

Cabinet

Tuesday 16 September 2014
4.00 pm

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

Membership

Portfolio

Councillor Peter John
Councillor Ian Wingfield

Leader of the Council
Deputy Leader and Cabinet Member for
Communities, Employment and Business
Finance, Strategy and Performance

Councillor Fiona Colley
Councillor Dora Dixon-Fyle MBE
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Darren Merrill

Adult Care, Arts and Culture
Public Health, Parks and Leisure
Housing
Environment, Recycling, Community Safety
and Volunteering

Councillor Victoria Mills
Councillor Michael Situ

Children and Schools
Environment, Recycling, Community Safety
and Volunteering

Councillor Mark Williams

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.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 8 September 2014



Cabinet

Tuesday 16 September 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

To note the items specified which will be considered in a closed meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.

5. PUBLIC QUESTION TIME (15 MINUTES)

To receive any questions from members of the public which have been submitted in advance of the meeting in accordance with the cabinet procedure rules.

Item No.	Title	Page No.
6.	MINUTES	2 - 27
	To approve as a correct record the minutes of the open section of the meeting held on 22 July 2014.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	RESPONSE TO RECOMMENDATIONS FROM THE REVIEW OF PREVALENCE OF PSYCHOSIS AND ACCESS TO MENTAL HEALTH SERVICES FOR THE BAME COMMUNITY IN SOUTHWARK	28 - 34
	To agree the proposed response to the health, adult social care, communities and citizenship scrutiny sub-committee review of prevalence of psychosis and access to mental health services for the BAME community in Southwark.	
9.	RESPONSE TO RECOMMENDATIONS IN ACCESS TO HEALTH SERVICES IN SOUTHWARK (HEALTH ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)	35 - 39
	To agree the proposed response to the health, adult social care, communities and citizenship scrutiny sub-committee's report into access to health services in Southwark.	
10.	CARE ACT 2014 - OVERVIEW	40 - 49
	To note the requirements of the Care Act 2014 and the key new duties that it will place on local authorities including Southwark and areas identified as potentially as having the greatest impact on resources locally.	
11.	APPROVAL OF THE COUNCIL'S LOCAL IMPLEMENTATION DELIVERY PLAN, ANNUAL SPENDING SUBMISSION FOR 2015/16	50 - 59
	To agree the content of the council's proposed submission to Transport for London, identifying transport projects to be delivered with Transport for London (TfL) Lip funding in 2015/16 and indicative programme of work for 2016/17 and 2017/18.	
12.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SOUTHWARK WORKS EMPLOYMENT COMMISSIONING FRAMEWORK	60 - 76
	To approve the procurement strategy for Southwark works employment commissioning framework for four years.	

Item No.	Title	Page No.
13.	QUARTER 1 CAPITAL MONITORING FOR 2014/15 AND CAPITAL PROGRAMME REFRESH FOR 2014/15 - 2023/24	77 - 103
	To note the general fund capital and housing investment programme for the identified periods.	
	To approve the virements and funded variations to the general fund and housing investment programme and the re-profiling of the project expenditure for 2014/15 and future years for both the general fund and housing investment programmes.	
14.	REVENUE MONITORING REPORT FOR QUARTER 1, 2014/15, INCLUDING TREASURY MANAGEMENT	104 - 118
	To note the general fund outturn forecast for 2014/15 and forecast net movement in reserves by department, the housing revenue account's forecast outturn for 2014/15 and resulting movement in reserves and the treasury management activity for the first three months for 2014/15.	
	To also note the forecast performance for the collection of council and business rates.	
	To approve the general fund movements that exceed £250,000.	
15.	KIPLING GARAGES, WESTON STREET, BERMONDSEY, SOUTHWARK SE1 - GRANT OF LONG LEASE	119 - 125
	To authorise the grant of a long leasehold interest in two parcels of land on the Kipling Estate, Weston Street, London SE1 to the Leathermarket Community Benefit Society.	
16.	TO RE-APPROVE THE MAKING OF AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER TO ACQUIRE THE REMAINING LEASEHOLD PROPERTIES WITHIN THE ELMINGTON ESTATE PHASE 3 (KNOWN AS SITES C, D, E AND G) SE5.	126 - 161
	To re-approve the making of compulsory purchase orders.	
17.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	162 - 170
	To consider motions referred from council assembly on 16 July 2014:	
	<ul style="list-style-type: none"> • Children and young people • East Dulwich secondary school • Alternating the role of Mayor • Transport links in South Bermondsey • Bakerloo Line extension 	

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING**EXCLUSION OF PRESS AND PUBLIC**

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

The following motion should be moved, seconded and approved if the cabinet wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure Rules of the Constitution.”

PART B - CLOSED BUSINESS**18. MINUTES****19. TO RE-APPROVE THE MAKING OF AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER TO ACQUIRE THE REMAINING LEASEHOLD PROPERTIES WITHIN THE ELMINGTON ESTATE PHASE 3 (KNOWN AS SITES C, D, E AND G) SE5.****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 8 September 2014