

Cabinet

Tuesday 18 October 2011

4.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London
SE1 2QH

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
Transport, Environment and Recycling
Finance, Resources and Community Safety
Children's Services
Equalities and Community Engagement
Culture, Leisure, Sport and the Olympics

INFORMATION FOR MEMBERS OF THE PUBLIC

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.

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Access

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Contact

Everton Roberts 020 7525 7221 or Paula Thornton 020 7525 4395
or email: everton.roberts@southwark.gov.uk; paula.thornton@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 10 October 2011



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Order of Business

Item No.	Title	Page No.
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PART A - OPEN BUSINESS

MOBILE PHONES

Mobile phones should be turned off or put on silent during the course of the meeting.

1. APOLOGIES

To receive any apologies for absence.

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

In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.

4. PUBLIC QUESTION TIME (15 MINUTES)

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.

5. MINUTES

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To approve as a correct record the minutes of the open section of the meeting held on 20 September 2011.

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	HOUSING INVESTMENT PROGRAMME - CONFIRMATION OF THE FIVE YEAR PROGRAMME AND UPDATE ON THE HIGH INVESTMENT NEED ESTATES OPTIONS APPRAISAL PROJECT	11 - 45
	To consider issues relating to the five year housing investment programme and an update on the high investment needs estate options appraisal project.	
8.	SOUTHWARK SCHOOLS FOR THE FUTURE: UPDATE TO CABINET AND DELEGATION OF AWARD OF PHASE 3B CONTRACTS	46 - 54
	To note the financial close of phase 3a and the current status of the Building Schools for the Future programme.	
9.	LIBRARY SERVICES REVIEW	55 - 84
	To consider a package of measures in order to deliver savings from the library service budget.	
10.	CYCLING POLICY REVIEW	85 - 94
	To consider issues relating to the council's transport plan cycling policy review.	
11.	POLICY AND RESOURCES STRATEGY 2012/13 - 2014/15: SCENE SETTING REPORT	95 - 106
	To reaffirm commitment to the ten fairer future promises as set out in the council plan and medium term resources strategy and the seven budget principles to guide and underpin the work of officers in arriving at a balanced budget proposal in February 2012.	
12.	SOUTHWARK 2012 CAPITAL LEGACY GROUP: RECOMMENDATIONS FOR A £2M PACKAGE OF CAPITAL INVESTMENT	107 - 128
	To note information relating to the Southwark 2012 capital legacy fund for which £2 million funding will be allocated to 10 capital projects. To be decided upon by the cabinet member for finance, resources and community safety in October 2011.	

Item No.	Title	Page No.
13.	RESIDENTIAL DESIGN STANDARDS SUPPLEMENTARY PLANNING DOCUMENT 2011	129 - 136
	To note the comments of the planning committee and to adopt the final residential design standards supplementary planning document (SPD).	
14.	APPROPRIATION OF LAND FOR PLANNING PURPOSES, SITE SILWOOD 4B, LAND BETWEEN DEBNAMS ROAD AND CORBETTS PASSAGE, SE16	137 - 143
	To seek approval for the appropriation of land from use for commercial purposes to planning purposes in accordance with section 122 of the Local Government Act 1972.	
15.	169 TO 172 AND 170A ST GEORGES MANSIONS, BLACKFRIARS ROAD AND POCOCK STREET GARAGES, LONDON SE1 8ER - DISPOSAL OF FREEHOLD INTEREST	144 - 150
	To seek approval to dispose of the council's freehold interest in 169 to 172 and 170a St Georges Mansions, Blackfriars Road and Pocock Street Mansions, London SE1	
16.	65 GROSVENOR PARK, SE5 - DISPOSAL OF FREEHOLD INTEREST	151 - 156
	To seek approval for the head of property to dispose of the council's freehold interest in 65 Grosvenor Park, SE5 (the "Property"), for a sum that equates to the market value of the property.	

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**17. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on 20 September 2011.

**18. DISPOSAL OF 169 TO 172 AND 170A ST. GEORGES MANSIONS,
BLACKFRIARS ROAD AND POCOCK STREET GARAGES, LONDON
SE1 8ER - DISPOSAL OF FREEHOLD INTEREST**

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

Date: 10 October 2011