

Cabinet

Tuesday 23 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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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.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Virginia Wynn-Jones 020 7525 7055 or Paula Thornton 020 7525 4395
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: 15 June 2015



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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
	To note the item specified which will be considered in a closed 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	2 - 14
	To approve as a correct record the minutes of the open section of the meeting held on 2 June 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	HEALTH OF THE BOROUGH: A REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE	15 - 41
	To note the recommendations of the report and to agree that the cabinet member brings a report back to cabinet within eight weeks, in order to respond to the overview and scrutiny committee.	
9.	HALVE IT - REDUCING HIV LATE DETECTION	42 - 49
	To endorse local efforts to halve the rate of HIV late diagnosis.	
10.	FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2014/15	50 - 57
	To note the delivery against the council plan 2014-2018 for year end 2014-2015.	
11.	GATEWAY 1 PROCUREMENT STRATEGY APPROVAL: SUPPLY OF GAS TO ALL COUNCIL SITES	58 - 68
	To approve the procurement strategy for the supply of gas to all council sites.	
12.	GATEWAY 1 PROCUREMENT STRATEGY APPROVAL: SUPPLY OF ELECTRICITY TO ALL COUNCIL SITES	69 - 79
	To approve the procurement strategy for the supply of electricity to all council sites.	
13.	GATEWAY 2: CONTRACT AWARD APPROVAL FOR PREVENTION AND INCLUSION FRAMEWORK - ACCOMMODATION BASED SERVICES	80 - 110
	To approve an increase in the number of suppliers on the mental health category of the joint Lewisham-Southwark framework for accommodation based prevention and inclusion services.	

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. GATEWAY 2: CONTRACT AWARD APPROVAL FOR PREVENTION AND INCLUSION FRAMEWORK - ACCOMMODATION BASED SERVICES****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 15 June 2015