABOVE £50,000 FOR HEALTH AND COMMUNITY SERVICES

RESOLVED:

That approval is given for write-off of the debt of £58,348.20 set out in the report.

9. POTTERS FIELDS - HEADS OF TERMS

RESOLVED:

1. That the terms in this report pertaining to the development of Potters Fields and eventual disposal of the Council's interest in land as outlined in the closed report be agreed.
2. That authority be delegated to the chief excutive to enter into an agreement for the development of Potters Fields in accordance with the terms outlined in the closed report.
3. That if the proposed development agreement is not substantially in accordance with these terms, the matter will be referred back to the executive for decision.

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

10. DISPOSAL OF SITES TO NATIVE LAND: AFFORDABLE HOUSING FOR BANKSIDE SECTION 106 AGREEMENT

RESOLVED:

1. That the following properties, as shown edged red on the attached plans, be sold on terms reported on the closed agenda.
 - Alice Street former car park Alice Street London SE1, as shown edged red on plan 1 in report;
 - Abbey Street (former children's home) London SE1, as shown edged red on plan 2 in report;
 - Whitstable Road (Tower Bridge Road) London SE1, as shown edged red on plan 3 in report;
 - 113 Lorrimore Road London SE17, as shown edged red on plan 4 in report.
2. That arrangements be made to put in place a licence of part of Abbey Street former children's home for community use on terms to be approved by the Head of Property such that this can be transferred to Native Land on completion.

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.

11. POTTERS FIELDS - HEADS OF TERMS

The decision relating to this item is set out in the open section of the minutes (item 9).

12. AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - CUSTOMER & CORPORATE SERVICES

RESOLVED:

That approval be given for write off of the debts set out in Appendix 1 of the closed report (total amount £264,760.18).

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

13. PRIMARY CAPITAL PROGRAMME 2009/11

RESOLVED:

1. That the executive agreed that a project for a new dining pavilion at the Surrey Square Infant and Juniors Schools be included in the plant, fabric and modernisation element of the Primary Capital Programme (PCP) 2009-11.
2. That the executive agreed a change in the profile of that element of the PCP to take account of an offer of grant aid of £0.94m from the Aylesbury New Deal for Communities (NDC) to secure this project and ring-fenced by the NDC to these schools.

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14. DISPOSAL OF SITES TO NATIVE LAND: AFFORDABLE HOUSING FOR BANKSIDE SECTION 106 AGREEMENT

The decision relating to this item is set out in the open section of the minutes (item 10).

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 20 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY AUGUST 6 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.