

Cabinet

Tuesday 13 December 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

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

Paula Thornton 020 7525 4395 or email: paula.thornton@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 5 December 2016



Cabinet

Tuesday 13 December 2016
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 dispensations in respect of any item of business to be considered at this meeting.

Item No.	Title	Page No.
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 Wednesday 7 December 2016.	
6.	MINUTES	1 - 7
	To approve as a correct record the minutes of the open section of the meeting held on 1 November 2016.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 7 December 2016.	
8.	PETITION FROM FOSSIL FREE SOUTHWARK	8 - 9
	To consider a petition from the group "Fossil Free Southwark" in relation to the Southwark Pension Fund.	
9.	RESPONSE TO SCRUTINY SUB-COMMITTEES' REPORT ON THE DEVELOPMENT OF A SOUTHWARK JOINT MENTAL HEALTH STRATEGY	10 - 22
	To note the current and additional actions that are being taken to address the recommendations of the education and children's scrutiny sub-committee and the healthy communities scrutiny sub-committee report.	
10.	SOUTHWARK SCHOOL STANDARDS REPORT 2016	23 - 71
	To note the 'Best start in life - Southwark school standards report 2016'.	
11.	2016 PRIMARY AND SECONDARY SCHOOL PLACE PLANNING STRATEGY UPDATE	72 - 93
	To note the updated forecasts of primary and secondary places and the potential shortfall of primary reception places in planning areas 1 (Borough, Bankside and Walworth) and planning area 2 (Bermondsey and Rotherhithe) from 2020/21 onwards.	
	To also note the potential future shortfall of secondary places.	

Item No.	Title	Page No.
12.	ACTIVITY STRATEGY FOR CHILDREN AND YOUNG PEOPLE 2017-2020	94 - 104
	To agree the proposed activity strategy for children and young people 2017-2020 and to note the grant allocation process for the provision of youth and play services.	
13.	PERFORMANCE REPORT FOR HOME CARE CONTRACTS 2015-16	105 - 121
	To note issues relating to the delivery of the home care contracts 2015-16.	
14.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2017-18	122 - 143
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in January 2017 on rent setting after consultation with residents.	
15.	REFRESH OF SOUTHWARK'S ECONOMIC WELLBEING STRATEGY 2017-2022	144 - 153
	To approve the proposed refresh of the economic wellbeing strategy for 2017-2022.	
16.	ASSET MANAGEMENT PLAN FOR THE COMMERCIAL PROPERTY ESTATE	154 - 159
	To approve the asset management plan for the commercial property estate.	
17.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL ABBEYFIELD ESTATE HINE (MAYDEW HOUSE)	160 - 179
	To approve the revised procurement strategy for the use of the GLA's London Development Panel framework to procure development partners for the Abbeyfield Estate, High Investment Needs Estate (HINE) (Maydew House).	
18.	RESETTLEMENT OF SYRIAN REFUGEE HOUSEHOLDS	180 - 189
	To agree an overall ambition to rehouse five Syrian refugee households a year for the next five years (2017-2021) and to make a formal offer to the Home Office to resettle five Syrian refugee households in Southwark within the next year (Phase 1).	

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| 19. | STRATEGIC COORDINATION OF COUNCIL COMMISSIONING | 190 - 207 |
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To approve a council wide strategic approach to implement improved co-ordination of commissioning across the council.

OTHER ITEMS

The following items are also scheduled for consideration at this meeting:

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| 20. | THE COUNCIL TAX BASE FOR 2017-18 | |
| 21. | POLICY AND RESOURCES STRATEGY 2017-18 - 2019-20:
PROVISIONAL SETTLEMENT | |

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

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| 22. | MINUTES | |
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To approve as a correct record the closed minutes of the meeting held on 1 November 2016.

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

Date: 5 December 2016