

Cabinet

Tuesday 22 October 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 Richard Livingstone
Councillor Catherine McDonald
Councillor Victoria Mills
Councillor Veronica Ward

Portfolio

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

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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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

Everton Roberts 020 7525 7221 or Paula Thornton 020 7525 4395
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: 14 October 2013



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Tuesday 22 October 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 - 14
	To approve as a correct record the minutes of the open section of the meeting held on 17 September 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL REABLEMENT HOME CARE SERVICES	15 - 30
	To approve the procurement strategy to undertake a competitive tender to establish two reablement contracts.	
9.	LOCAL WELFARE PROVISION - SOUTHWARK EMERGENCY SUPPORT SCHEME, REVIEW OCTOBER 2013	31 - 55
	To note the findings of the review of Southwark's emergency support scheme and to agree to retain the existing provision for the period up until 31 March 2014.	
10.	POLICY AND RESOURCES STRATEGY 2014/15 TO 2016/17: SCENE SETTING REPORT AND REVENUE BUDGET OPTIONS, INCLUDING BUDGET CONSULTATION OUTCOME	56 - 130
	To note the impact on 2014/15 resources identified by the government's consultation documents and subsequent £2.5m increase in the budget gap from 2014/14 as notified 26 June 2013 cabinet and to note the provision gap for 2015/16 and the available feedback from on-line consultation and community conversation events	
	To instruct officers to explore options to address the 2014/15 budget gap and to continue to work on options for a balanced budget in 2014/15.	
11.	WORKFORCE REPORT AND WORKFORCE STRATEGY	131 - 173
	To note the information contained in the workforce report for 2012/13 and to agree the workforce strategy as the medium term aims for the council's management of its staff.	
12.	INCREASING TENANT AND HOMEOWNER PARTICIPATION IN THE DELIVERY OF COUNCIL HOUSING SERVICES	174 - 196
	To task officers with exploring the options for increasing tenant and homeowner management of and involvement in council housing services in consultation with residents.	

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13.	HOMEOWNER IMPROVEMENT PLAN	197 - 221
	To agree the proposed homeowner improvement plan, including all subsidiary actions and recommendations.	
14.	GATEWAY 1: MAJOR WORKS CONTRACTOR FRAMEWORK	222 - 238
	To approve the procurement strategy for a housing and related services major works contractor framework.	
15.	DIRECTLY FUNDED HOUSING DELIVERY: PHASE 2	239 - 262
	To note progress to date of phase 1 of the directly delivered housing delivery programme and agree in principle to the schemes listed in the report. To also note the consultation undertaken to date and to agree a specific strategy for consulting residents.	
16.	PECKHAM AND NUNHEAD AREA ACTION PLAN: TABLE OF POTENTIAL MAIN MODIFICATIONS REQUIRED BY THE INSPECTOR	263 - 304
	To formally consult on the potential main modifications to Peckham and Nunhead area action plan publication/submission version.	
17.	GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION	305 - 308
	To note the contents of the report.	
18.	PUBLICATION/SUBMISSION DRAFT CANADA WATER AREA ACTION PLAN (AAP)	309 - 327
	To provide recommendations to council assembly to consider the publication/submission draft Canada Water area action plan.	

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

Item No.

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

19. MINUTES

To approve as a correct record the closed minutes of the meeting held on 17 September 2013.

20. HOMEOWNER IMPROVEMENT PLAN

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

Date: 14 October 2013