

Cabinet

Tuesday 20 October 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: 12 October 2015



Cabinet

Tuesday 20 October 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.	
1.	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 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.	

Item No.	Title	Page No.
6.	MINUTES	2 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 15 September 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	SOUTHWARK SCHOOL STANDARDS REPORT 2015	16 - 65
	To note the "best start in life – Southwark school standards report 2015".	
9.	RESPONSE TO THE RECOMMENDATIONS OF THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE ON NARROWING THE ACHIEVEMENT GAP	66 - 72
	To agree the proposed response to the education and children's services scrutiny sub-committee review on narrowing the achievement gap amongst pupils.	
10.	RESPONSE TO RECOMMENDATIONS OF EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE REVIEW OF SOUTHWARK'S ADOPTION SERVICES	73 - 78
	To agree the proposed response to the education and children's services scrutiny sub-committee review of Southwark's Adoption service and to agree a draft Adoption charter for consultation.	
11.	RESPONSE TO RECOMMENDATIONS FROM THE SCRUTINY OF THE HEALTH OF THE BOROUGH	79 - 91
	To agree the proposed response to the healthy communities sub-committee on the health of the borough.	
12.	SOUTHWARK CEMETERY STRATEGY: RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE	92 - 93
	To consider recommendations from the overview and scrutiny committee.	
13.	RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE RECOMMENDATIONS ON SOUTHWARK'S CEMETERY STRATEGY	94 - 98
	To agree the proposed response to overview and scrutiny committee's recommendations on Southwark's Cemetery Strategy.	

Item No.	Title	Page No.
14.	BETTER PLACED JOINT COMMITTEE WITH LONDON BOROUGH OF LAMBETH AND LONDON BOROUGH OF LEWISHAM	99 - 111
	To note the proposal to establish a joint committee with the London Boroughs of Lambeth and Lewisham to support governance arrangements of the Lambeth, Lewisham and Southwark (LLS) Better Placed community budget programme.	
15.	NEW SOUTHWARK PLAN - PREFERRED OPTION	112 - 120
	To agree the New Southwark Plan Preferred Option for consultation.	
16.	AYLESBURY REGENERATION: AMERSHAM SITE (PLOT 18) REDEVELOPMENT	121 - 133
	To note the update progress report of the work carried out by the council and its development partner. To agree to proceed with the development of the Amersham site (plot 18) to ensure the early delivery of community facilities.	
17.	GATEWAY 1: SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME PROCUREMENT APPROVAL	134 - 160
	To approve the use of GLA's London Development Panel and the inclusion of sites as listed in the appendix to the report.	
18.	ELEPHANT AND CASTLE PLACE-MAKING: THE NEXT STEP	161 - 175
	To note that cabinet may in the future be asked to resolve to make a compulsory purchase order in order to enable the regeneration of Elephant and Castle shopping centre to proceed.	
19.	GATEWAY 1: ASBESTOS CONSULTANCY SERVICES CONTRACT A – SURVEYING AND BULK SAMPLING AND CONTRACT B – AIR SAMPLING AND MONITORING	176 - 185
	To agree the procurement strategy outlined in the report for two asbestos consultancy services contracts.	
20.	ASSET MANAGEMENT STRATEGY	186 - 200
	To approve the consultation plan for the strategy and approve the first year programme for delivery in 2016/17.	

Item No.	Title	Page No.
21.	25 BROWING STREET, SE17, 8 TRAFAGLAR AVENUE, SE15, 26 HANNOVER PARK SE15 AND 80 DARRELL ROAD, LONDON SE22 - DISPOSAL OF FREEHOLD INTERESTS	201 - 209
	To authorise the head of property to dispose of the council's leasehold interests in 25 Browning Street, SE17, 8 Trafalgar Avenue, SE15, 26 Hannover Park, SE15 and 80 Darrell Road, London SE22 for a sum that equates to the market value of the individual properties.	
22.	66 AND 68 AMBERGATE STREET, LONDON SE17 3RX - DISPOSAL OF FREEHOLD INTEREST	210 - 215
	To authorise the head of property to dispose of the council's freehold interest in 66 and 68 Ambergate Street, London SE17 3RX.	
23.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - COMMERCIAL FLEET	216 - 239
	To approve the procurement strategy for the provision of a commercial fleet under lease arrangements.	
24.	GATEWAY 2: CONTRACT AWARD APPROVAL - SUPPLY OF GAS TO ALL SOUTHWARK COUNCIL SITES	240 - 252
	To approve the supply of gas to all council sites to LASER.	
25.	GATEWAY 2: CONTRACT AWARD APPROVAL - SUPPLY OF ELECTRICITY TO ALL SOUTHWARK COUNCIL SITES	253 - 267
	To approve the award of the supply of electricity to all council sites to LASER.	
26.	FORMER SOUTHWARK PARK NURSING HOME, 94 - 116 SOUTHWARK PARK SE16 - DISPOSAL OF LONG LEASEHOLD INTEREST	268 - 272
	To agree that the head of property agree terms to dispose of 94-116 Southwark Park Road, London SE16 to DV4 Limited SPV (Delancey).	
27.	GATEWAY 2 MAJOR WORKS FRAMEWORK CONTRACTS	273 - 286
	To approve the establishment of the major works framework for a period of 4 years from 4 January 2016.	
	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**28. MINUTES****29. FORMER SOUTHWARK PARK NURSING HOME, 94 - 116
SOUTHWARK PARK SE16 - DISPOSAL OF LONG LEASEHOLD
INTEREST****30. GATEWAY 2 MAJOR WORKS FRAMEWORK CONTRACTS**

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

Date: 12 October 2015