

Cabinet

Tuesday 18 November 2014
4.00 pm

Ground Floor Meeting Room GO1A, 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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Access

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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: 10 November 2014



Cabinet

Tuesday 18 November 2014

4.00 pm

Ground Floor Meeting Room GO1A, 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 the closed part of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations 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.	

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6.	MINUTES	2 - 7
	To approve as a correct record the minutes of the open section of the meeting held on 21 October 2014.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	UPDATE ON CONSULTATION AND PLANS FOR THE DELIVERY OF 11,000 NEW HOMES	8 - 53
	To agree to the adoption of the Charter of Principles following detailed feedback on resident consultation.	
9.	REPORT ON CHILD SEXUAL EXPLOITATION AND SAFEGUARDING BOARD'S STRATEGY	54 - 81
	To receive the report, and note the recommendations from the education and children's services scrutiny sub-committee.	
10.	CHILD SEXUAL EXPLOITATION - SCRUTINY RECOMMENDATIONS	82 - 85
	To endorse the recommendations by the education and children's services scrutiny sub-committee on the Southwark Safeguarding Children Board's (SSCB) Draft Child Sexual Exploitation (CSE) strategy.	
11.	DEMENTIA FRIENDLY SOUTHWARK	86 - 97
	To agree that Southwark becomes a dementia friendly borough as part of the council's wider commitment to become an age friendly borough.	
12.	HOME CARE ANNUAL CONTRACT PERFORMANCE REPORT	98 - 109
	To note that the delivery of the home care contracts over the third year has met the council's requirements.	
13.	ADOPTION OF THE WOMEN'S SAFETY CHARTER	110 - 120
	To agree the Women's Safety Charter.	
14.	SOUTHWARK EMERGENCY SUPPORT SCHEME 2015 - 2018	121 - 127

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	To note the decision to continue to provide for the Southwark Emergency Support Scheme for the three year period 2017/18 and agree to include provision for the cost of the scheme within the budget options to be considered by council assembly in 2015.	
15.	REVENUE MONITORING REPORT FOR QUARTER 2, 2014/15, INCLUDING TREASURY MANAGEMENT	128 - 143
	To note the general fund outturn forecast for 2014/15 and forecast net movement in reserves by department, the housing revenue account's (HRA) forecast outturn for 2014/15 and resulting forecast movement in reserves and the treasury management activity for the first three months of 2014/15.	
	To also note the forecast performance for the collection of council tax and business rates.	
	To approve general fund budget movements that exceed £250,000.	
16.	QUARTER 2 CAPITAL MONITORING FOR 2014/15 AND CAPITAL PROGRAMME REFRESH FOR 2014/15-2023/24	144 - 176
	To note the general fund capital programme for the period 2014/15 to 2023/24 as at quarter 2 2014/15 and the housing investment programme for the period 2014/15 to 2021/22 as at quarter 2 2014/15.	
	To approve variations to the general fund capital programme and housing investment programme.	
17.	CANADA WATER REGENERATION	177 - 192
	To endorse the core priorities which are intended to set the parameters for the negotiations with British Land concerning a legal agreement for the redevelopment of Harmsworth Quay and the shopping centre sites.	
	To authorise officers to proceed with negotiations to agree detailed terms with British Land and to investigate the acquisition of property interests in the Canada Water Area Action Plan core area.	
18.	DISPOSAL OF SITE LAND AT 1 POTTERS FIELDS	193 - 198
	To authorise the disposal of part of the freehold land known at the land registry as St. Johns Girls School House, Tooley Street and 1 Potters Fields.	
19.	SALE OF 29 BATH TERRACE, LONDON SE1 6PS	199 - 204
	To agree the sale of the freehold interest in 29 Bath Terrace, London SE1.	

OTHER REPORTS

The following item is also scheduled for consideration at this meeting.

20. APPROVAL OF THE COUNCIL'S RESPONSE TO THE TRANSPORT FOR LONDON (TFL) BAKERLOO LINE EXTENSION CONSULTATION**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**21. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 21 October 2014.

22. DISPOSAL OF SITE LAND AT 1 POTTERS FIELDS**23. SALE OF 29 BATH TERRACE, LONDON SE1 6PS****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 10 November 2014