

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
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Members of the Committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 24 June 2014



Cabinet

Wednesday 2 July 2014

4.00 pm

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

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



Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 18 March 2014 at 4.30 pm at the Council Offices, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
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

1. APOLOGIES

All members were present.

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

The chair gave notice that the following late item would be considered for reasons and urgency, to be specified in the relevant minute:

Item 16a – The Impact of Regeneration on Leaseholders (Report of Overview and Scrutiny Committee).

Additionally, an addendum report in respect of item 24 – Disposal of 23 Harper Road, London SE1 was circulated.

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

No representations were received in respect of the items listed as closed business for the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

In respect of items 11 and 12 (School Places Strategy and Permanent Enlargement of Albion, Bessemer Grange, Charles Dickens, Crawford, Grange and Keyworth Primary Schools), Councillor Victoria Mills asked that as a parent of school age children in September 2016 her interest be noted. These were not disclosable pecuniary interests.

Additionally, Councillor Fiona Colley as a parent of child of school age in 2016 also asked that her interest in respect of these items be noted. Further, Councillor Colley declared an interest in respect of item 16a (An Additional Rehousing route for Homeowners affected by Regeneration) as she is the Chair of the Creation Trust. Again these interests were not disclosable pecuniary interests.

5. PUBLIC QUESTION TIME (15 MINUTES)

The following question was submitted by Mr Jerry Hewitt to Councillor Richard Livingstone, cabinet for finance, resources and community safety. Mr Hewitt did not attend the meeting to ask the question. The question was read out in his absence.

Question to Councillor Richard Livingstone from Jerry Hewitt

"Southwark Council owns the freehold of Harmsworth Quays Print Works, and in March 2012 Gerald Eve LPP acting for Daily Mail General Trust (the leaseholder) issued particulars for intending purchasers. Why did Southwark Council fail to buy the leasehold when it had the chance?"

Response by Councillor Richard Livingstone

"The council did enter into negotiations to purchase the leasehold interest, and offered to match the highest bid offered to Associated Newspapers.

However the Associated Newspaper Board declined the council's proposal and negotiated and concluded terms to sell their Leasehold interest to British Land. Associated Newspapers were within their legal rights to sell their interest to whom ever they decided.

The council still hold the freehold interest in the majority of Harmsworth Quays."

6. MINUTES

RESOLVED:

That the open minutes of the meeting held on 28 January 2014 be approved as a correct record and signed by the chair.

7. DEPUTATION REQUESTS

There were no deputation requests.

8. QUARTER 3 CAPITAL MONITORING REPORT FOR 2013/14 AND CAPITAL PROGRAMME REFRESH FOR 2013/14 - 2023/24

RESOLVED:

1. That the general fund capital programme for the period 2013/14 to 2021/22 as at 31 December 2013, detailed in Appendix A of the report be noted.
2. That the housing investment programme for 2013/14 and future years as at 31 December 2013 detailed in Appendix B of the report be noted.
3. That the virements and variations to the general fund and housing investment capital programme as at 31 December 2013, detailed in Appendix C of the report be approved.
4. That the new capital bids for the general fund for the period 2013/14 to 2023/24 as shown at Appendix D and detailed in paragraphs 120-178 of the report be approved.
5. That the new capital bids for the housing investment programme for the period 2013/14 to 2021/22 as shown at Appendix E and detailed in paragraphs 179-198 of the report be approved.
6. That the refreshed capital programme including the new bids for the general fund (as shown in Appendices F and H of the report) and the housing investment programme (as shown in Appendix G) be approved and that it be noted that further re-profiling of expenditure and resources for 2013/14 and future years will be required in the future based on more up to date information available at that time.
7. That in view of the comments in paragraphs 199-202 of the report on the projected financial position over the 10 year capital programme, the strategic director of finance and corporate services monitor the situation closely and work with strategic directors on the profiling of capital expenditure and explore other funding options, if required, to ensure the capital programme can be sustained over the long term.

9. REVENUE MONITORING REPORT FOR QUARTER 3, 2013/14, INCLUDING TREASURY MANAGEMENT

RESOLVED:

1. That the following be noted:
 - the general fund outturn forecast for 2013/14 and forecast net movement in reserves by department
 - the housing revenue account's (HRA) forecast outturn for 2013/14 and resulting forecast movement in reserves
 - the treasury management activity for the first nine months of 2013/14.
2. That the forecast performance for the collection of council tax be noted.

3. That the forecast performance for the collection of business rates and the risks associated with the Business Rate Retention Scheme be noted.
4. That the general fund budget movements that exceed £250,000, as shown in Appendix A of the report be approved.

10. RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF BULLYING

RESOLVED:

That the proposed responses to the recommendations of the education and children's services scrutiny sub-committee's into the review of bullying be agreed.

11. SCHOOL PLACES STRATEGY UPDATE

RESOLVED:

1. That the forecast demand for primary and secondary places and the associated need for additional school places be noted.
2. That the approach for meeting primary demand described in paragraphs 5 to 10 of the report be noted.
3. That officers bring an update report to the July 2014 cabinet meeting on the free school proposals in the south of the borough and options for new primary places in the north.
4. That it be noted that the financial implications of an expansion to the primary and secondary estate are significant and that further discussions will be required with funding bodies to ensure that sufficient resources are available to deliver the new secondary places required.

12. PERMANENT ENLARGEMENT OF ALBION, BESSEMER GRANGE, CHARLES DICKENS, CRAWFORD, GRANGE AND KEYWORTH PRIMARY SCHOOLS

RESOLVED:

1. That the outcome of the final consultation on the proposed enlargements of Albion, Bessemer Grange, Charles Dickens, Crawford, Grange and Keyworth primary schools be noted.
2. That the enlargement of Keyworth primary school from September 2014, Albion, Bessemer Grange, Crawford and Grange primary schools from September 2015 and Charles Dickens primary school from September 2016 be agreed.

13. JOINT CARERS STRATEGY AND ACTION PLAN

RESOLVED:

1. That the joint carers' strategy and action plan that sets out the pledges of health and social care to support carers in Southwark from 2013 to 2016 be approved.
2. That the planned investment from the council be agreed and the allocation from Southwark Clinical Commissioning Group as detailed in Table 2 (paragraph 47 of the report) be noted.

14. BETTER CARE FUND - DRAFT PLAN FOR SOUTHWARK

RESOLVED:

1. That the draft vision for the integration of health and care related services "Better Care, Better Quality of Life in Southwark" (Appendix 1 of the report) be noted.
2. That the summary of the draft Better Care Fund plan submitted by the council, the Clinical Commissioning Group (CCG) and the Health and Wellbeing Board (HWB) setting out the approach to pooled budgets in 2015/16 (Appendix 2 of the report) be noted.
3. That the proposed process for agreement of the final Better Care Fund plan to be submitted in April as set out in paragraph 23 of the report be agreed.
4. That the proposed governance arrangements for the Better Care Fund set out in paragraph 24 of the report be noted.

15. HOME OWNERSHIP, VOLUNTARY DISPOSALS AND NON-STATUTORY ACQUISITIONS

RESOLVED:

1. That the maximum discount allowable under the social homebuy shared ownership scheme be increased on a pro rata basis to the current statutory maximum available under the right to buy scheme for the reasons specified in paragraphs 12 to 16 of the report.
2. That it be noted that the terms of the social homebuy lease precedents are to be updated and modernised on advice from the council's external legal practitioner.
3. That the proposed increase in the cash incentive grant levels as specified in paragraph 25 of the report be noted and that a pilot of a small-scale 'Tenant Move Assistance' scheme detailed in paragraphs 27 to 29 of the report be agreed.
4. That any future capital receipts from sales under the social homebuy scheme are used to fund cash incentive grant expenditure.

16. SHARED EQUITY - AN ADDITIONAL REHOUSING ASSISTANCE ROUTE FOR HOMEOWNERS AFFECTED BY REGENERATION

Cabinet considered a report from overview and scrutiny committee "The Impact of Regeneration and Leaseholders" in conjunction with this item.

RESOLVED:

1. That the provision of a shared equity refocusing route for qualifying homeowners affected by regeneration be approved.
2. That Directors' discretion be allowed, to vary the recommended refocusing route in exceptional circumstances in accordance with paragraph 29 of the report.
3. That any homeowners affected by regeneration who become council tenants and then subsequently exercise their right to buy (RTB), falling into financial hardship as a direct result in accordance with paragraph 34 of the report be excluded from the council's borough wide hardship repurchase scheme.
4. That with immediate effect, approval be given to the redrafting of precedent leases for sales of any property on shared ownership terms at 50% or lower to prohibit staircasing for a period of two years and that the precedent leases for sales of properties on shared equity terms at 50% are drafted to reflect the same, in accordance with paragraph 48 of the report.

16a. THE IMPACT OF REGENERATION ON LEASEHOLDERS (REPORT OF OVERVIEW AND SCRUTINY COMMITTEE)

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent to enable its consideration alongside the previous item "Shared Equity – An Additional Rehousing Assistance Route for Homeowners affected by Regeneration."

Councillor Catherine Bowman presented the scrutiny report and recommendations.

RESOLVED:

That the recommendations of the overview and scrutiny committee be noted and looked at as part of the work going forward.

17. PHASE 1B AND 1C AYLESBURY REGENERATION

RESOLVED:

1. That the council make a compulsory purchase order ("Order") under section 226 (1) of the Town & Country Planning Act 1990 and section 13 of the Local Government (Miscellaneous Provisions) Act 1976 for the acquisition of the land and new rights within the area hatched on the plan at Appendix 1 of the report for the purpose of delivering the regeneration of the Aylesbury Estate in accordance with the provisions

of the Aylesbury Area Action Plan.

2. That the head of property be authorised to:
 - a) Take all necessary steps to secure the making, confirmation and implementation of the compulsory purchase order including the publication and service of all notices and the presentation of the council's case at public inquiry should one be called
 - b) To acquire all interests in land within the compulsory purchase order area either by agreement or compulsorily
 - c) Approve agreements with land owners setting out the terms for the withdrawal of objections to the order, including where appropriate seeking exclusion of land from the order and
 - d) Amend the boundaries of the site shown hatched on the plan at Appendix 1 of the report should the need arise.

18. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - DIRECTLY FUNDED HOUSING DELIVERY (PHASE 2) - PROCUREMENT OF PROFESSIONAL SERVICES AND CONSTRUCTION WORKS FOR VARIOUS SITES

RESOLVED:

Decisions of the Cabinet

1. That the procurement strategy contained in the report i.e. to set up a framework arrangement for consultancy services to support the delivery of phase 2b of the directly funded programme at an estimated value of £4.2m for a period of 4 years be approved.
2. That the procurement strategy contained in the report i.e. to set up a framework arrangement for construction works to support the delivery of phase 2a and phase 2b of the directly funded housing programme at an estimated value of £64m for a period of 4 years be approved.
3. That the inclusion of additional consultancy services and construction works as possible options in OJEU notice for these 2 frameworks to cover future phases of the Direct Delivery programme (with a estimated value of £290m) and wider council requirements (with an estimated value of £30m) as detailed in paragraph 26 of the report be approved but noting that any use of the frameworks for these additional services/works will be subject to separate reports.
4. That gateway 2 decisions to set up frameworks and later call offs for consultancy services and construction works relating to phase 2 due to be considered by cabinet be delegated to the chief executive.

Decision of the Leader of the Council

5. That if the scope of work changes i.e. the sites within the phases are altered, that these decisions are delegated to the cabinet member for regeneration and corporate strategy or another relevant cabinet member.

19. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - CONSOLIDATED REPAIRS AND MAINTENANCE CONTRACT FOR THE COUNCIL'S OPERATIONAL ESTATE

RESOLVED:

1. That the procurement strategy outlined in the report for the consolidated repairs and maintenance service contract for the council's operational estate, namely to undertake a further competition using the crown commercial service (CCS) framework for facilities management as allowed for under CSO 3.4 be approved.
2. That based on the minimum number of buildings expected to be included in the contract it be noted that the estimated annual cost is £3.5M for a period of approximately 38 months making a total estimated contract value of £11M, with the option to extend for two 12 month periods giving a total contract value of £18M, which is expected to increase in line with plans to include other buildings during the life of the contract.
3. That the decision of the gateway two contract award report be delegated to the strategic director of finance and corporate services so as to facilitate awarding the contract before the expiry of the current framework.

20. WALWORTH TOWN HALL - AGREEING THE WAY FORWARD

RESOLVED:

1. That the outcome of the Walworth Town Hall consultation exercise summarised in paragraphs 11 to 15 (and attached at Appendix 1 to the report) that was undertaken throughout October and November 2013 which endorses the strategic vision approved by cabinet in July 2013 be noted.
2. That the project mandate for the rebuilding of the Walworth Town Hall and in particular providing a high level brief for the following key facilities be agreed:
 - An enhanced library, a museum to house the Cuming and heritage collections, a cafe, a flexible event / community space including the provision for hosting ceremony's for the Registrar's service.
3. That it be noted that the strategy for the selection of a lead scheme architect will include a design competition incorporating further public consultation.
4. That it be noted that the Newington Library building will be incorporated into the scope of the project mandate to examine the benefits that the additional floorspace could potentially provide for the project.
5. That officers report back to cabinet in autumn 2014 with further information on design, budget, programme, results of public consultation and selection of architects.

21. DISPOSAL OF 23 HARPER ROAD, LONDON SE1

RESOLVED:

1. That the disposal of the council's freehold interest in 23 Harper Road, London SE1 ("the Property"), as shown edged black on the report to the party and on the terms outlined in the closed version of the report subject to any further negotiations considered necessary by the head of property be authorised.
2. That the disposal of the property to an alternative bidder should the recommended purchaser not enter into contracts within a reasonable period as long as the transaction continues to represent the best consideration reasonably obtainable be authorised.

22. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

RESOLVED:

No Recourse to Public Funds

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted and that the chief executive be requested to undertake some work in respect of recommendation 2.

1. That council assembly notes the increasing budgetary pressures caused by recourse to council funds by persons who, by virtue of their immigration status, have "no recourse to public funds", and in particular the advice in respect of adult services provided to cabinet on 19 November 2013 as follows:

"Clients with no recourse to public funds are 25% higher than the previous year"
2. That council assembly recognises that this is an important issue which does not stop at the borders of the borough. Council assembly therefore calls on cabinet to review Southwark's position and to look into what more government could do to address this on a London-wide basis.

Housing for Older Residents

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted. It was agreed that Councillor Ian Wingfield would send a letter in respect of recommendation 10.

That council assembly:

1. Notes that suitable housing for older people in London remains in serious short supply and that demand is only likely to increase as our borough's population ages.
2. Recognises that there is a growing need for housing for older people to offer a range of different tenures and support options, including mainstream, specialist and

residential care housing.

3. Welcomes this administration's commitment to supporting older people to stay independent in their own homes for as long as possible, in line with what people tell us they want.
4. Recognises that there has been a collapse in house building of all types nationally due to Liberal Democrat/Tory government policies and welcomes the steps that Southwark Council is taking to combat the London housing crisis.
5. Notes that 61% of the older population in Southwark are tenants of social landlords and welcomes the commitment by this administration to build 11,000 new council homes in Southwark – representing the biggest home building programme of its kind in the country.
6. Welcomes the cabinet's commitment through the housing strategy vision to building lifetime homes, delivering extra care housing, exploring other specialist housing options for older people, and adapting properties to enable older and disabled residents to live independently as long as possible in their communities.
7. Welcomes this administration's commitment to ensuring new homes are built to 'Lifetime Standards', making it easier to adapt homes to meet future changing needs.
8. Further welcomes the cabinet's allocation of £4.712 million for energy efficient measures in district heating, making the systems more energy efficient, reliable and contributing to a reduction in fuel bills for approximately 17,000 properties in the borough.
9. Welcomes the development of new 'extra care' homes at the site of the new Centre of Excellence, which will include specialist nurses on site, helping to keep people out of hospital or residential care unless necessary and giving residents access to first class services at the new dementia day centre.
10. Calls on the cabinet to continue to support older people who wish to downsize to smaller homes on the same estate. Council assembly welcomes the fact that older people are currently exempt from the government's bedroom tax and congratulates the Chartered Institute of Housing for pointing out the flaw in the government's policy, which would have meant pensioners living with someone of working age would be hit by the tax. Council assembly calls on the cabinet to press the government to continue to ensure older people are not hit by the bedroom tax in an attempt to force them to downsize.
11. Notes that whatever campaign they run, the Liberal Democrats consistently propose building something on the Dulwich Hospital site. The proposed retirement village set out in this motion adds to the growing list the Liberal Democrats have suggested for the site, which includes a medical centre, a primary school, a secondary school, private homes, a nursery, a police base, sports facilities, gardening facilities, indoor community space, council offices and space for voluntary organisations. Council assembly believes that people in East Dulwich deserve better than an uncosted and ill considered shopping list from the Liberal Democrats.

Active Communities and Older People

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted.

1. That council assembly welcomes this administration's commitment to supporting people to live long, healthy lives, and to helping older people stay independent in their own homes and integrated in our communities for as long as possible – in line with what people tell us they want.
2. That council assembly recognises that the 22,000 older people in Southwark form a very diverse group, including people who are: in their sixties through to people over 100; retired or in employment; carers (for example, for elderly parents, a partner or grandchildren); in full health, ill or frail; or disabled - as well as being diverse in terms of gender, ethnicity, sexuality and faith and belief.
3. That council assembly also recognises that almost all of the council's strategies and policies affect older people – including on the economy, environment, transport, regeneration, culture and leisure, community safety, housing, health and social care.

Helping older people have healthy, active lives in our community

4. That council assembly notes the good work that the administration, across all departments, does with older people to help them stay healthy, active and integrated in our communities, including, for example:
 - (1) Providing employment support through Southwark Works and the independent living service.
 - (2) Enabling volunteering opportunities through our volunteering strategy. We applaud the valuable Olympics and Paralympics contribution that Southwark volunteers of all ages made, including older people.
 - (3) Offering reduced price or free access to physical activity for older people - including 60 pence swimming; free exercise classes; free group walks; and the 'Silver' programme in leisure centres.
 - (4) Working with GPs and hospitals to provide community exercise referrals and supporting older people identified through the health check programme to access physical activity as a preventative measure.
5. That ensuring new homes are built to 'Lifetime Standards', making it easier to adapt homes to meet future changing needs.
6. That tackling health inequalities and the addressing the causes of the borough's health challenges – including cardio-vascular disease, stroke, lung diseases, liver diseases cancers, diabetes, and sexually transmitted diseases – to help people live longer, healthier lives.
7. That council assembly recognises the excellent work done by voluntary and

community organisations across the borough to help older people stay active and integrated in our community.

Caring for vulnerable and frail older people in our community

8. That council assembly notes that government cuts since 2010 have taken over £1.2 billion out of social care for older people in the UK. Despite these cuts, this administration has prioritised looking after vulnerable and frail people in our community, aiming to treat every person as we would wish a member of our family to be treated.
9. That council assembly welcomes the steps this administration has taken to help older people stay living independently in their own homes and communities for as long as possible and delaying or avoiding the need for hospital or residential care - in line with what people say they want, including:
 - (1) Halving the price people pay for meals on wheels to £1.71, the lowest price in London – after the price was hiked under the previous administration.
 - (2) Agreeing plans to create a ‘Centre of Excellence’ day centre for older people with dementia and other complex needs – due to open in 2015 with enhanced, specialist facilities and guaranteed places for everyone using the council’s existing day centres.
 - (3) Working with partners - including Lambeth Council, hospitals, GPs and others – to integrate health and social care provision through the Southwark and Lambeth integrated care programme; helping people to avoid preventable hospital admissions.
 - (4) Providing personal budgets to people who need social care, giving them choice and control over the support they have, to best fit their needs and aspirations. Southwark Council is in the top quartile of performance nationally for personal budgets.
 - (5) Creating an ‘Innovation Fund’ to provide funding to voluntary sector providers, creating new services which give people real choice over how they allocate their personal budgets.
 - (6) Creating a single care phone line for people to get on-the-spot advice for themselves or their loved ones from social care experts.
 - (7) Helping people stay living healthily and independently in their own homes and communities for longer, through home care; reablement; sheltered housing (where we recently reintroduced wardens); and an expansion of extra care housing – as well as our handyperson service.
 - (8) Signing up to Unison’s Ethical Homecare Charter and ensuring that workers providing care services are paid the London Living Wage and that care visits are not as short as 15 minutes.
 - (9) Creating a new cares’ strategy, to provide carers – many of them who are older

people themselves - with support in their caring responsibilities and also support for themselves to stay healthy and pursue their other aspirations alongside caring

Cost of Child Care

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted.

That council assembly:

1. Recognises the significant cost of good quality childcare for families across the borough.
2. Therefore condemns the Liberal Democrat/Tory cuts to financial support available for working parents for childcare costs. Notes that in 2011 the government cut support within the tax credit system from 80% to 70% of eligible childcare costs, with a cap of fees at £175, meaning low income families faced a reduction in help towards childcare bills. Council assembly also condemns the Liberal Democrat/Tory government for failing to raise the £175 ceiling despite the rise in childcare costs.
3. Further condemns the Tory-Liberal Democrat coalition government's closure of over 500 Sure Start centres since the general election in 2010, resulting in 35,000 fewer childcare places, following government cuts of £430 from English local authority Sure Start budgets between 2010-11 and 2012-13.
4. Welcomes the previous Labour government's decision to extend childcare to 15 hours per week for 3 and 4 year olds and notes that in Southwark, 3,300 3 year olds and 3,670 4 year olds are benefitting from these funded early education places. Notes that the government has now extended this provision to 20% of two year olds in families on the lowest incomes. Council assembly welcomes this additional provision, but notes that this is against a backdrop of punishing families through the tax credit system and making it harder for parents who want to work and need support with childcare.
5. Calls on cabinet to help local parents by funding additional childcare hours on top of those already offered by the government.
6. Welcomes the commitment that a Labour government would increase this provision and provide 25 hours of free childcare a week for working parents with three and four-year-olds, worth £15,000, using a levy on banks.
7. Further welcomes Labour's commitment to offer "wraparound" provision between 8am and 6pm – from breakfast to after-school clubs – in primary schools.

London Housing Strategy

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted. Councillor Fiona Colley confirmed that a response had been agreed by an individual cabinet member decision in line with the motion.

1. That London is facing a housing crisis, as housing supply fails to match the city's growing population. Home ownership in London has fallen below 50 per cent for the first time since records began and the rise in house prices has outstripped the increase in household incomes. In 2013, the average rent for a three bedroom flat typically consumed 59 per cent of a London family's income. Londoners now experience the highest levels of overcrowding in the country and the capital has record levels of homeless households in temporary accommodation.
2. That council assembly notes the Mayor of London's draft Housing Strategy and welcomes the commitment to increase housing building in London. Council assembly notes the ambition to build at least 42,000 new homes in London per annum for the next ten years, approximately twice as many as are currently built per year, but expresses concern that this number may not be sufficient to solve London's current housing crisis, with recent research suggesting that more than 60,000 new homes a year are needed to meet growing demand in the capital.
3. That council assembly welcomes the fact that the Mayor of London has accepted Labour's argument about the importance of genuinely affordable housing and welcomes the move in the Mayor's Housing Strategy to recognise the continued need for new homes at social rent.
4. That, however, council assembly expresses concern about the balance between "discounted rents", which are set well above target rent levels for social housing but below market rents, and "capped rents" which are equivalent to the current social rent.
5. That of the 15,000 new affordable homes that the Mayor will seek to deliver each year:
 - Approximately 4,000 will be flexible low cost home ownership and 9,000 will be affordable rent.
 - Of the 9,000 affordable rent houses, only half of these homes will be "capped" at low affordable rents, with the remaining half set at "discounted" rents of up to 80% of market rent.
6. That this means that social rented housing makes up only 11% of the Mayor's annual housing target.
7. That council assembly expresses concern that the Mayor's decision to allow "affordable" rents to be set at up to 80% of market prices will make renting unaffordable for many residents in the borough. Southwark Council, along with other London boroughs, has initiated a judicial review of this decision, the implication of which would be that councils will have little power to make sure new affordable housing is genuinely affordable for local people.
8. That council assembly welcomes the commitment of Southwark Council to building more homes in the borough, having built 2,300 new homes over the last two years, including 1,230 affordable homes.
9. That it notes that Southwark is the fifth highest London borough in terms of house building over the last two years and also the fifth highest in building affordable

housing.

10. That council assembly congratulates other Labour boroughs for their commitment to house building, making up seven of the top 10 London boroughs in terms of house building over the last two years, and nine out of the top 10 boroughs for building additional affordable housing in London.
11. That council assembly welcomes this administration's commitment to build 11,000 new council homes. Council assembly notes that since 2010 the council has already approved over 10,000 new homes in the borough, including almost 3,000 new affordable homes.
12. That council assembly notes the acknowledgement in the Mayor's draft London Housing Strategy that boroughs, the government, the Mayor and the public and private sectors must work together to achieve the 42,000 target for house building. However, council assembly also expresses concern that many London boroughs, particularly Conservative and Liberal Democrat boroughs, are likely to have significantly lower housing targets than Southwark.
13. That Southwark is playing its part in solving London's housing crisis; council assembly calls on other councils to do the same.

Urgent Review of Cycle Safety

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted. The Leader confirmed that in respect of recommendation 5 that he had recently attended a summit at the Greater London Assembly in support of this continued work.

That council assembly:

1. Notes with sadness the loss of cyclists' lives on London's roads in recent months and years, including the tragic death in November of Walworth resident and community volunteer Richard Muzira.
2. Welcomes the steps Southwark Council has taken to improve cycling safety in the borough, including running a campaign to promote cycling and cycle safety, free cyclist training, Safer Urban Driver courses for drivers of HGVs, a programme of cycle parking on the highway and the 'Park to Park' mass cycle ride for children.
3. Applauds the commitment of the leader of the council in championing the issue of cycling safety, working on a cross-party basis with leaders across London. Council assembly welcomes the Mayor of London's agreement to hold a London-wide cycle summit following the proposal from the leader of the council.
4. Welcomes the cabinet's commitment to utilise the expertise of a cycling consultant to review cycling safety in the borough and to identify steps which can be taken to improve cycling safety and take up in Southwark.
5. Welcomes the work of the leader of the council in pressing for a comprehensive route of cycleways across Southwark and London, providing cyclists with effectively

dedicated routes to minimize any interaction with motorised traffic. Council assembly calls on the cabinet to continue working with TfL to deliver dedicated cycle routes on Blackfriars Road.

Safer Crossings on Borough High Street

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted.

That council assembly:

1. Applauds the work of local campaigners, including Southwark Living Streets and Borough Babies, in organising the 'Safe Crossings on Borough High St Campaign'.
2. Notes that high numbers of people cross Borough High Street every day at its junctions at:
 - Great Dover Street and Marshalsea Road
 - Trinity Street and Great Suffolk Street.
3. Notes that many of the people who use these junctions are families who live to the east of Borough High Street and whose children go to schools on the west side of Borough High Street, including Charles Dickens Primary School, the Cathedral School and St Joseph's Primary School, Friars Primary School, the London Christian School, St Saviour's and St Olave's school, the Bright Horizons Nursery and The Arc Nursery.
4. Calls on cabinet to work with Transport for London to:
 - Review crossing safety on Borough High Street
 - Create pedestrian crossings at the junction with Great Dover Street and Marshalsea Road, and at the junction with Trinity Street and Great Suffolk Street.

East Dulwich Police Station

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted.

1. That council assembly condemns the closure of East Dulwich and Sydenham police stations and the reduction in opening hours at Gipsy Hill police station, leaving Dulwich residents without adequate access to police front counter facilities.
2. That council assembly calls upon the Mayor's Office for Policing and Crime (MOPAC) to ensure that as the East Dulwich police station site is developed for a new use, a police front counter facility is incorporated on the ground floor of the building, with a commitment to staff this facility throughout the week, and that MOPAC works with the council to assess the feasibility of the rest of the site being used for school provision.
3. That council assembly recognises the need for additional community services and

facilities in Dulwich, particularly including school places and calls upon the Lambeth and Southwark Clinical Commissioning Group and NHS Property Co to expedite the decision-making process in relation to the development of new health facilities on the Dulwich Hospital site, so that the remainder of the site can be used to develop new community facilities, including new school provision.

4. That council assembly also calls on any free school providers to work closely and cooperatively with the council on school place planning in the Dulwich area.

Billboard Advertisement at Elephant and Castle Roundabout

That the motion referred from council assembly as a recommendation to cabinet, set out below be noted.

That council assembly:

1. Applauds work of local community activists Vijay Luthra, Claire Maugham and Karl Eastham, who succeeded in getting an offensive billboard advert removed from the Elephant & Castle roundabout following public complaints.
2. Recognises the negative effect of inappropriate adverts anywhere in the borough and notes the council's guidelines to contractors about the types of adverts they display on council sites.
3. Congratulates the council for acting immediately to have the offensive advert removed and notes that the advert was taken down by council officers the same day they were alerted to the issue.
4. Welcomes the swift action of Primesight, the billboard operator, in responding quickly to the council's request.

Tribute to Grace Jones

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed.

That council assembly:

1. Notes with sadness the passing of the UK's oldest resident, Grace Jones from Bermondsey, who died in November aged 113.
2. Acknowledges her remarkable life which spanned the whole of the 20th century and her contribution to the local community.
3. Calls on the cabinet to pay a lasting tribute to the life of Grace Jones by naming a new public building after her at the earliest opportunity.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

That the press and 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 category 3 of paragraph 104 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting.

23. MINUTES

The closed minutes of the meeting held on 28 January 2014 were approved as a correct record and signed by the chair.

24. DISPOSAL OF 23 HARPER ROAD, LONDON SE1

The cabinet considered the closed information relating to this item. See item 21 for decision.

Meeting ended at 6.25pm.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 26 MARCH 2014.

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.

Item No. 8.	Classification: Open	Date: 2 July 2014	Meeting Name: Cabinet
Report title:		Delivering a Fairer Future for All in Southwark	
Ward(s) or groups affected:		All	
Cabinet Member:		Leader of the Council	

RECOMMENDATIONS

1. That cabinet:
 - agrees the mission, the new fairer future promises, the fairer future principles and the commitments of the council for the next four years
 - instructs officers to develop a new council plan to deliver them.

KEY ISSUES FOR CONSIDERATION

2. Four years ago I set out the cabinet and council's mission to create a fairer future for all in Southwark and I feel an enormous sense of pride in what we have achieved since then. In the last four years, our values have informed the decisions we have made. In the next four years, we will continue to put our values at the heart of everything we do. Our policies and our work will be informed by our values. And our values will be informed by our residents: the people who use and often rely on our services.
3. Working together with residents, businesses and partners, we have begun to transform public services for the people of Southwark, creating new opportunities for individuals and communities to realise their potential. With the government making deep cuts to local authority budgets, councils up and down the country have struggled to keep going and still balance their books. The cuts have hit Southwark hard too, but we have been determined to find new and better ways of doing things, rather than scaling back our ambition and ceasing provision of cherished front line services.
4. We all have a role to play in building a fairer future: businesses creating new jobs and paying a living wage; the voluntary and community sector providing essential help and advice; neighbours and family members looking out for one another; individuals striving to gain qualifications and get and hold a job. But I firmly believe that the council bears the greatest responsibility, to lead the continuing transformation of the borough and ensure that every resident has the opportunity to achieve their potential, with nobody left behind.
5. Our employment programmes and regeneration schemes have provided access to fantastic new jobs for many hundreds of residents, including those who were really struggling to find their way into work. Some of our least affluent but brightest and most public-spirited young people are now studying at university with the financial support of the council as Southwark Scholars. And we are attracting the investment and driving the economic growth that will provide

sustainable business and employment opportunities here in Southwark for years to come.

6. We have delivered on every promise we made to the people of Southwark in 2010: from providing free healthy school meals to every primary pupil to halving the price of meals on wheels for our vulnerable older residents; from cutting violent crime and anti-social behaviour to investing in our parks and keeping every library open. We are on track to make every council home warm, dry and safe by 2016 and we are taking forward major programmes of regeneration at the Aylesbury and the Elephant & Castle, transforming the landscape and making radical improvements for the benefit of the people who live there now and future generations of residents.
7. And we have achieved all this while the government cut our budget by more than a quarter, without raising council tax by so much as a penny. Four years ago, I promised that the council would manage its money as carefully as local families look after their own household budgets, and that is what we have done.
8. For the next four years, our mission remains the same: delivering a fairer future for all in Southwark. We will do this, following the same core principles which we agreed with the public in 2011. By embedding these principles into the council they now shape our plans and objectives. In this report we will again set out our principles and also set out ten new “fairer future promises” as well as dozens of specific commitments that we are inviting residents to judge us against. Our promises are bold and ambitious, reaffirming our belief that our staff and residents have the creativity, talent and strength of purpose to overcome the challenges we face and make a positive difference for all the amazing and diverse communities that make up this borough.
9. No other council has committed to building 11,000 new council homes, to making swimming and gym use free for all residents, to introducing an ethical care charter at the earliest opportunity, and to ensuring that every council tenant has a quality kitchen and bathroom. No other council is more determined to secure the benefits of inward investment and economic growth, including access to new jobs and apprenticeships for local people.
10. In 2010 we promised to keep council tax rises at or below inflation. By spending wisely, we actually froze it for four years. Despite facing yet more government cuts, our commitment remains the same and our record shows that we can be trusted to deliver. By continuing to spend every penny as if it were coming from our own pockets, the council will make the resources it does have stretch as far as humanly possible. Balancing the budget has been anything but easy over the past four years and it is only going to get tougher. Some difficult choices will inevitably have to be made and we will collaborate closely with residents, businesses and partners to develop imaginative new models of service delivery and more efficient and cost-effective ways of achieving positive outcomes for the people of Southwark.
11. But whatever the financial climate, we have consistently demonstrated we can be relied on to keep getting the basics right. That means keeping the streets clean and clamping down on people who litter or don't clean up after their dogs. It means continuing to drive up recycling rates and divert rubbish from expensive and wasteful landfill. And it means effective enforcement action against crime and anti-social behaviour.

12. Four years ago I said that we the council needed to treat our residents with respect and compassion, just like we would treat a valued member of our own family. By bringing our customer services in-house and setting new standards of customer care, we are making that vision a reality. And now we need to go further still, in order to fully reflect the values and aspirations of our residents and fully realise our potential.
13. We will bring together residents, businesses and partners to re-shape the place where we live and create new opportunities for the people who live here. We will turn the unprecedented growth and investment we have secured for the borough into the quality affordable homes, rewarding jobs and world class civic amenities that our residents need and expect. And we will continue to tackle some of the most intractable issues facing the residents of Southwark and London today: whether as a parent, finding quality, affordable childcare; or as a school leaver, securing that first training, apprenticeship or employment opportunity; or as an older person, staying fit, healthy and active for longer.
14. I am confident that over the next four years we will deliver on our new promises and together create a fairer future for all in Southwark.

Our fairer future promises

Promise 1 – Value for Money

We will continue to keep council tax low by delivering value for money across all our high quality services.

Promise 2 – Free Swimming and Gyms

We will make it easier to be healthier with free swimming and gyms for all residents and doubling the number of NHS health checks.

Promise 3 – Quality Affordable Homes

We will improve housing standards and build more homes of every kind including 11,000 new council homes with 1,500 by 2018. We will make all council homes warm, dry and safe and start the roll out of our quality kitchen and bathroom guarantee.

Promise 4 – More and Better Schools

We will meet the demand for primary and secondary school places and drive up standards across our schools so at least 70% of students at every secondary get at least five good GCSEs.

Promise 5 – Nurseries and Childcare

We will help parents to balance work and family life including investment in our children's centres to deliver more quality affordable childcare and open two new community nurseries.

Promise 6 – A Greener Borough

We will protect our environment by diverting more than 95% of waste away from landfill, doubling the estates receiving green energy and investing in our parks and open spaces.

Promise 7 – Safer Communities

We will make Southwark safer with increased CCTV, more estate security doors and a Women's Safety Charter. We will have zero-tolerance on noisy neighbours.

Promise 8 – Education, Employment and Training

We will guarantee education, employment or training for every school leaver, support 5,000 more local people into jobs and create 2,000 new apprenticeships.

Promise 9 – Revitalised Neighbourhoods

We will revitalise our neighbourhoods to make them places in which we can all be proud to live and work, transforming the Elephant and Castle, the Aylesbury and starting regeneration of the Old Kent Road.

Promise 10 – Age Friendly Borough

We want you to get the best out of Southwark whatever your age so we will become an age friendly borough, including the delivery of an ethical care charter and an older people's centre of excellence.

Our fairer future principles

We will continue to be guided by the principles which we agreed with the public in 2011. By embedding these into the council they will continue to shape our plans and objectives.

- Treating residents as if they were a valued member of our own family
- Being open, honest and accountable
- Spending money as if it were from our own pocket
- Working for everyone to realise their own potential
- Making Southwark a place to be proud of.

Our commitments

We will deliver a fairer future for all by:

Creating Quality Affordable Homes

- build more homes of every kind
- build 11,000 new council homes, with at least 1,500 by 2018
- finish our programme to make every home Warm, Dry and Safe by 2016 and then start a programme to deliver a quality kitchen and bathroom for every council tenant
- introduce licensing in the private rented sector and further crack down on rogue landlords
- set up an independent leaseholder and freeholder management company
- introduce resident housing inspectors
- further reduce illegal subletting of our council homes
- have a lettings policy which means that 50% of all new council homes go to people from that area, with the rest going to other Southwark residents
- keep council rents low.

Supporting the best start in life

- invest in the borough's children's centres
- work with local parents to open two new community nurseries
- find new ways to guarantee care and early education to help parents
- ensure 70% of students at every secondary get at least 5 good GCSEs
- deliver more quality affordable childcare places

- guarantee a local primary place for every child
- open new secondary schools to meet demand including on the Dulwich Hospital site in East Dulwich
- ensure a top quality children's playground in every local area
- provide free fruit for all primary school children as a healthy morning snack
- invest more in 'early support' for families
- help more people to foster and adopt by paying their council tax for them
- double the number of Southwark Scholarships
- establish a new Childcare Commission, bringing together experts, parents, providers and employers to find new ways to guarantee care and early education.

Building a strong local economy

- make sure young people are ready for work
- guarantee education, employment or training for every school leaver
- deliver an hour's free parking in our shopping parades
- open a credit union account with a £10 opening deposit for every 11 year old
- deliver good money advice for secondary school students
- establish a Southwark Business Forum
- stop the spread of pawnbrokers, betting shops, gambling machines and pay day lenders
- invest in more affordable business space, street markets and encourage pop-up shops to help start up businesses
- support 5,000 more local people into jobs
- create 2,000 new apprenticeships
- make sure local residents benefit from new jobs and apprenticeships.

Supporting healthy and active lives

- make swimming and gym use free for all residents
- improve homecare standards, making sure our staff are only ever judged by the quality of care they provide to our older and more vulnerable residents
- deliver a safer cycling network
- extend bike hire across the borough
- implement an ethical care charter to drive up the quality of homecare, with better paid carers and an end to zero hours contracts
- establish a commission to enhance the vital work of the voluntary and community sector
- double the number of free NHS health checks to catch problems like heart disease and diabetes
- become an 'age friendly borough'
- introduce 'play streets', where some streets are closed to traffic during school holidays.

Getting the basics right

- keep council tax at or below inflation
- deliver value for money in council services
- maintain clean streets
- increase penalties and capture of people littering

- increase penalties against people who don't clean up after their dogs
- increase recycling rates
- divert more than 95% of waste away from landfill
- zero tolerance on noisy neighbours
- increase CCTV coverage
- increase estate security doors
- double capital investment into roads
- deliver a new Women's Safety Charter
- deliver a Domestic Violence Strategy
- introduce estate deep cleans.

Taking pride in our borough

- revitalise our neighbourhoods to make them places that we can all be proud to live and work in
- invest in our libraries and keep them open, including Dulwich and Kingswood House
- increase library access with a free library card to every secondary school child
- bring 10 more parks to green flag standard
- double the number of estates receiving green energy from SELCHP
- enhance and expand affordable studio and performance space
- award scholarships to local young people from low income backgrounds to study art foundation courses
- introduce a new diversity standard to make sure that people from every community get their voices included when decisions are made
- campaign for the 300 Southwark police officers and PCSOs cut since 2010.

Working for all of Southwark

- open a new civic centre in Walworth
- campaign for the Bakerloo Line to be extended south of the Elephant and Castle to Camberwell
- invest in Camberwell including a new library
- bring superfast broadband to Rotherhithe
- secure the long term future of Greendale
- campaign for Seeley Drive police base in the south of the borough
- start work on the regeneration of the Old Kent Road
- support Business Improvement Districts including around the Blue in Bermondsey
- campaign against the super sewer in Chambers Wharf
- invest in Peckham town centre to support arts and business
- deliver a free cashpoint in Nunhead
- improve playgrounds including in Peckham Rye Park
- open new pedestrian crossings outside Borough Station and between Trinity Street and Great Suffolk Street.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
http://www.southwarklabour.co.uk/manifesto.aspx		

AUDIT TRAIL

Cabinet Member	Councillor Peter John, Leader of the Council	
Lead Officer	Graeme Gordon, Director of Corporate Strategy	
Report Author	Councillor Peter John, Leader of the Council	
Version	Final	
Dated	18 June 2014	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
Cabinet Member	Yes	Yes
Date final report sent to Constitutional Team	18 June 2014	

Item No. 9.	Classification: Open	Date: 2 July 2014	Meeting Name: Cabinet
Report title:		Appointments to Outside Bodies 2014/15	
Ward(s) or groups affected:		N/a	
From:		Proper Constitutional Officer	

RECOMMENDATION

1. That the cabinet consider and agree appointments to the outside bodies listed in Appendix A of the report for the 2014/15 municipal year.

BACKGROUND INFORMATION

2. Each year the council makes appointments / nominates individuals to outside bodies.

KEY ISSUES FOR CONSIDERATION

Appointments to outside bodies

3. It is for the cabinet to make appointments to outside bodies in connection with the functions which are the responsibility of the cabinet (e.g. housing, education, social services, regeneration etc).
4. Attached as Appendix A is a list of the outside bodies the cabinet are being recommended to consider appointing to for the 2014/15 municipal year.

Legal implications

5. Appointments to some of the outside bodies may carry risk both corporately and to the individuals appointed. Standards committee at its meeting on 9 November 2011 approved 'Guidance to Members who serve on Outside Bodies' which is intended to help councillors understand their duties when appointed to outside bodies, and how to handle conflicts of interest that may arise. The guidance will be reissued to councillors following this appointments process.

Community impact statement

6. The council is being invited to make nominations to various outside bodies. The nominations process has no direct impact on the community.

Consultation

7. The political group whips have been consulted on the issues contained in the report and have been invited to submit nominations.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title
Appendix A	Appointments to outside bodies 2014/15

AUDIT TRAIL

Lead Officer	Ian Millichap, Proper Constitutional Officer	
Report Author	Everton Roberts, Principal Constitutional Officer	
Version	Final	
Dated	24 June 2014	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
Date final report sent to Constitutional Team		24 June 2014

APPENDIX A

APPOINTMENTS TO OUTSIDE BODIES 2014/15

Name	Purpose	No. of places	Notes
Age UK London	To promote the welfare of the aged in any manner that may be deemed by law to be charitable within Greater London.	1	(Health and adult social care function)
Better Bankside Board	To improve the quality of the Bankside environment, further develop the potential draw of the area, increase the sense of security and ensure that better and sustainable maintenance and management arrangements are put in place.	1	(Regeneration function) Councillor or officer.
Canada Water Consultative Forum	The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.	4	(Regeneration function)
Central London Forward	To provide a cross-sector 'voice for central London'. It operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of central London.	1	(Regeneration function) Must be the Leader of the Council.
Centre for Literacy in Primary Education	Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	1	(Education function)

Name	Purpose	No. of places	Notes
Creation Trust	<p>The Creation Trusts key aims are;</p> <p>Engaging the community within the regeneration programme.</p> <p>Tackling issues around skills and training, young people and health and wellbeing.</p>	3	(Regeneration function)
Cross River Board	To deliver cross-borough regeneration initiatives north and south of the River Thames in the London Boroughs of Southwark and Lambeth, the Corporation of London and the City of Westminster.	1	(Regeneration function) Usually the leader or cabinet member for regeneration.
Crystal Palace Community Development Trust	Trust set up to oversee the development of the Crystal Palace area.	1	(Regeneration function)
Greater London Enterprise Limited	To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.	1	(Regeneration function) Does not have to be a councillor.
Groundwork London, Local Authority Strategic Input Board	<p>The Local Authority Strategic Input Board enables Local Authorities to shape the strategic direction of Groundwork within Local Authorities by:</p> <ul style="list-style-type: none"> • Advising Groundwork on the regeneration needs of local communities. • Providing input to the development process for projects and programmes. • Developing and maintaining close 	1	(Regeneration, Communities and Environment function)

Name	Purpose	No. of places	Notes
	<p>relationships with elected members and officers of local authorities.</p> <ul style="list-style-type: none"> Developing relationships with other key local partners. 		
Guys and St Thomas NHS Foundation (Council of Governors)	<p>To advise the trust on how it carries out its work so that it is consistent with the needs of the members and wider community.</p> <p>The governors:</p> <ul style="list-style-type: none"> help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent regulator for NHS Foundation Trusts advise the trust on its longer term strategy provide advice and support to the Board of Directors, who are responsible for the overall management of the trust. 	1	(Health function)
Kings College Hospital NHS (Council of Governors)	<p>Their vision is to become a fundamentally new kind of hospital built around patient need, offering patients the highest quality of care, and to deliver this as part of a joined-up and well-managed healthcare system, built in partnership with GPs and other healthcare providers.</p>	1	(Health function)
Lambeth and Southwark Housing Association Limited	<p>To provide affordable rented housing for local people on low incomes.</p>	1	(Housing function)

Name	Purpose	No. of places	Notes
Local Government Association (LGA) Urban Commission	<p>To provide a forum in which urban authorities can discuss matters of common concern and exchange good practice and experience.</p> <p>To assist the LGA take into account the needs, priorities and aspirations of urban authorities in formulating and promoting its policies.</p> <p>To help the LGA to promote the role and interests of urban authorities and the ability of those authorities to meet the needs of the communities they serve.</p>	2	<p>(Regeneration function)</p> <p>The council is entitled to five votes and may allocate them amongst councillor representatives as it sees fit. One representative may be an officer, however only councillor representatives may vote.</p>
London Road Safety Council (LRSC)	To reduce the number of road accident casualties within Greater London and provide a means of communication relating to road accident prevention between London local authorities, central government and other organisations.	2	<p>(Community safety function)</p> <p>Up to two elected members and an officer from road safety education.</p>
London Youth Games Limited	The London Youth Games Limited organise the annual London Youth Games on behalf of the London boroughs. It is a non-profit making company owned and guaranteed by the London boroughs and the City of London Corporation.	1	<p>(Leisure function)</p> <p>One representative and one deputy.</p>
North Southwark Environment Trust	The preservation and conservation of the environment for the benefit of the public, including the promotion of energy efficiency and efficient methods of disposing of waste.	1	<p>(Environment function)</p> <p>Does not have to be a councillor.</p> <p>The area of benefit covered by the trust is north of the roads known as Camberwell New Road, Camberwell</p>

Name	Purpose	No. of places	Notes
	The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants covered by the area of benefit.		Church Street, Peckham Road, Peckham High Street and Queens Road.
Potters Fields Park Management Trust	Potters Fields Park Management Trust leases the park for events, functions and other activities in order to provide funds for maintenance, and to develop programmes which educate and engage with the community.	2	(Leisure function) Does not have to be a councillor.
South Bank Partnership	Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).	4	(Regeneration function) One representative and local ward councillors.
South Bank and Bankside Cultural Quarter Directors Board	To work with the community to celebrate the richness and diversity of cultural activity in the quarter and across London and engage with local communities.	1	(Community engagement function)
South Bermondsey Big Local Partnership Steering Group	The Partnership informs and guides the development and delivery of the BIG Local programme for South Bermondsey and Livesey wards.	2	(Community engagement function) Currently one Livesey and one South Bermondsey ward councillor.
South London Gallery Trustee Limited	To act as trustees and director of South London Gallery Trustee Ltd (the sole trustee of the South London Fine Art Gallery and Library Trust), which operates the South London Gallery as a public contemporary art gallery. Southwark Council is a	3	(Leisure function)

Name	Purpose	No. of places	Notes
	major funder of the gallery but trustees must act solely in the best interests of the charity and are responsible for controlling the management and administration of the charity in line with the governing document.		
South London and Maudsley (SLaM) NHS Trust Members Council	To support the board of directors in setting the longer-term vision for the trust and to influence proposals to make changes to services and to act in a way that is consistent with NHS principles and values and the terms of the trust's authorisation.	1	(Health function)
Southwark and Lambeth Archaeological Excavation committee (SLAEC)	The SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of the history of Southwark and Lambeth by archaeological investigation.	1	(Leisure function) One representative and one deputy.
Southwark Cathedral Education Centre	The Education Centre exists to help teachers cover the curriculum for primary and secondary education in imaginative ways, while playing its part in the Cathedral's outreach and mission and presenting the Cathedral as a place of worship.	1	(Education function)
Safer Neighbourhood Board (Southwark) Note: This body replaces Southwark Police and Community Consultative Group	The role and purpose of the board are to be agreed at the inaugural meeting of the board on 26 June 2014. The role and purpose of the board will therefore be circulated after this meeting.	1	(Community safety function) Cabinet member with community safety portfolio

Name	Purpose	No. of places	Notes
Waterloo Quarter Business Alliance – Southwark (Business Improvement District)	To create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whilst maintaining its individuality and unique character.	1	(Regeneration function) Usually a ward councillor.

Item No. 10.	Classification: Open	Date: 2 July 2014	Meeting Name: Cabinet
Report title:		Nominations to Panels, Boards and Forums 2014/15	
Ward(s) or groups affected:		N/a	
From:		Proper Constitutional Officer	

RECOMMENDATIONS

1. That the cabinet agrees the allocation of places to the panels and boards and forums set out in Appendix A of the report for the 2014/15 municipal year and nominates members accordingly.
2. That the cabinet considers whether to appoint a chair and vice-chair to the following body from amongst those individuals appointed to serve:
 - Standing Advisory Council on Religious Education

BACKGROUND INFORMATION

3. It is for the cabinet to agree the allocation of places to panels, boards and forums in connection with the functions that are the responsibility of the cabinet (i.e. housing, education, social services, regeneration etc).

KEY ISSUES FOR CONSIDERATION

Proportionality

4. Appendix A sets out the detail of those, panels, boards and forums for which nominations are required for the 2014/15 municipal year. There is no requirement that appointments to panels, boards and forums are proportionate and in the past, where the allocation of seats has been proportionate, this has been done by local agreement.
5. There is no requirement that a seat allocated to a particular group can only be filled by a member of that group. Therefore groups have the discretion to allocate seats as they wish, including to a member of another group or an individual councillor.

Appointment of chairs and vice-chairs

6. In recommendation two, members are asked to consider whether the appointment of the chair and vice-chair of the Standing Advisory Council on Religious Education (SACRE) should be agreed by the cabinet or at the first meeting of the body. If Members are minded to agree the chair and vice-chair at this meeting then names should be given at the time:
 - Standing Advisory Council on Religious Education

7. Currently SACRE appoint the chair and vice-chair.

Establishment of new bodies

8. Members may wish to establish new bodies or recommend that officers look into changing the status of existing bodies. In relation to the creation of new bodies, Members will need to:
- (i) agree new terms of reference
 - (ii) agree the membership and allocation of places
 - (iii) consider whether to appoint the chair and vice-chair

Community impact statement

9. There are no specific community impact issues arising from the recommendations.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

APPENDICES

No.	Title
Appendix A	Nominations to Panels, Boards and Forums 2014/15

AUDIT TRAIL

Lead Officer	Ian Millichap, Proper Constitutional Officer	
Report Author	Everton Roberts, Principal Constitutional Officer	
Version	Final	
Dated	24 June 2014	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES		
Officer Title	Comments Sought	Comments Included
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
Date final report sent to Constitutional Team		24 June 2014

NOMINATIONS TO PANELS, BOARDS AND FORUMS 2014/15

JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Status	Membership	Politically Proportionate
To provide a member-level trade union consultation forum for dialogue on corporate policy issues and corporate proposals affecting the workforce.	Non statutory	2 Councillors, Head of Human Resources. Plus accredited Branch Secretaries of Unison, GMB, UCATT & Unite.	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
2 representatives from the cabinet. In 2013/14 the cabinet members were the leader of the council and cabinet member responsible for human resources.	2 representatives from the cabinet	2 Councillors	None

LEASEHOLDERS ARBITRATION PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To resolve disputes between Southwark Right to Buy applicants, Southwark Council leaseholders and Residential Freeholders who pay a service charge to Southwark Council.	Non statutory	1 Independent chairperson 1 Leaseholder representative 1 Councillor (from pool)	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
Labour - 9 Liberal Democrats – 7 Conservatives – 1 to act as pool.	Unlimited	Members to act as a pool	Cabinet members are not able to be members of the panel.

SOUTHWARK SAFEGUARDING CHILDREN'S BOARD

Summary of Functions	Status	Membership	Politically Proportionate
<p>To promote and safeguard the welfare of children.</p> <p>To engage in activities that safeguard all children and aim to identify and prevent maltreatment or impairment of health or development.</p> <p>To ensure that children are growing up in circumstances consistent with safe and effective care.</p> <p>To lead and co-ordinate proactive work that aims to target particular groups and to arrange for responsive work to protect children who are suffering, or likely to suffer significant harm.</p>	Statutory	Senior managers from different services and agencies including independent and voluntary sector.	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
Cabinet Member for Children's Services	Cabinet Member for Children's Services	1	Cabinet Member for Children's Services to be participant observer.

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Status	Membership	Politically Proportionate
To review the existing provision of Religious Education and consider whether any changes need to be made in the agreed syllabus or in support offered to schools. To monitor the provision of the daily collective worship and to consider any action to improve such provision.	Statutory	4 Councillors Plus representatives of local faith groups and Teachers Associations	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
Labour – 2 Liberal Democrats – 2 Conservatives – 0	Labour – 3 Liberal Democrats – 1 Conservatives – 0	4 Councillors	

TENANCY AGREEMENT ARBITRATION PANEL

Summary of Functions	Status	Membership	Politically Proportionate
To resolve certain disputes between secure tenants and the council (landlord) arising from a breach within the terms of the Tenancy Agreement.	Non statutory	1 Independent chairperson 1 Tenant representative 1 Councillor (from pool)	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
Labour – 9 Liberal Democrats – 7 Conservatives – 1 to act as pool.	Unlimited	Members to act as pool	Cabinet members are not able to be members of the panel.

TENANT MANAGEMENT ORGANISATION LIAISON COMMITTEE

Summary of Functions	Status	Membership	Politically Proportionate
To discuss with representatives of TMO's issues of mutual interest.	Statutory	4 Councillors TMO Representatives Cabinet Member for Housing Management	N/a

Allocation 2013/14	Proposed Allocation 2014/15	Council Appointment	Comments
Labour – 2 Liberal Democrats – 2 Conservatives – 0	Labour – 3 Liberal Democrat – 1 Conservative – 0	4 Councillors and Cabinet Member with responsibility for Housing	

CABINET AGENDA DISTRIBUTION LIST (OPEN)**MUNICIPAL YEAR 2014/15**

NOTE: Original held by Constitutional Team; all amendments/queries to
Paula Thornton/Virginia Wynn-Jones Tel: 020 7525 4395/7055

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Darren Merrill	1	Officers	
Victoria Mills	1	Doreen Forrester-Brown	1
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Other Councillors		Trade Unions	
Gavin Edwards	1	Roy Fielding, GMB	1
Jasmine Ali	1	Henry Mott, Unite	1
Catherine Dale	1	Sue Plain, Unison	1
Karl Eastham	1	Neil Tasker, UCATT	1
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Johnson Situ	1	Robin Campbell, Press Office	1
Anood Al-Samerai	1	Paula Thornton, Constitutional Officer	20
Group Offices		Total:	66
Chris Page, Cabinet Office	1	Dated: 16 June 2014	
Laura Kavanagh, Opposition Group Office	1		
Press			
	1		
Southwark News	1		
South London Press			
Members of Parliament			
Harriet Harman, MP	1		
Tessa Jowell, MP	1		
Simon Hughes, MP	1		