

Cabinet

Wednesday 27 January 2016

4.00 pm

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

Membership

Councillor Peter John OBE
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.

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 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: 19 January 2016



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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.
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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

There are no closed items scheduled for consideration at this meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensation 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 the receipt of public questions is midnight Thursday 21 January 2016.

Item No.	Title	Page No.
6.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 8 December 2015.	
7.	PETITION FROM SOUTHWARK DEFEND COUNCIL HOUSING	11 - 12
	To consider a petition request from Southwark Defend Council Housing.	
8.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Thursday 21 January 2016.	
9.	POLICY AND RESOURCES STRATEGY 2016/17 - 2018/19: REVENUE BUDGET	
	To follow.	
10.	REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE: "RIGHT TO BUY" FOR HOUSING ASSOCIATION TENANTS AND THE FORCED SALE OF COUNCIL PROPERTIES	13 - 37
	To consider a report from overview and scrutiny committee relating to right to buy for housing association tenants and the forced sale of council properties.	
11.	HOUSING REVENUE ACCOUNT - FINAL RENT SETTING AND BUDGET REPORT 2016/17	38 - 61
	To consider the final report on the housing revenue account budget 2016/17 and agree recommendations.	
12.	LGA PEER REVIEW OF SOUTHWARK	62 - 80
	To note the feedback report from the corporate peer challenge of Southwark Council that was undertaken by the Local Government Association (LGA) and to consider the findings.	

Item No.	Title	Page No.
13.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	81 - 93

To consider motions referred from council assembly 25 November 2015 on the following:

- Employment and local economy
- Arnold Estate warm, dry and safe works programme
- End cuts to policing in London
- Great London Nation Park City campaign
- Extend the 42 bus route
- Trade Union Bill
- Transatlantic Trade and Investment Partnership (TTIP)
- The Housing and Planning Bill.

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

EXCLUSION OF PRESS AND PUBLIC

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

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

Date: 19 January 2016