

Cabinet

Tuesday 22 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

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

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: 14 July 2014



Cabinet

Tuesday 22 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	
	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	1 - 3
	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	4 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 2 July 2014.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	SOUTHWARK COMMUNITY WARDENS SERVICE (HOUSING, ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE)	11 - 22
	To note the recommendations of the review of the Southwark Community Wardens Service and that the relevant cabinet member bring a report to cabinet within eight weeks.	
9.	PREVALENCE OF PSYCHOSIS AND ACCESS TO MENTAL HEALTH SERVICES FOR THE BME COMMUNITY IN SOUTHWARK (HEALTH, ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)	23 - 44
	To note the recommendations of the review of the prevalence of psychosis and access to mental health services for the BME community in Southwark and that the relevant cabinet member bring a report back to cabinet within eight weeks.	
10.	ACCESS TO HEALTH SERVICES IN SOUTHWARK (HEALTH, ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)	45 - 81
	To note the recommendations of the review of access to health services in Southwark and that the relevant cabinet member bring back a report to cabinet within eight weeks.	
11.	COUNCIL PLAN 2014/15 - 2017/18	82 - 108
	To agree the proposed council plan 2014/15 – 2017/18 and the proposed period of consultation on the cabinet’s proposal for this plan.	
12.	FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2013/14	109 - 113
	To note the progress made against the objectives and targets for 2013/14 in the council plan 2011/12 – 2013/14.	

Item No.	Title	Page No.
13.	BLUE BERMONDSEY BUSINESS IMPROVEMENT DISTRICT PROPOSAL AND BALLOT	114 - 157
	To welcome the outcome of the ballot for a business improvement district in Bermondsey and endorse the formation of the Blue Bermondsey BID company.	
14.	NEXT STEPS ON DEVELOPING LONG TERM PLANS FOR THE DELIVERY OF NEW COUNCIL HOMES	158 - 188
	To note the progress underway with the direct delivery programme that forms part of the overall commitment to build 11,000 new council homes over 30 years from 2013 – 2043.	
15.	MAJOR WORKS STATUS REPORT INCORPORATING WARM, DRY AND SAFE	189 - 239
	To note the status of the housing investment programme with particular reference to warm, dry and safe programme and the progress of the strategic safety works programme.	
16.	INTEGRATED COMMUNITY SUPPORT - A NEW COMMISSIONING STRATEGY, UNDERPINNED BY AN ETHICAL CARE CHARTER	240 - 257
	To agree the Southwark ethical care strategy and the commissioning strategy for integrated community support which will fully deliver this charter.	
17.	SCHOOL PLACES STRATEGY UPDATE	258 - 271
	To note the updated forecast for primary school reception places and in particular the demand for additional primary school places in the north of the borough.	
18.	NON-DOMESTIC RATES - DISCRETIONARY RATE RELIEF POLICY FOR RETAIL RELIEF, REOCCUPATION RELIEF AND NEW BUILD EMPTY PROPERTY RELIEF	272 - 283
	To approve the discretionary rate relief policy for retail relief, reoccupation relief and new build empty property relief.	
19.	ELEPHANT AND CASTLE REGENERATION PROGRESS REPORT	284 - 297
	To agree to amend the Regeneration Agreement dated 23 July 2010 between the London Borough of Southwark and Lend Lease (Elephant & Castle) Limited as set out in the recommendations.	

Item No.	Title	Page No.
20.	GATEWAY 1 ABBEYFIELD ESTATE HINE (MAYDEW HOUSE) WORKS	298 - 311
	To approve the procurement strategy outlined for the Abbeyfield Estate HINE (Maydew House) works contract.	
21.	REVIEW OF VOID DISPOSAL STRATEGY	312 - 323
	To note the progress of disposals of void housing properties since the last report to cabinet in May 2011 and agree to revise the criteria for disposals in the void disposal strategy.	
22.	QUARTERLY CAPITAL MONITORING OUTTURN REPORT FOR 2013/14 AND CAPITAL PROGRAMME REFRESH FOR 2013/14 - 2023/24	324 - 349
	To note the outturn position for 2013/14 for the general fund capital programme, the outturn position for 2013/14 for the housing investment programme.	
	To approve virements and funded variations and the re-profiling of the forecast expenditure and resources in the new financial year.	
23.	REVENUE OUTTURN REPORT 2013/14, INCLUDING TREASURY MANAGEMENT	350 - 379
	To present the council's financial position for the general fund, the housing revenue account (HRA) and planned use of reserves and balances for 2013/14.	
24.	NOMINATIONS TO CENTRE FOR LITERACY IN PRIMARY EDUCATION AND SAFEGUARDING ADULTS PARTNERSHIP BOARD 2014/15	380 - 381
	To agree nominations to Centre for Literacy in Primary Education (CLPE) and Safeguarding Adults Partnership Board for the 2014/15 municipal year.	
25.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	382 - 397
	To consider motions referred from council assembly 26 March 2014:	
	<ul style="list-style-type: none"> • A Vision for Southwark • Vision for Localism • Local decision making • Free school meals • Meat free Mondays • Regulation for payday lenders • Fixed odds betting terminals 	

Item No.	Title	Page No.
26.	DISPOSAL OF SITE A - 5 NUNHEAD GREEN, LONDON SE15	398 - 403
	To authorise the disposal of the council's freehold interest in site A – 5 Nunhead Green, SE15 3QQ.	
27.	GATEWAY 2 - CONTRACT AWARD APPROVAL: LIFT MAINTENANCE CONTRACT	404 - 416
	To approve the award of contract A (north of the borough) and contract B (south of the borough).	
28.	PROPOSAL TO LEASE NORTHCOTT HOUSE HOSTEL	417 - 424
	To agree to lease Northcott House subject to acceptable terms being agreed.	

OTHER REPORTS

The following items are also scheduled to be considered at this meeting:

- 29. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - APPOINTMENT OF CONTRACTORS FOR PRIMARY EXPANSION PROGRAMME**
- 30. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - HEATING AND WATER CONTRACTS**

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.”

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PART B - CLOSED BUSINESS

- 31. DISPOSAL OF SITE A - 5 NUNHEAD GREEN, LONDON SE15**
- 32. GATEWAY 2 - CONTRACT AWARD APPROVAL: LIFT MAINTENANCE CONTRACT**
- 33. PROPOSAL TO LEASE NORTHCOTT HOUSE HOSTEL**

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

Date: 14 July 2014