

Cabinet

Tuesday 17 March 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

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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

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: 9 March 2015



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Tuesday 17 March 2015

4.00 pm

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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 - 12
	To approve as a correct record the minutes of the open section of the meeting held on 10 February 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	SOUTHWARK AND LAMBETH CHILDCARE COMMISSION: REPORT AND RECOMMENDATIONS	13 - 50
	To receive the report and note the recommendations of the Southwark and Lambeth Childcare Commission.	
9.	AGE-FRIENDLY SOUTHWARK	51 - 73
	To agree to hold a borough-wide community conversation on making Southwark an age-friendly borough.	
10.	ELECTORAL REVIEW OF SOUTHWARK	74 - 79
	To note that the Local Government Boundary Commission for England will conduct a review of the electoral boundaries and composition of Southwark Council and to agree to establish an electoral review working group.	
11.	DOMESTIC ABUSE STRATEGY	80 - 87
	To approve the domestic abuse strategy.	
12.	AYLESBURY REGENERATION PROGRAMME UPDATE	88 - 103
	To note the update and progress report of the work carried out under the Aylesbury Development Partnership Agreement entered into in April 2014 by the council and its development partner.	
13.	COMMUNITY INFRASTRUCTURE LEVY AND SECTION 106 PLANNING OBLIGATIONS AND COMMUNITY INFRASTRUCTURE LEVY SUPPLEMENTARY PLANNING DOCUMENT	104 - 128
	To recommend that council assembly consider the examiner's report on the Southwark Community Infrastructure Levy (CIL). To also recommend that council assembly approve the Southwark CIL and bring into effect on 1 April 2015 and approve Southwark's "Regulation 123 List".	

Item No.	Title	Page No.
14.	DETERMINATION OF PRIMARY SCHOOL EXPANSIONS - PERMANENT ENLARGEMENT OF CHERRY GARDEN SCHOOL, AND PHOENIX, BELLENDEN, IVYDALE, ROBERT BROWNING, AND KEYWORTH PRIMARY SCHOOLS	129 - 148
	To note the outcome of the consultation on the proposed enlargements of Cherry Garden School, and Phoenix, Bellenden, Ivydale, Robert Browning and Keyworth Primary schools.	
	To agree to the enlargement of Phoenix, Bellenden, Ivydale, Robert Browning, and Keyworth Primary Schools from 1 September 2016 and the enlargement and relocation of Cherry Garden school relocation on a new site from September 2017 onwards.	
15.	GATEWAY 1 - HOME CARE PROCUREMENT STRATEGY	149 - 168
	To approve a procurement strategy to undertake a competitive tender to re-commission home care services to establish a series of demand led, geographically based contracts aligned to the development of neighbourhood working and local care networks.	
16.	GATEWAY 2 - REABLEMENT SERVICE CONTRACT AWARD APPROVAL	169 - 187
	To note the limited response to the reablement tender and to agree to cease the procurement and not to award the contracts.	
17.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: MANAGEMENT OF THE COUNCIL'S LEISURE FACILITIES	188 - 208
	To approve the procurement strategy for the tender for the management of the council's leisure services.	
18.	GATEWAY 1 - PROCUREMENT STRATEGY: PARKS GROUNDS MAINTENANCE CONTRACT	209 - 228
	To approve the strategy for the parks grounds maintenance contract.	
19.	GATEWAY TO PECKHAM PROJECT UPDATE AND APPROVAL OF THE MAKING OF AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER TO ACQUIRE THE PROPERTY INTERESTS WITHIN THE REVISED PROJECT BOUNDARY	229 - 245
	To approve a compulsory purchase order and authorise a number of actions for the direction of regeneration.	

Item No.	Title	Page No.
20.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	246 - 261

To consider motions on the following:

- Traffic and transport including cycling and public transport
- A fair deal for tenants and leaseholders
- Campaign against the high stake gambling machines
- Towns against tax dodging
- Healthy and active communities
- Tackling empty homes in Southwark
- Local government devolution
- HIV testing.

OTHER ITEMS

The following item has been scheduled for consideration at this meeting:

21. REVIEW OF THE VOLUNTARY REDUNDANCY OFFER

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

22. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 10 February 2015.

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- 23. GATEWAY 2 - REABLEMENT SERVICE CONTRACT AWARD APPROVAL**

- 24. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: MANAGEMENT OF THE COUNCIL'S LEISURE FACILITIES**

- 25. GATEWAY 1 - PROCUREMENT STRATEGY: PARKS GROUNDS MAINTENANCE CONTRACT**

- 26. GATEWAY TO PECKHAM PROJECT UPDATE AND APPROVAL OF THE MAKING OF AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER TO ACQUIRE THE PROPERTY INTERESTS WITHIN THE REVISED PROJECT BOUNDARY**

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

Date: 9 March 2015