

Cabinet

Tuesday 10 December 2013

4.00 pm

Ground Floor Meeting Room GO1A, 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, Adult 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.

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

Everton Roberts 020 7525 7221 or Paula Thornton 020 7525 4395

Or email: everton.roberts@southwark.gov.uk; paula.thornton@southwark.gov.uk

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 2 December 2013



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4.00 pm

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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.

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| 6. | MINUTES | 2 - 15 |
| | To approve as a correct record the minutes of the open section of the meeting held on 19 November 2013. | |
| 7. | DEPUTATION REQUESTS | |
| | To consider any deputation requests. | |
| 8. | BULLYING - SCHOOL AND COUNCIL POLICY TO SUPPORT VULNERABLE CHILDREN AND TO REDUCE POOR AND ABUSIVE PEER RELATIONS (EDUCATION, CHILDREN'S SERVICES AND LEISURE SCRUTINY SUB-COMMITTEE) | 16 - 30 |
| | To note the recommendations of the review of bullying – school and council policy to support vulnerable children and to reduce poor and abusive peer relations, and to request that the relevant cabinet members bring back a report to cabinet, in order to respond to the overview and scrutiny committee within eight weeks. | |
| 9. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS | 31 - 45 |
| | To approve the procurement strategy for the special educational needs and/or disability taxis for children, young people and vulnerable adults. | |
| 10. | FAIRER FUTURE INTERIM PERFORMANCE REPORT 2013/14 | 46 - 110 |
| | To note the progress in the first half of the 2013/14 against the ten fairer future promises and portfolio performance objectives in the council plan. | |
| 11. | HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2014/15 | 111 - 137 |
| | To note the rent increase implied by the government's rent guidance and other associated issues, and to instruct officers to provide a final report on rent setting and the housing revenue account budget for 2014/15 to cabinet on 28 January 2014. | |
| 12. | RESPONSE TO THE HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE ON THE REVIEW OF MAJOR WORKS AT DRAPER HOUSE | 138 - 144 |
| | To note and agree the responses to the recommendations of the housing, environment, transport and community safety scrutiny sub-committee's investigation into the major works at Draper House. | |

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| 13. | SOUTHWARK PRIVATE RENTAL STANDARD AND ACCREDITATION OF TEMPORARY ACCOMMODATION | 145 - 159 |
| | To approve and adopt the proposed Southwark private rental standard. | |
| 14. | LONDON COUNCIL'S GRANTS SCHEME 2014-15 | 160 - 165 |
| | To approve Southwark council's contribution to the London Council's grants scheme for 2014/15. | |
| 15. | VIOLENT CRIME STRATEGY PROGRESS REPORT | 166 - 184 |
| | To note the progress made in delivering the recommendations set out in the violent crime strategy 2010-15. | |
| 16. | COMMUNITY INFRASTRUCTURE LEVY (CIL) REVISED DRAFT CHARGING SCHEDULE | 185 - 210 |
| | To agree to publish and invite representations on the community infrastructure levy (CIL) draft charging schedule. | |
| 17. | DRAFT SECTION 106 PLANNING OBLIGATIONS AND COMMUNITY INFRASTRUCTURE LEVY SUPPLEMENTARY PLANNING DOCUMENT | 211 - 253 |
| | To approve the draft Section 106 planning obligations and community infrastructure levy supplementary planning document for public consultation. | |
| 18. | WALWORTH ROAD BUSINESS MIX - RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE | 254 - 268 |
| | To note the response from the cabinet members for regeneration & corporate strategy, finance, resources & community safety and communities & economic wellbeing on the set of recommendations in respect of the Walworth Road Business Mix report of the overview and scrutiny committee (July 2013). | |
| 19. | SURREY DOCKS STADIUM SE16: ACQUISITION OF FORMER STADIUM, SALE OF NORTHERN AND EASTERN CAR PARKS AND RETURN OF FISHER FOOTBALL CLUB TO ST PAULS GROUND | 269 - 274 |
| | To agree to the acquisition of the former Surrey Docks Stadium land and disposal of the adjoining former northern and eastern car parks sites. | |

OTHER REPORTS

The following item is also scheduled for consideration at this meeting.

20. LAKANAL INQUIRY - SPRINKLER FEASIBILITY STUDY

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

21. SURREY DOCKS STADIUM SE16 - ACQUISITION OF FORMER STADIUM, SALE OF NORTHERN AND EASTERN CAR PARKS AND RETURN OF FISHER FOOTBALL CLUB TO ST. PAULS GROUND

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

Date: 2 December 2013