

# Cabinet

Tuesday 21 October 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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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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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### Contact

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

### Councillor Peter John

Leader of the Council  
Date: 13 October 2014



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Tuesday 21 October 2014

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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1 - 4
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>5.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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.	<b>MINUTES</b>	5 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 16 September 2014.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
8.	<b>SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT</b>	16 - 54
	To receive the report from the Independent Chair of Southwark Safeguarding Children Board.	
9.	<b>WORKFORCE STRATEGY AND WORKFORCE REPORT</b>	55 - 102
	To note the progress made against the council's workforce strategy and the actions that are planned for the year ahead.	
10.	<b>POLICY AND RESOURCES STRATEGY 2015/16 TO 2017/18: SCENE SETTING REPORT</b>	103 - 114
	To note the reduction in the government's estimate of spending power for the council in 2015/16, the reduction in the government's estimate of start up funding for the council in 2015/16 and changes in the council's estimates of grants due to the council in 2015/16.	
	To also note the actions and estimates provided by the council to address the gap between funding available and general fund spending, and the current predicted gap between resources available and general fund spending of £31.4m.	
	To instruct officers to submit a further report to cabinet in December to include any further settlement information that becomes available, initial feedback from consultation and the revised budget gap, and to continue to work on budget options for a balanced budget in 2015/16 for presentation to the cabinet in January 2015.	
	To agree that the council Southwark Emergency Support Scheme should continue to be supported at current levels.	
11.	<b>NEW SOUTHWARK PLAN - ISSUES AND OPTIONS</b>	115 - 121
	To agree the new Southwark Plan issues and options for consultation.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>12.</b>	<b>PECKHAM AND NUNHEAD AREA ACTION PLAN</b>	122 - 134
	To recommend that council assembly:	
	<ul style="list-style-type: none"> <li>• Consider the report of the planning inspector on the Peckham and Nunhead area action plan</li> <li>• Adopt the area action plan as amended by the inspector's and the council's modifications</li> <li>• Note the supporting documents provided with the report.</li> </ul>	
<b>13.</b>	<b>APPROVAL OF THE COUNCIL'S CYCLING STRATEGY 2014 - CONSULTATION DRAFT</b>	135 - 205
	To agree to the public consultation of the council's draft cycling strategy.	
<b>14.</b>	<b>CABINET RESPONSE TO THE HOUSING, ENVIRONMENT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE REPORT ON THE SOUTHWARK COMMUNITY WARDEN SERVICE</b>	206 - 210
	To approve the response to the housing, environment, transport and community safety sub-committee report on the Southwark community warden service.	
<b>15.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL: REFURBISHMENT OF THE ATHLETIC FACILITIES AT SOUTHWARK ATHLETICS CENTRE</b>	211 - 219
	To approve the award of contract for the refurbishment of the athletics facilities at Southwark Athletics Centre.	
<b>16.</b>	<b>ACQUISITION OF FREEHOLD INTEREST IN 71, 73 AND 75 ALBION STREET SE16 AND 18 BRUNEL ROAD SE16</b>	220 - 226
	To approve terms for the acquisition of the freehold interests in 71, 73 and 75 Albion Street SE16 and 18 Brunel Road SE16.	
<b>17.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES 2014-15 - NHS TRUST BODIES / MILLWALL FOR ALL</b>	227 - 230
	To consider and agree appointments to outside bodies listed in the report for the remainder of the 2014/15 municipal year.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	

**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**

To approve as a correct record the closed minutes of the meeting held on 16 September 2014.

**19. GATEWAY 2 - CONTRACT AWARD APPROVAL: REFURBISHMENT OF THE ATHLETIC FACILITIES AT SOUTHWARK ATHLETICS CENTRE****20. ACQUISITION OF FREEHOLD INTEREST IN 71, 73 AND 75 ALBION STREET SE16 AND 18 BRUNEL ROAD SE16**

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

Date: 13 October 2014