

# Cabinet

Tuesday 18 July 2017

4.00 pm

Ground Floor Meeting Room G02A - 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 Ian Wingfield  
Councillor Mark Williams  
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  
Environment and the Public Realm  
Regeneration and New Homes  
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 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: 10 July 2017



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# Cabinet

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4.00 pm

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## 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. |          |

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| 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 12 July 2017. |          |
| 6.       | <b>MINUTES</b>   | 2 - 11   |
|          | To approve as a correct record the minutes of the open section of the meeting held on 20 June 2017.  |          |
| 7.       | <b>DEPUTATION REQUESTS</b>   |          |
|          | To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 12 July 2017.   |          |
| 8.       | <b>AIR QUALITY STRATEGY AND ACTION PLAN (2017 - 2022)</b>  | 12 - 21  |
|          | To agree the air quality strategy and action plan.   |          |
| 9.       | <b>OFSTED INSPECTION REPORT MARCH 2017</b>   | 22 - 26  |
|          | To note the report of Her Majesty's Inspectorate, Ofsted of its inspection of services for children in need of help and protection, children looked after and care leavers.  |          |
| 10.      | <b>COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2016-17</b>  | 27 - 45  |
|          | To note the council's performance over 2016-17 against the Council Plan 2014-2018.   |          |
| 11.      | <b>GATEWAY 0: STRATEGIC OPTIONS ASSESSMENT FOR SERVICE PROVISION OF PROFESSIONAL TECHNICAL SERVICES</b>  | 46 - 59  |
|          | To approve the strategic options assessment for delivery of professional technical services for the council.   |          |
| 12.      | <b>POLICY AND RESOURCES STRATEGY: 2017-18 AND 2018-19 UPDATED FINANCIAL REMIT</b>  | 60 - 80  |
|          | To consider recommendations relating to the policy and resources strategy 2017-18 – 2018-19 updated financial remit.   |          |

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|-----------------|--|-----------------|
| <b>13.</b>      | <b>REVENUE MONITORING REPORT AND TREASURY MANAGEMENT 2016-17 OUTTURN REPORT</b>  | 81 - 104        |
|                 | To note the general fund outturn position for 2016-17 and key variations and budget variations underlying the outturn position.  |                 |
|                 | To also note and agree recommendations relating to the outturn position.   |                 |
| <b>14.</b>      | <b>OUTTURN CAPITAL MONITORING FOR 2016-17 AND CAPITAL PROGRAMME REFRESH FOR 2017-18 TO 2026-27</b>   | 105 - 130       |
|                 | To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids.   |                 |
| <b>15.</b>      | <b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SOUTHWARK EXTERNAL SOLICITORS FRAMEWORK</b>  | 131 - 143       |
|                 | To approve the procurement strategy for an external solicitors framework serving Southwark and other London boroughs and their wholly owned companies, London fires and rescue service and clinical commissioning groups (CCGs) in London for a period of 4 years. |                 |
| <b>16.</b>      | <b>APPROPRIATION OF FORMER MANOR PLACE DEPOT FOR PLANNING PURPOSES</b>   | 144 - 156       |
|                 | To the appropriation of land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance.  |                 |
| <b>17.</b>      | <b>COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSET</b>  | 157 - 161       |
|                 | To approve the acquisition of the freehold interest in a commercial property and note the circumstances leading to the proposed acquisition.   |                 |
| <b>18.</b>      | <b>APPOINTMENTS TO OUTSIDE BODIES 2017-18 AND NOMINATIONS TO SHARED ICT SERVICE JOINT COMMITTEE</b>  | 162 - 171       |
|                 | To consider and agree appointments to outside bodies for 2017-18.  |                 |
| <b>19.</b>      | <b>NOMINATIONS TO PANELS, BOARDS AND FORUMS 2017-18</b>  | 172 - 178       |
|                 | To agree the allocations of places and nominations to the panels, boards and forums for 2017-18.   |                 |

**OTHER ITEMS**

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

**20. BOROUGH-WIDE FIRE SAFETY****21. BOROUGH EMERGENCY PLAN****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****22. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 20 June 2017.

**23. COMMERCIAL PROPERTY: ADDITION OF INCOME GENERATING ASSET****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**