

# Cabinet

Tuesday 15 September 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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.

### Babysitting/Carers allowances

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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

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

Members of the committee are summoned to attend this meeting

**Councillor Peter John**  
Leader of the Council  
Date: 7 September 2015



# Cabinet

Tuesday 15 September 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**

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To note the items 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.

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>MINUTES</b>	2 - 16
	To approve as a correct record the minutes of the open section of the meetings held on 21 and 28 July 2015.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
<b>8.</b>	<b>REVISED CANADA WATER AREA ACTION PLAN</b>	17 - 80
	To recommend to council assembly to consider and adopt the revised Canada Water Area Action Plan.	
<b>9.</b>	<b>TATE MODERN PROJECT - LAST £1M CONTRIBUTION</b>	81 - 88
	To agree to commit £1m of capital funding towards the practical completion of the Tate Modern extension project.	
<b>10.</b>	<b>APPROVAL OF THE COUNCIL'S LOCAL IMPLEMENTATION PLAN DELIVERY PLAN, ANNUAL SPENDING SUBMISSION FOR 2016/17</b>	89 - 97
	To agree the content of the council's proposed submission to Transport for London (TfL) identifying transport projects to be delivered with TfL LIP funding in 2016/17 and that the identified programme be submitted to TfL by 9 October 2015.	
<b>11.</b>	<b>NEW HOMES DELIVERY PROGRAMME</b>	98 - 113
	To agree in principle to the schemes listed in the report and to note the consultation and rehousing options.	
	To agree to the delegated process for the approval of future schemes.	
<b>12.</b>	<b>MAJOR WORKS STATUS REPORT INCORPORATING WARM, DRY AND SAFE</b>	114 - 163
	To receive an update on issues relating to the major works programme for council housing in the borough.	
<b>13.</b>	<b>FAMILIES MATTER</b>	164 - 184
	To agree the Families Matter strategy and implementation plan.	

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14.	<b>POLICY AND RESOURCES STRATEGY 2016/17 TO 2018/19 - SCENE SETTING REPORT</b>	185 - 203
	To note the key issues contained within the chancellor's budget statement and how they impact on the council.	
	To receive a further report back to cabinet in November 2015 to include any further settlement information, savings identified during the second round of budget challenge meetings and further budget options necessary to achieve balanced budgets over the next three years.	
15.	<b>REVENUE MONITORING REPORT FOR QUARTER 1, 2015/16, INCLUDING TREASURY MANAGEMENT</b>	204 - 216
	To note the general fund outturn forecast for 2015/16 and forecast net movement in reserves by department, the housing revenue account's (HRA) forecast outturn for 2015/16 and resulting forecast movement in reserves and the treasury management activity for the first three months of 2015/16.	
	To also note the continuing pressure on homelessness budgets, and the forecast requirement to draw down reserves of £2.3m, representing a 192% overspend on the current net expenditure base budget and the potential in year reduction of public health grant of £1.6m.	
	To approve the general fund budget movements that exceed £250,000.	
16.	<b>QUARTER 1 CAPITAL MONITORING FOR 2015/16 AND CAPITAL PROGRAMME REFRESH FOR 2015/16 - 2024/25</b>	217 - 239
	To note the general fund capital programme and the housing investment programme for the period 2015/16 to 2024/25 as at quarter 1.	
	To approve the virements and variations to the general fund and housing investment capital programme.	
	To note the projected expenditure and resources for 2015/16 and future years for the general fund and the housing investment programme.	
17.	<b>GATEWAY 2: CONTRACT AWARD APPROVAL: INTEGRATED DRUG AND ALCOHOL TREATMENT SYSTEM</b>	240 - 262
	To approve the award of the adult integrated drug and alcohol treatment system contract.	

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| <b>18.</b> | <b>GATEWAY 2: CONTRACT AWARD APPROVAL HEATING AND WATER CONTRACTS</b> | 263 - 276 |
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To approve the award of contacts A (north of the borough) and B (south) for heating and hot water.

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| <b>19.</b> | <b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b> | 277 - 286 |
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To consider motions on the following:

- Schools, standards and places
- Save Southwark woods
- Right to buy
- Children missing from care
- Revitalising the Blue
- Albion Primary School.

#### **OTHER ITEMS**

The following item is also scheduled for consideration at this meeting.

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| <b>20.</b> | <b>ADULT SOCIAL CARE, FAIRER CONTRIBUTIONS POLICY - OUTCOMES OF CONSULTATION EXERCISE AND IMPLEMENTATION</b> |
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#### **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.”

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**PART B - CLOSED BUSINESS**

**21. MINUTES**

**22. GATEWAY 2: CONTRACT AWARD APPROVAL: INTEGRATED DRUG AND ALCOHOL TREATMENT SYSTEM**

**23. GATEWAY 2: CONTRACT AWARD APPROVAL HEATING AND WATER CONTRACTS**

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

Date: 7 September 2015