



EXECUTIVE (RECONVENED MEETING)

MINUTES of the reconvened meeting of the EXECUTIVE held on Friday September 26 2008 at 3.30pm at the Town Hall, Peckham Road, London SE5 8UB (reconvened from the September 23 2008 adjourned meeting).

PRESENT: Councillor Nick Stanton, Leader of the Council
Councillor Kim Humphreys, Deputy Leader and Housing
Councillor Paul Kyriacou, Community Safety
Councillor Tim McNally, Resources
Councillor Adele Morris, Citizenship, Equalities and Communities
Councillor Paul Noblet, Regeneration
Councillor Lewis Robinson, Culture, Leisure and Sport

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jeff Hook, David Noakes and Lisa Rajan.

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

There were no late items.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures.

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

Note: The reports considered at the reconvened meeting replace the report contained on the September 23 2008 meeting agenda (Item 9 – Elephant and Castle Enterprise Quarter, Walworth Road, Affordable Housing, Residential Design Standards and Transport Supplementary Planning Documents – pages 40-50).

4. **WALWORTH ROAD SUPPLEMENTARY PLANNING DOCUMENT**
(see pages 1-8 and appendices circulated separately)

- RESOLVED:**
1. That the consultation responses set out in Appendix 7, responses to which have been incorporated in the SPD where appropriate, and which are addressed in the Statement on Consultation (and supporting documents) for the SPD be noted.
 2. That the Equalities Impact Assessment (EqIA) and the Sustainability Appraisal Appendix 11 be noted.
 3. That having considered the legal advice set out in the report executive agrees that the proposed changes do not materially affect the substance of the SPD such that further consultation is necessary.
 4. That the proposed further changes to the SPD as set out in the schedule of proposed changes annexed to the report be agreed.
 5. That the SPD be adopted with the further proposed changes as set out in the Schedule of Proposed Changes and delegated authority be given to the strategic director of regeneration and neighbourhoods for the approval of the final form of the SPD to reflect these further proposed changes.
 6. That the draft Walworth Road SPD (2008) be revoked.

5. **RESIDENTIAL DESIGN STANDARDS SUPPLEMENTARY PLANNING DOCUMENT**
(see pages 9-17 and appendices circulated separately)

- RESOLVED:**
1. That the consultation responses set out in Appendix 9, responses to which have been incorporated in the SPD where appropriate, and which are addressed in the Statement on Consultation (and supporting documents) for the SPD be noted.
 2. That the Equalities Impact Assessment (EqIA) and the Sustainability Appraisal (Appendix 13) be noted.
 3. That having considered the legal advice set out in the report executive agrees that the proposed changes do not materially affect the substance of the SPD such that further consultation is necessary.
 4. That the proposed further changes to the SPD as set out in the Schedule of Proposed Changes annexed to the report be agreed with the following amendments to the Schedule:

Page 102, paragraph 2.4 insert 'affordable' after 'All'.
Page 121, paragraph 3.6 replace 'aerials' with 'telecommunications' and insert 'major' before 'developments'.

5. That the SPD be adopted with the further proposed changes and delegated authority be given to the strategic director of regeneration and neighbourhoods for the approval of the final form of the SPD to reflect these further proposed changes.
6. That the Standards, Control and Guidelines for Residential Development (1997) and the Draft Residential Design Standards Supplementary Planning Guidance prepared (2002) be revoked.

6. **TRANSPORT SUPPLEMENTARY PLANNING DOCUMENT**
(see pages 18-26 and appendices circulated separately)

- RESOLVED:**
1. That the consultation responses set out in Appendix 10, responses to which have been incorporated in the SPD where appropriate, and which are addressed in the Statement on Consultation (and supporting documents) for the SPD be noted.
 2. That the Equalities Impact Assessment (EqIA) and the Sustainability Appraisal (Appendix 14) be noted.
 3. That having considered the legal advice set out in the report executive agrees that the proposed changes do not materially affect the substance of the SPD such that further consultation is necessary.
 4. That the proposed further changes to the SPD as set out in the Schedule of Proposed Changes annexed to the report be agreed.
 5. That the SPD be adopted with the further proposed changes as set out in the Schedule of Proposed Changes and delegated authority be given to the strategic director of regeneration and neighbourhoods for the approval of the final form of the SPD to reflect these further proposed changes.

7. **AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT**
(see pages 27-37 and appendices circulated separately)

- RESOLVED:**
1. That the consultation responses set out in Appendix 8, responses to which have been incorporated in the SPD where appropriate, and which are addressed in the Statement on Consultation (and supporting documents) for the SPD be noted.
 2. That the Equalities Impact Assessment (EqIA) and the Sustainability Appraisal (Appendix 12) be noted.
 3. That having considered the legal advice set out in the report executive agrees that the proposed changes do not materially affect the substance of the SPD such that further consultation is necessary.

4. That the proposed further changes to the SPD as set out in the Schedule of Proposed Changes annexed to the report be agreed with the following amendment to the Schedule:

Page 56, paragraph 4.1 – first sentence of second paragraph insert 'affordable' before 'housing'.

5. That the SPD be adopted with the further proposed changes as set out in the Schedule of Proposed Changes and delegated authority be given to the strategic director of regeneration and neighbourhoods for the approval of the final form of the SPD to reflect these further proposed changes.
6. That the draft Affordable Housing SPDs of 2004 and 2007 be withdrawn.

8. **ELEPHANT AND CASTLE ENTERPRISE QUARTER SUPPLEMENTARY PLANNING DOCUMENT** (see pages 38-47 and appendices circulated separately)

- RESOLVED:**
1. That the consultation responses set out in Appendix 6, responses to which have been incorporated in the SPD where appropriate, and which are addressed in the Statement on Consultation (and supporting documents) for the SPD be noted.
 2. That the Equalities Impact Assessment (EqIA) and the Sustainability Appraisal (Appendix 11) be noted.
 3. That having considered the legal advice set out in the report executive agrees that the proposed changes do not materially affect the substance of the SPD such that further consultation is necessary.
 4. That the proposed further changes to the SPD as set out in the Schedule of Proposed Changes annexed to the report be agreed with the following amendment to the Schedule:

Delete the first suggested planning committee change and replace with 'The pictures should all be relevant to the Southwark context as possible'.
 5. That the proposed changes to the SPDs set out in the Schedule of Declined Changes annexed to the report be agreed.
 6. That the SPD be adopted with the further proposed changes as set out in the Schedule of Proposed Changes and delegated authority be given to the strategic director of regeneration and neighbourhoods for the approval of the final form of the SPD to reflect these further proposed changes.
 7. That the draft Elephant and Castle Enterprise Quarter SPD (2008) be revoked.

The meeting ended at 4.10pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 20 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, TUESDAY OCTOBER 7 2008.

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.