

# Cabinet

Tuesday 1 November 2016

4.00 pm

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

## Membership

Councillor Peter John OBE (Chair)  
Councillor Stephanie Cryan

Councillor Maisie Anderson  
Councillor Fiona Colley  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Victoria Mills  
Councillor Johnson Situ  
Councillor Mark Williams  
Councillor Ian Wingfield

## Portfolio

Leader of the Council  
Deputy Leader and Cabinet Member for  
Housing  
Public Health, Parks and Leisure  
Finance, Modernisation and Performance  
Communities and Safety  
Adult Care and Financial Inclusion  
Children and Schools  
Business, Employment and Culture  
Regeneration and New Homes  
Environment and the Public Realm

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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

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### Contact

Paula Thornton 020 7525 4395 or email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 24 October 2016



# Cabinet

Tuesday 1 November 2016  
4.00 pm

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

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>5.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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 Wednesday 26 October, 2016.	
<b>6.</b>	<b>MINUTES</b>	2 - 16
	To approve as a correct record the minutes of the open section of the meeting held on 20 September 2016.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 26 October 2016.	
<b>8.</b>	<b>CHILDCARE COMMISSION RESPONSE</b>	17 - 33
	To note progress in developing the early years and childcare agenda in Southwark since the Southwark and Lambeth Childcare Commission reported in April 2015 and to approve grants for the creation of additional childcare places.	
<b>9.</b>	<b>JOINT VENTURE AGREEMENT FOR COMMERCIAL WASTE SALES FUNCTION</b>	34 - 48
	To agree to a joint venture agreement with London Business Waste and Recycling Limited to create a Special Purpose Vehicle Company for the purpose of providing a commercial waste collection service.	
<b>10.</b>	<b>ELECTORAL REVIEW OF SOUTHWARK</b>	49 - 81
	To note the final recommendations of the Local Government Boundary Commission for England's electoral review of Southwark and agree next steps.	
<b>11.</b>	<b>SOUTHWARK VOLUNTARY AND COMMUNITY SECTOR STRATEGY 2017 - 2022</b>	82 - 88
	To approve the new Southwark voluntary and community sector (VCS) strategy.	
<b>12.</b>	<b>IMPLEMENTATION OF THE MODERNISATION PROGRAMME</b>	89 - 99
	To note and endorse the strategy contained within the modernisation programme.	

Item No.	Title	Page No.
13.	<b>THAMES WATER - HISTORIC WATER RESALE CASE UPDATE AND NEXT STEPS</b>	100 - 113
	To note the outcome of the consultation with tenants regarding the preferred option to terminate the agreement with Thames Water and agree next steps.	
14.	<b>MONTH 5 CAPITAL MONITORING FOR 2016-17 AND CAPITAL PROGRAMME REFRESH FOR 2016-17 TO 2023-24</b>	114 - 147
	To note the general fund capital programme for the period 2016-17 to 2023-24.	
	To approve the virements and variations to the general fund and housing investment programme and the capital programme bids.	
15.	<b>REVENUE MONITORING REPORT INCORPORATING UPDATED MEDIUM TERM FINANCIAL STRATEGY AND TREASURY MANAGEMENT 2016-17</b>	148 - 163
	To note the general fund outturn forecast for 2016-17 and the implications of the current forecast for 2016-17 on future budget setting and the medium term financial strategy.	
16.	<b>SAFE AS HOUSES? COMMISSIONING INDEPENDENT SOCIAL RESEARCH INTO THE EARLY IMPACTS OF UNIVERSAL CREDIT AND CHANGES TO ARRANGEMENTS FOR PAYMENT OF HOUSING COST SUPPORT AMONG SOCIAL HOUSING TENANTS IN SOUTHWARK</b>	164 - 177
	To note work being undertaken to commission independent social research into the impact of Universal Credit (UC) “full service” roll-out among affected social housing tenants in Southwark – predominantly council tenants.	
17.	<b>DISPOSAL OF DOCKLEY ROAD BUSINESS ESTATE BERMONDSEY (SITE N BERMONDSEY SPA)</b>	178 - 186
	To agree to transfer freehold and leasehold interest in the land shown in the report, to the Wardens & Fellows of Nuffield College in the University of Oxford.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	

**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****18. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 20 September 2016.

**19. JOINT VENTURE AGREEMENT FOR COMMERCIAL WASTE SALES FUNCTION****20. DISPOSAL OF DOCKLEY ROAD BUSINESS ESTATE BERMONDSEY (SITE N BERMONDSEY SPA)**

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

Date: 24 October 2016