

Cabinet

Tuesday 16 April 2013
4.00 pm

Ground Floor Meeting Room GO2A, 160 Tooley Street, London
SE1 2QH

Membership

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

Portfolio

Leader of the Council
Deputy Leader and Housing Management
Regeneration and Corporate Strategy
Children's Services
Transport, Environment and Recycling
Communities and Economic Wellbeing
Finance, Resources and Community Safety
Health and Adult Social Care
Culture, Leisure, Sport and Olympic Legacy

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.

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.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Paula Thornton 020 7525 4395 or Everton Roberts 020 7525 7221
Or email: paula.thornton@southwark.gov.uk; everton.roberts@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: 8 April 2013



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Order of Business

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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. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED

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To note the items specified which will be considered in a closed meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

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

5. 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.

Item No.	Title	Page No.
6.	MINUTES	2 - 13
	To approve as a correct record the minutes of the open section of the meeting held on 19 March 2013.	
7.	PETITION - REDUCE AIR POLLUTION	14 - 20
	To consider a petition from residents' of the borough in respect of air pollution on main roads near schools.	
8.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
9.	REPORT INTO TRA HALLS AND COMMUNAL ROOMS (HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE)	21 - 70
	To consider recommendations of the review of TRA halls and communal rooms from the housing, environment, transport and community safety scrutiny sub-committee.	
10.	ACCESS TO MATERNAL HEALTH AND EARLY YEARS SERVICES FOR THE GYPSY AND TRAVELLER COMMUNITIES (HEALTH, ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)	71 - 94
	To consider the recommendations of the overview and scrutiny committee in respect of provision of travellers sites and funding of Southwark Travellers Action Group and the recommendations of the review of access to maternal health and early years services for the gypsy and traveller communities in Southwark.	
11.	DEVELOPING A QUALITY STRATEGY AND BEST PRACTICE PRINCIPLES FOR HOME CARE SERVICES: INITIAL REVIEW OF UNISON'S ETHICAL CARE CHARTER	95 - 121
	To note the key objectives of the UNISON ethical care charter and steps already taken by the council to meet these objectives and to confirm the council's aspiration to develop an ethical approach to commissioning high quality home care services which fully embraces the principles of the charter.	

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12.	GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION	122 - 127
	To note progress and instruct officers to commence negotiation with interested parties.	
13.	MANOR PLACE DEPOT, OCCUPATION ROAD, WALWORTH, LONDON SE17 3BE - DISPOSAL OF FREEHOLD INTEREST	128 - 134
	To authorise the disposal of the council's freehold interest in Manor Place Depot, Occupation Road, SE17.	
14.	DISPOSAL OF 91-99 ATHENLAY ROAD, LONDON SE15	135 - 139
	To agree to authorise the council's head of property to dispose of the council's freehold interest in 91-99 Athenlay Road, SE15.	
15.	DISPOSAL OF 236 & 240 LORDSHIP LANE, LONDON SE22	140 - 146
	To approve the disposal of the council's freehold interest in 236 and 240 Lordship Lane, SE22 for a residential development.	
OTHER REPORTS		
The following items are also scheduled for consideration at this meeting.		
16.	ST. OLAV'S PUBLIC CONVENIENCE SITE, ALBION STREET RESOLUTION TO MAKE COMPULSORY PURCHASE ORDER FOR SITE ASSEMBLY PURPOSES	
17.	HOUSING AND COMMUNITY SERVICES REPORT BACK ON DECIMA STREET TENANTS AND RESIDENTS ASSOCIATION DEPUTATION	
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		

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Title

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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

18. MANOR PLACE DEPOT, OCCUPATION ROAD, WALWORTH, LONDON SE17 3BE - DISPOSAL OF FREEHOLD INTEREST

19. DISPOSAL OF 91-99 ATHENLAY ROAD, LONDON SE15

20. DISPOSAL OF 236 & 240 LORDSHIP LANE, LONDON SE22

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

Date: 8 April 2013