

# Cabinet

Tuesday 22 March 2011  
4.00 pm  
Town Hall, Peckham Road, London SE5 8UB

## Membership

Councillor Peter John  
Councillor Ian Wingfield  
Councillor Fiona Colley  
Councillor Dora Dixon-Fyle  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Catherine McDonald  
Councillor Abdul Mohamed  
Councillor Veronica Ward

## Portfolio

Leader of the Council  
Deputy Leader and Housing Management  
Regeneration and Corporate Strategy  
Health and Adult Social Care  
Environment, Transport and Recycling  
Finance and Resources  
Children's Services  
Equalities and Community Engagement  
Culture, Leisure, Sport and the Olympics

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

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### Contact

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Webpage: <http://www.southwark.gov.uk>

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**  
Leader of the Council  
Date: 14 March 2011



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Tuesday 22 March 2011  
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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	To receive any questions from members of the public which have been submitted in advance of the meeting in accordance with the cabinet procedure rules.	
<b>5.</b>	<b>MINUTES</b>	1 - 17
	To approve as a correct record the minutes of the open section of the meetings held on 8 February, 15 February (adjourned and special meetings) and 28 February 2011.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>DEPUTATION REQUESTS</b>	18 - 19
	To consider any deputation requests.	
<b>7.</b>	<b>CAPITAL PROGRAMME 2010-19 QUARTER 3 MONITORING REPORT</b>	20 - 35
	To note the monitoring position for the capital programme, approve addition of budgets into the programme and to agree that given the level of reprogramming from the current financial year no new capital commitments be commenced until the approval of the capital refresh report.	
<b>8.</b>	<b>SCRUTINY REPORT - REVIEW OF KEY PERFORMANCE INDICATORS IN THE HOUSING REPAIRS SERVICE</b>	36 - 69
	To note the recommendations of the review of key performance indicators in the housing repairs service undertaken by the housing and community safety scrutiny sub-committee, with a request that the deputy leader and cabinet member for housing management report back to the overview and scrutiny committee by 17 May 2011.	
<b>9.</b>	<b>CORE STRATEGY FINAL ADOPTION</b>	70 - 83
	To recommend to council assembly the consideration of the Core Strategy - final draft February 2011.	
<b>10.</b>	<b>CANADA WATER AREA ACTION PLAN - PUBLICATION/SUBMISSION VERSION</b>	84 - 96
	To recommend to council assembly the consideration of the Canada Water Area Action Plan.	
<b>11.</b>	<b>UPDATE TO THE RESIDENTIAL DESIGN STANDARDS - SUPPLEMENTARY PLANNING DOCUMENT</b>	97 - 102
	To consider and agree for consultation the update to the residential design standards supplementary planning document.	
<b>12.</b>	<b>SOUTHWARK'S OLYMPIC AND PARALYMPIC VISION</b>	103 - 108

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
	To approve the vision for Southwark's involvement in the 2012 Olympic and Paralympic games as the Olympics vision statement for the Council.	
<b>13.</b>	<b>ADOPTION OF THE LONDON 2012 OLYMPIC AND PARALYMPIC DESIGNATION</b>	109 - 113
	To seek agreement for the council to enter into the Host Borough Co-operation and Licence Agreement, so that the council may utilise the London 2012 Olympic and Paralympic 'host Borough' designation.	
<b>14.</b>	<b>GATEWAY 2: FRAMEWORK CONTRACTS TO PROVIDE BAILIFF SERVICES TO THE REVENUES &amp; BENEFITS AND PARKING SERVICES</b>	114 - 142
	To approve the award of a place in the bailiffs framework agreement to five suppliers.	
<b>15.</b>	<b>DISPOSAL OF 13 DESENFANS ROAD, SE21 7DN</b>	143 - 148
	To seek approval for the head of property to dispose of the council's freehold interest in 13 Desenfans Road, SE21	
<b>16.</b>	<b>SITE OF 525-539 OLD KENT ROAD, LONDON SE15 5EW</b>	149 - 153
	To seek approval for the disposal of the freehold interest in the site known as 525-539 Old Kent Road SE1 5EW ("the Site") to the Muslim Association of Nigeria (UK) ("the Association").	
<b>17.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	154 - 160
	To consider motions referred from the 26 January 2011 council assembly on the following:	
	<ul style="list-style-type: none"> <li>• Educational maintenance allowance</li> <li>• Southwark Council tribute to heroes</li> <li>• Choices that count</li> </ul>	
<b>18.</b>	<b>MID ELMINGTON REGENERATION PROGRAMME</b>	161 - 193
	To agree an indicative implementation programme for the redevelopment of sites identified within the report.	
	<b>OTHER REPORTS</b>	
	The following items are also scheduled for consideration at this meeting:	

**19. YOUTH EMPLOYMENT FUND**

To agree initiatives for the youth fund delivery.

**20. DEVELOPMENT OF A SOCIAL LETTINGS AGENCY SCHEME**

To approve the operation of a social lettings agency scheme.

**21. ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS, NURSERY SCHOOLS AND CLASSES - SEPTEMBER 2012**

To agree admission arrangements for primary community schools, nursery schools and nursery classes admissions criteria for 2012.

**22. SOUTHWARK COORDINATED SCHEMES FOR SECONDARY, PRIMARY AND IN YEAR ADMISSIONS 2012**

To agree the Southwark Coordinated schemes for Secondary Primary and In Year Admissions 2012/13.

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

**EXCLUSION OF PRESS AND PUBLIC**

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

The following motion should be moved, seconded and approved if the cabinet wishes to exclude the press and public to deal with reports revealing exempt information:

“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 paragraphs 1-7, Access to Information Procedure Rules of the Constitution. “

**PART B - CLOSED BUSINESS**

**23. MINUTES**

**Item No.**

**Title**

**Page No.**

To approve as a correct record the minutes of the closed section of the meeting held 15 February 2011 (special) .

**24. GATEWAY 2: FRAMEWORK CONTRACTS TO PROVIDE BAILIFF SERVICES TO THE REVENUE AND BENEFITS AND PARKING SERVICES**

**25. SITE OF 525-539 OLD KENT ROAD, LONDON SE1 5EW**

**26. MID ELMINGTON REGENERATION PROGRAMME**

**DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 14 March 2011