

# Cabinet

Tuesday 7 February 2017

4.00 pm

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

## Membership

Councillor Peter John OBE (Chair)  
Councillor Stephanie Cryan  
Councillor Fiona Colley  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Victoria Mills  
Councillor Johnson Situ  
Councillor Mark Williams  
Councillor Ian Wingfield  
Councillor Maisie Anderson

## Portfolio

Leader of the Council  
Deputy Leader and Cabinet Member for Housing  
Finance, Modernisation and Performance  
Communities and Safety  
Adult Care and Financial Inclusion  
Children and Schools  
Business, Culture and Social Regeneration  
Regeneration and New Homes  
Environment and the Public Realm  
Currently on maternity leave

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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 on 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: 30 January 2017



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Tuesday 7 February 2017  
4.00 pm

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

## 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**

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.	<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 1 February 2017.	
6.	<b>MINUTES</b>	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 24 January 2017.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 1 February 2017.	
8.	<b>ACHIEVING 500 NEW AFFORDABLE BUSINESS AND CREATIVE SPACES BY 2018</b>	10 - 20
	To approve a strategy for achieving 500 new affordable business and creative units by 2018.	
9.	<b>ICT SHARED SERVICE WITH BRENT AND LEWISHAM</b>	21 - 49
	To note the outcome of the original procurement process and to approve in principle the delegation of the delivery of the information and communications technology (ICT) service.	
10.	<b>MONTH 8 CAPITAL MONITORING FOR 2016-17 AND CAPITAL PROGRAMME REFRESH FOR 2016-17 TO 2025-26</b>	50 - 76
	To approve the virements and variations to the general fund and housing investment programme and the inclusion in the programme of new capital bids.	
	To also agree and note issues relating to the month 8 capital monitoring programme.	
11.	<b>MONTH 8 REVENUE MONITORING REPORT AND TREASURY MANAGEMENT 2016-17</b>	77 - 90
	To note the general fund outturn forecast for 2016-17 and associated issues.	
	To approve general fund budget movements that exceed £250,000 and note those that are less than £250,000.	

**12. MOTIONS REFERRED FROM COUNCIL ASSEMBLY**

91 - 97

To consider motions on the following:

- Transport
- Stand up for local pharmacies
- Tackling flytipping in Southwark
- Make fair transitional state pension arrangements for 1950's women.

**OTHER ITEMS**

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

**13. POLICY AND RESOURCES STRATEGY: 2017-18 – 2019-20**

**14. HOUSING REVENUE ACCOUNT: REVIEW OF NON-RESIDENTIAL CHARGES FOR GARAGES, STORE SHEDS AND PARKING SPACES**

**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**

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

Date: 30 January 2017