

Cabinet

Tuesday 2 June 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 Stephanie Cryan
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
Business, Employment and Culture
Finance, Modernisation and Performance
Adult Care and Financial Inclusion
Public Health, Parks and Leisure
Housing
Environment and the Public Realm
Children and Schools
Communities and Safety
Regeneration and New Homes

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: 22 May 2015



Cabinet

Tuesday 2 June 2015

4.00 pm

Ground Floor Meeting Room GO2A, 160 Tooley Street, London SE1 2QH

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 - 23
	To approve as a correct record the minutes of the open section of the meeting held on 17 March 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	PETITION FROM BURGESS PARK USERS - SOUTHWARK SPINE CYCLE CORRIDOR	24 - 26
	To consider a petition from regular users of Burgess Park in respect of the Southwark Spine cycle corridor.	
9.	ADOPTION OF THE COUNCIL'S CYCLING STRATEGY 2015 AND ASSOCIATED DELIVERY PLAN	27 - 85
	To agree to the adoption of the council's cycling strategy 2015 (the 'strategy') and the associated delivery plan.	
10.	ADULT SOCIAL CARE, FAIRER CONTRIBUTIONS POLICY - CONSULTATION EXERCISE	86 - 106
	To agree to consult on proposals for a 'fairer contributions policy', the consultation period and timescale for reporting back to cabinet.	
11.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	107 - 119
	To consider motions on the following:	
	<ul style="list-style-type: none"> • Welfare reform with an emphasis on financial inclusion • Financial advice in health centres • Mental health services in Southwark • Betting shop enforcement • Improve services at London Bridge station. 	
12.	APPOINTMENTS TO OUTSIDE BODIES 2015/16	120 - 128
	To consider and agree appointments to outside bodies for the 2015/16 municipal year.	
13.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2015/16	129 - 137
	To agree the allocation of places and nomination of members to panels, boards and forums for the 2015/16 municipal year.	

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**14. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on 17 March 2015.

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

Date: 22 May 2015