

Cabinet

Wednesday 2 July 2014
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 MBE
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Darren Merrill

Councillor Victoria Mills
Councillor Michael Situ

Councillor Mark Williams

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Communities, Employment and Business
Finance, Strategy and Performance
Adult Care, Arts and Culture
Public Health, Parks and Leisure
Housing
Environment, Recycling, Community Safety and
Volunteering
Children and Schools
Environment, Recycling, Community Safety and
Volunteering
Regeneration, Planning and Transport

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Contact

Paula Thornton 020 7525 4395 or Virginia Wynn-Jones 020 7525 7055
Or email: paula.thornton@southwark.gov.uk; virginia.wynn-jones@southwark.gov.uk

Members of the Committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 24 June 2014



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
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	
	No closed items are scheduled for consideration at this 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.	
6.	MINUTES	1 - 18
	To approve as a correct record the minutes of the open section of the meeting held on 18 March 2014.	

Item No.	Title	Page No.
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	DELIVERING A FAIRER FUTURE FOR ALL IN SOUTHWARK	19 - 25
	To agree the mission, the new fairer future promises, the fairer future principles, the commitments of the council for the next four years and to instruct officers to develop a new council plan to deliver them.	
9.	APPOINTMENTS TO OUTSIDE BODIES 2014/15	26 - 34
	To consider and agree appointments to outside bodies for the 2014/15 municipal year.	
10.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2014/15	35 - 42
	To agree the allocation of places and nomination of members to panels, boards and forums for the 2014/15 municipal year.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
	PART B - CLOSED BUSINESS	
11.	MINUTES	
	To agree as a correct record the closed minutes of the meeting held on 18 March 2014.	
	DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	

Date: 24 June 2014