

Cabinet

Tuesday 10 February 2015
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

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

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

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 2 February 2015



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Tuesday 10 February 2015

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 - 3
	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.	MINUTES	4 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 27 January 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	COMMISSIONING AND PROCUREMENT AT SOUTHWARK COUNCIL (OVERVIEW AND SCRUTINY COMMITTEE)	12 - 58
	To note the recommendations of the review of commissioning and procurement at Southwark and that the relevant cabinet member bring back a report to cabinet within eight weeks, in order to respond to the overview and scrutiny committee.	
9.	COUNCIL PLAN 2014/2015 - 2017/2018	59 - 104
	To agree to recommend the proposed the council plan 2014/15 – 2017/18 to council assembly for agreement.	
10.	OLD VIC ENDOWMENT TRUST	105 - 111
	To agree to release £500,000 as a one-off contribution from the youth fund reserve to donate to the Old Vic Endowment Trust for the purposes of the long term promotion of education and employment through culture and the arts for young people in Southwark.	
11.	QUARTER 3 CAPITAL MONITORING FOR 2014/15 AND CAPITAL PROGRAMME REFRESH FOR 2014/15 - 2023/24	112 - 143
	To note the general fund capital programme for the period 2014/15 to 2023/24 and the housing investment programme for the period 2014/15 to 2021/22.	
	To approve the variation to the housing investment programme of £63.1m, a variation to the general fund capital programme of £75.9m, the virements and variations to the general fund and housing investment capital programme.	
	To approve the re-profiling of the budgets in line with projected expenditure and note the use of New Home Bonus in funding the capital programme.	

Item No.	Title	Page No.
12.	REVENUE MONITORING REPORT FOR QUARTER 3, 2014/15 INCLUDING TREASURY MANAGEMENT	144 - 162
	To note the general fund forecast for 2014/15, the housing revenue account's forecast outturn for 2014/15 and the treasury management activity for the first three quarters.	
	To also note the forecast performance for the collection of council tax and collection of business rates.	
13.	LAKANAL INQUIRY - PROGRESS WITH CORONERS RECOMMENDATIONS	163 - 180
	To note the contents of the report and to approve the installation of LD2 type automatic battery powered smoke/heat detection to the leasehold homes in the blocks to which the coroners recommendations refer.	
14.	LAKANAL HOUSE REDEVELOPMENT, SCEAUX GARDENS ESTATE 2014/17 - UPDATE REPORT	181 - 192
	To note the details of the proposed Lakanal House redevelopment.	
15.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - ADULT INTEGRATED DRUG AND ALCOHOL TREATMENT SYSTEM	193 - 218
	To approve the procurement strategy for the adult integrated drug and alcohol treatment system contract.	
16.	RE-ALIGNMENT OF AN EXISTING RIGHT OF WAY WHERE THE COUNCIL IS THE BENEFICIARY OF ACCESS AND EGRESS TO AND FROM ADJOINING LITTLE DORRIT PARK	219 - 224
	To approve the re-alignment of an existing right of way.	
	OTHER REPORTS	
	The following items are also scheduled for consideration at this meeting.	
17.	ASSET MANAGEMENT STRATEGY - KITCHENS AND BATHROOMS	
18.	POLICY AND RESOURCES STRATEGY 2015-16 TO 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

- 19. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - ADULT INTEGRATED DRUG AND ALCOHOL TREATMENT SYSTEM**

- 20. RE-ALIGNMENT OF AN EXISTING RIGHT OF WAY WHERE THE COUNCIL IS THE BENEFICIARY OF ACCESS AND EGRESS TO AND FROM ADJOINING LITTLE DORRIT PARK**

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

Date: 2 February 2015