

# Cabinet

Tuesday 9 December 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.

### 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.

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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)

Members of the committee are summoned to attend this meeting

**Councillor Peter John**  
Leader of the Council  
Date: 1 December 2014



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Tuesday 9 December 2014

4.00 pm

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## Order of Business

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### **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**

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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.

Item No.	Title	Page No.
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
7.	<b>MINUTES</b>	2 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 18 November 2014.	
8.	<b>UPDATE ON THE PROPOSED PIPELINE FOR THE DELIVERY OF 1,500 NEW COUNCIL HOMES BY 2018</b>	11 - 49
	To note progress in the direct delivery programme as part of the council's commitment to build 11,000 new council homes and the continued progress of the programme.	
	To agree that rents for all new properties be set at a target rent and to apply fixed tenant service charges for new build properties developed by the council at the prevailing rate for existing properties.	
9.	<b>HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2015/16</b>	50 - 73
	To instruct officers to consult regarding rent-setting for newly-let existing stock from 6 April 2015 and to provide a final report on rent setting and the HRA (housing revenue account) budget for 2015/16 after due consultation processes to cabinet on 27 January 2015.	
10.	<b>POLICY AND RESOURCES STRATEGY 2015/16 - 2017/18: SCENE SETTING REPORT</b>	74 - 87
	To note the actions taken to address the £31.4 million gap, the expected date of release of the autumn statement and provisional 2015/16 settlement.	
	To instruct officers to submit a further report including the 2015/16 provisional settlement figures incorporating the feedback from the Southwark Spending Challenge.	
11.	<b>DRAPER HOUSE WORKS – INDEPENDENT INVESTIGATION, FINAL REPORT – OFFICER RESPONSE</b>	88 - 110
	To note the actions by officers following the publication of the independent investigation report into the major works at Draper House.	

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| <b>12.</b> | <b>APPROVAL FOR THE EXTENSION OF ST THOMAS THE APOSTLE COLLEGE'S (STAC) AGE RANGE FROM 11-16 TO 11-18</b> | 111 - 123 |
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To approve the opening of a sixth form provision at St. Thomas the Apostle College.

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| <b>13.</b> | <b>ALBION STREET REGENERATION</b> | 124 - 157 |
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To agree the release of a section of the site of the Albion Primary School and to note progress with delivery of the regeneration of Albion Street.

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| <b>14.</b> | <b>GATEWAY 2 - CONTRACT AWARD APPROVAL - SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITIES (SEND) SCHOOL BUS TRANSPORT</b> | 158 - 168 |
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To approve the award of the SEND school bus transport contract to Olympic South Limited.

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| <b>15.</b> | <b>EXTENDING THE THAMES RIVERSIDE FOOTPATH INCLUDING CONSEQUENTIAL LANDS TRANSACTIONS</b> | 169 - 178 |
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To agree terms for the Greater London Authority to release the restrictive covenant affecting 1–3 Odessa Street.

**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**

**16. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 18 November 2014.

**17. GATEWAY 2 - CONTRACT AWARD APPROVAL - SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITIES (SEND) SCHOOL BUS TRANSPORT**

**18. EXTENDING THE THAMES RIVERSIDE FOOTPATH INCLUDING CONSEQUENTIAL LANDS TRANSACTIONS**

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

Date: 1 December 2014