

Cabinet

Tuesday 17 November 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

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
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 November 2015



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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	1 - 3
	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. The deadline for public questions is midnight 11 November, 2015.	

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6.	MINUTES	4 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 20 October 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for deputations is midnight 11 November, 2015.	
8.	11,000 NEW COUNCIL HOMES - RESULTS OF CONSULTATION ON DESIGN, NEIGHBOURHOODS AND WHERE TO BUILD	16 - 65
	To consider the responses received from a broad cross-section of Southwark residents on the borough-wide principles, the second phase of the 11,000 new council homes consultation, covering sites for new council homes.	
9.	1,000 NEW COUNCIL HOMES - DESIGN VALUES AND STANDARDS	66 - 147
	To approve the Southwark design values which sets out the council's aspirations for design excellence and reflect the council's core values and commitment to residents.	
10.	QUARTER 2 CAPITAL MONITORING FOR 2015/16 AND CAPITAL PROGRAMME REFRESH FOR 2015/16-2024/25	148 - 174
	To note the general fund capital programme for the period 2015/16 to 2024/25 as at quarter 2 2015/16 and the housing investment programme for the period 2015/16 to 2024/25 as at quarter 2 2015/16.	
	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 both the general fund and housing investment programmes.	
11.	REVENUE MONITORING REPORT FOR QUARTER 2, INCLUDING TREASURY MANAGEMENT	175 - 191

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To note:

- the general fund outturn forecast for 2015/16 and forecast net movement in reserves by department
- the current adverse variation of £2.250m for temporary accommodation and the potential call on the corporate contingency budget and on other reserves
- the continuing action required to manage the public health budget as a consequence of the estimated in year reduction in grant
- the housing revenue account's (HRA) forecast outturn for 2015/16 and resulting forecast movement in reserves
- the treasury management activity for the first three months of 2015/16.

To approve the general fund budget movements that exceed £250,000.

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| 12. | GATEWAY 1: PECKHAM RYE STATION REDEVELOPMENT PROCUREMENT STRATEGY | 192 - 213 |
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To approve the procurement strategy for the Peckham Rye Station Square redevelopment construction.

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| 13. | GATEWAY TO PECKHAM PROJECT UPDATE ON DESIGN DEVELOPMENT, LEASEHOLDER NEGOTIATIONS AND INFORMING CABINET OF INTENTION TO INCLUDE ALL OF PROPOSED SQUARE IN COMPULSORY PURCHASE ORDER (CPO) | 214 - 228 |
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To note that the council intends to make a compulsory purchase order (CPO) under section 226 (1) of the Town & Country Planning Act 1990 and section 13 of the Local Government (Miscellaneous Provisions) Act 1976 for the acquisition of the additional land for the purpose of securing the creation of a new public square to the front of Peckham Rye Station as part of proposal site 6 in the Peckham & Nunhead Area Action Plan (PNNAP).

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| 14. | CANADA WATER REGENERATION | 229 - 249 |
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To approve the heads of terms and to agree that the director of regeneration is instructed to conclude negotiations and to report to cabinet in spring 2016 for authority to exchange contracts.

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

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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

15. MINUTES

16. GATEWAY TO PECKHAM PROJECT UPDATE ON DESIGN DEVELOPMENT, LEASEHOLDER NEGOTIATIONS AND INFORMING CABINET OF INTENTION TO INCLUDE ALL OF PROPOSED SQUARE IN COMPULSORY PURCHASE ORDER (CPO)

17. CANADA WATER REGENERATION

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

Date: 9 November 2015