

Cabinet

Tuesday 27 January 2015
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: 19 January 2015



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Tuesday 27 January 2015

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

No closed items are scheduled for consideration at this 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.	MINUTES	1 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 9 December 2014.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	DRAPER HOUSE WORKS - INDEPENDENT INVESTIGATION - UPDATE REPORT	9 - 31
	To note the updated actions by officers following the publication of the independent investigation report.	
9.	CHILD SEXUAL EXPLOITATION: SOUTHWARK SAFEGUARDING CHILDREN BOARD ACTION PLAN	32 - 46
	To receive the report and appended action plan from Southwark Safeguarding Children Board.	
10.	FREE SWIM AND GYM IMPLEMENTATION	47 - 62
	To agree the proposals for the pilot offer for free swim and gym to begin in spring 2015 and approve the outline proposals for the implementation of the general free swim and gym offer from July 2016.	
11.	CULTURAL STRATEGY PROGRESS UPDATE	63 - 69
	To note the breadth of support the council gives to the cultural sector in Southwark and the resulting benefits to the community. To also note the actions taken to deliver the cultural strategy action plan.	
12.	GATEWAY 1 - A NEW APPROACH TO HEALTHCHECKS IN LAMBETH AND SOUTHWARK	70 - 94
	To note the outcome of a joint review of healthchecks carried out across Lambeth and Southwark and to approve the procurement strategy to undertake a competitive tender to commission a Lambeth and Southwark healthchecks delivery hub.	

Item No.	Title	Page No.
13.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2015/16	95 - 114
	To approve a rent increase of 2.2% to be applied to all housing revenue account dwellings with effect from 6 April 2015 and instruct officers to set rents for newly-let existing stock from 6 April 2015 at a target level for that property. To approve increases in the estate cleaning, grounds maintenance, communal lighting and door entry maintenance charges by 2.2% and increases in charges for non-residential property by 2.2%, with effect from 6 April 2015. To set heating and hot water charges and sheltered housing charges at the same level 2014/15.	
14.	SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME	115 - 124
	To agree to the development of the proposed 'Southwark Regeneration in Partnership' programme.	
15.	SOUTHWARK HOUSING STRATEGY TO 2043	125 - 179
	To approve Southwark's Housing Strategy to 2043.	
16.	ABBEYFIELD ESTATE HINE (MAYDEW HOUSE) WORKS UPDATE	180 - 188
	To note the update report for Abbeyfield Estate HINE (high investment needs estate), Maydew House works.	
17.	DIVERSITY STANDARD	189 - 199
	To agree the draft diversity standard for consultation.	
18.	LONDON COUNCILS GRANTS SCHEME 2015-2016	200 - 205
	To approve the council's contribution to the London Councils Grants Scheme for 2015/16 subject to approval of the council budget by council assembly in February 2015.	
	OTHER REPORTS	
	The following item is also scheduled for consideration at this meeting.	
19.	POLICY AND RESOURCES STRATEGY 2015/16 - 2017/18 - REVENUE BUDGET	
	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**20. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on 9 December 2014.

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

Date: 19 January 2015