

# Cabinet

Tuesday 21 March 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

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](http://www.southwark.gov.uk) or please contact the person below.

### 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: 13 March 2017



# Cabinet

Tuesday 21 March 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**

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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.

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<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 15 March 2017.	
<b>6.</b>	<b>MINUTES</b>	6 - 18
	To approve as a correct record the minutes of the open section of the meeting held on 7 February 2017.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 15 March 2017.	
<b>8.</b>	<b>CULTURAL STRATEGY REFRESH 'CREATIVE SOUTHWARK 2017 TO 2022'</b>	19 - 29
	To agree the proposed Cultural Strategy 'Creative Southwark 2017 to 2022.'	
<b>9.</b>	<b>APPROVAL TO GO OUT TO PUBLIC CONSULTATION FOR THE INTRODUCTION OF PUBLIC SPACE PROTECTION ORDERS (PSPOS) TO TACKLE DOG RELATED ANTI-SOCIAL BEHAVIOUR (ASB)</b>	30 - 49
	To approve the recommendation to begin consultation on the introduction of Public Space Protection Orders to tackle dog related anti-social behaviour.	
<b>10.</b>	<b>CUSTOMER ACCESS STRATEGY REFRESH</b>	50 - 55
	To note and endorse the refreshed customer access strategy.	
<b>11.</b>	<b>GATEWAY 1- PROCUREMENT STRATEGY APPROVAL: DOOR ENTRY AND WARDEN CALL CONTRACT</b>	56 - 67
	To approve the procurement strategy for a door entry and warden call contract.	
<b>12.</b>	<b>RESPONSE TO CENTRAL LONDON AREA BASED REVIEW OF SKILLS 2016</b>	68 - 88
	To note the recommendations of the Central London Area Based Review of Skills report and agree proposed actions.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>PASSMORE CENTRE INVESTMENT PLAN</b>	89 - 99
	To note the final proposals for the Passmore Centre detailed in the London South Bank University Business Plan and the outcomes.	
<b>14.</b>	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL PROPOSED EXPANSION OF ROTHERHITHE PRIMARY SCHOOL</b>	100 - 120
	To approve strategies for procurement at Rotherhithe primary school.	
<b>15.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL - THE CHARTER SCHOOL EAST DULWICH (TCSED) - PHASE 1 WORKS CONTRACT</b>	121 - 135
	To approve the award of the design and build contract for the phase 1 works at the Charter School, East Dulwich.	
<b>16.</b>	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME PROCUREMENT APPROVAL - LOT A</b>	136 - 160
	To approve the procurement strategy to undertake an EU procurement to identify development partners for mixed tenure housing including commercial units and schools for Lot A of the Southwark Regeneration in Partnership Programme.	
<b>17.</b>	<b>SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME LOT B SITES APPROPRIATION</b>	161 - 180
	To confirm the areas of council-owned land that are no longer required for the purposes for which they are currently held and to approve the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area.	
<b>18.</b>	<b>57 ELLIOTTS ROW, SE11, 9 FAUNCE STREET, SE17, 24 WOODWARDE ROAD SE22 - DISPOSAL OF FREEHOLD INTERESTS</b>	181 - 189
	To authorise the disposal of the council's freehold interest in 57 Elliotts Row, SE11, 9 Faunce Street SE17 and 24 Woodward Road, SE22.	
<b>19.</b>	<b>AGREEMENT OF THE HEADS OF TERMS FOR THE GRANT OF A LONG LEASEHOLD INTEREST IN REFURBISHED SPACE TO BE PROVIDED AT MAYDEW HOUSE AND SURRENDER OF PREMISES AT ABBEYFIELD ROAD, SE16</b>	190 - 195
	To approve the grant of a 125 year lease of refurbished space to accommodate the Bede Centre at Maydew House, SE16.	

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| 20. | <b>COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSETS</b> | 196 - 200 |
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To approve the acquisition of freehold interests in three commercial properties and related costs.

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| 21. | <b>AUTHORISATION OF DEBT WRITE-OFF OVER £50,000 FOR CHIEF EXECUTIVES DEPARTMENT, COMMERCIAL RENT</b> | 201 - 203 |
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To approve the write off of one commercial rent debt totalling £69,316.79.

## **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. | <b>GATEWAY 2: CONTRACT AWARD APPROVAL - CHARTER SCHOOL EAST DULWICH (TCSED) - PHASE 1</b>  |
| 23. | <b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL- SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME PROCUREMENT APPROVAL - LOT A</b>  |
| 24. | <b>AGREEMENT OF THE HEADS OF TERMS FOR THE GRANT OF A LONG LEASEHOLD INTEREST IN REFURBISHED SPACE TO BE PROVIDED AT MAYDEW HOUSE AND SURRENDER OF PREMISES AT ABBEYFIELD ROAD, SE16</b> |
| 25. | <b>COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSETS</b>   |

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- 26. AUTHORISATION OF DEBT WRITE-OFF OVER £50,000 FOR CHIEF EXECUTIVES DEPARTMENT, COMMERCIAL RENT**

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

Date: 13 March 2017