



Executive

MINUTES of the OPEN section of the Executive meeting held on Tuesday 26 January 2010 at 7.00 pm at the Town Hall, Peckham Road, London SE5 8UB

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

1. APOLOGIES

Apologies for absence were received from Councillors Kim Humphreys and Lisa Rajan.

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

There were no late items.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Adele Morris declared a personal non-prejudicial interest in item 9, Housing Revenue Account – Rent Setting Report 2010-11 as two of her family members lived in council rented property.

4. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions.

5. MINUTES

RESOLVED:

That the open minutes of the meeting held on 15 December 2009 be agreed as a correct record and signed by the Chair.

6. HALF YEAR BUSINESS REPORT 2009-10

RESOLVED:

That the half year business report for 2009-10 (appendix 1 of the report) be noted.

7. REVIEW OF POPULATION AND MIGRATION - PREPARATION FOR THE 2011 CENSUS (REPORT OF SCRUTINY SUB-COMMITTEE C)

Councillor Toby Eckersley, Chair of scrutiny sub-committee C was unable to attend the meeting to present the scrutiny report and submitted apologies accordingly.

RESOLVED:

That the comments of the finance director in response to the recommendations of scrutiny sub-committee C be noted and agreed as the executive's response.

8. REVENUE MONITORING 2009-10 - QUARTER 2

RESOLVED:

1. That the updated quarter two revenue monitoring report for the General Fund and Housing Revenue Account as at 30 November 2009 be noted.
2. That it be noted that the ongoing and unavoidable cost pressures will need to be addressed through the 2010-11 budget process.

9. HOUSING REVENUE ACCOUNT - RENT-SETTING REPORT 2010-11

Additional information arising from consultation with area housing forums, home owners council and tenant council was circulated at the meeting.

RESOLVED:

1. That approval be given to an average rent increase of 1.33% in accordance with the Government's required formula rent guidance (see paragraphs 7 – 11 of the report). This is equivalent to an increase of £1.06 per week on average, to be applied to all HRA dwellings (including estate voids and hostels) with effect from 5th April 2010. Average budgeted dwelling rent for 2010-11 will be £80.60 per week.
2. That approval be given to a freeze in tenant service charges such that each charge remains at the rate determined for 2009-10 (see paragraphs 21 – 23 of the report) with effect from 5th April 2010.
3. That an increase in rents and charges for all non-residential property be deferred, pending a further report on the charging structure for these properties, to be brought to the executive in 2010 (see paragraphs 24 -25 of the report). Each charge remains at the rate determined for 2009-10 with effect from 5th April 2010.

4. That approval be given to a standstill in heating and hot water charges such that each charge remains at the rate determined for 2009-10 (see paragraphs 26 – 28 of the report) with effect from 5th April 2010.

10. RESPONSE TO THE MAYOR'S LONDON PLAN 2009 AND THE DRAFT REVISED INTERIM HOUSING SUPPLEMENTARY PLANNING GUIDANCE

Comments of the planning committee were circulated at the meeting.

RESOLVED:

That the council's formal response to the 'draft alterations to the London Plan 2009' and the 'draft interim Housing Supplementary Planning Guidance' (Appendix A of the report) be agreed with the addition of the planning committee comments.

11. NOMINATIONS TO PANELS, BOARDS AND FORUMS - 2009-10 - ADMISSIONS FORUM

RESOLVED:

1. That Councillors Toby Eckersley and Nick Stanton be appointed as the local authority representatives to the Admissions Forum for the remainder of the 2009-10 year.
2. That Councillor Veronica Ward be appointed as the reserve member.

12. POLICY AND RESOURCES STRATEGY 2010-11/ 2012-13 REVENUE BUDGET

The policy and resources strategy 2010-11 / 2012-13 revenue budget report was not considered at this meeting.

13. ELEPHANT AND CASTLE REGENERATION - UPDATE

The Elephant and Castle regeneration update report was not considered at this meeting.

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.

14. MINUTES

The closed minutes of the meeting held on 15 December 2009 were agreed as a correct record and signed by the Chair.

15. 549 LORDSHIP LANE, LONDON SE22 8LB

The executive considered issues relating to the compulsory purchase order for 549 Lordship Lane SE22.

The meeting ended at 7.42 pm.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 3 FEBRUARY 2010.

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.