

# Cabinet

Tuesday 18 September 2018

4.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Peter John OBE (Chair)  
Councillor Rebecca Lury

Councillor Stephanie Cryan  
Councillor Jasmine Ali  
Councillor Evelyn Akoto  
Councillor Richard Livingstone

Councillor Victoria Mills  
Councillor Leo Pollak

Councillor Johnson Situ  
Councillor Kieron Williams

## Portfolio

Leader of the Council  
Deputy Leader and Cabinet Member for Culture,  
Leisure, Equalities and Communities  
Housing Management and Modernisation  
Children, Schools and Adult Care  
Community Safety and Public Health  
Environment, Transport Management and Air  
Quality  
Finance, Performance and Brexit  
Social Regeneration, Great Estates and New  
Council Homes  
Growth, Development and Planning  
Jobs, Skills and Innovation

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

### Contact

Gerald Gohler 020 7525 7420 or Paula Thornton 020 7525 4395 or email: [gerald.gohler@southwark.gov.uk](mailto:gerald.gohler@southwark.gov.uk) or [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 September 2018



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Tuesday 18 September 2018

4.00 pm

Ground Floor Meeting Room G02C - 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 12 September 2018.	
<b>6.</b>	<b>MINUTES</b>	2 - 13
	To approve as a correct record the minutes of the open section of the meeting held on 24 July 2018.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 12 September 2018.	
<b>8.</b>	<b>REVIEW OF THE COUNCIL'S APPROACH TO COMMUNITY ENGAGEMENT</b>	14 - 20
	To approve a review of the council's approach to community engagement and the methodology for developing the approach.	
<b>9.</b>	<b>SOUTHWARK HOMELESSNESS STRATEGY 2018-22</b>	21 - 30
	To approve the draft homelessness strategy 2018-22.	
<b>10.</b>	<b>POLICY AND RESOURCES STRATEGY REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2018-19</b>	31 - 43
	To note issues relating to the council's budget and to approve the general fund budget movements that are more than £250k.	
<b>11.</b>	<b>POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2018-19</b>	44 - 68
	To note the general fund capital programme and the housing investment programme as at month 4 and to approve the virements and variations to the general fund and housing investment capital programmes.	
<b>12.</b>	<b>POLICY AND RESOURCES STRATEGY: 2019-20 UPDATED FINANCIAL REMIT</b>	69 - 92
	To note various issues connected with the policy and resources strategy financial remit 2019-20.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>LAND AND GARAGES OPPOSITE 58 - 72 DANIEL'S ROAD AND 130 - 140 TAPPESFIELD ROAD NUNHEAD</b>	93 - 105
	To confirm that the land currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes.	
<b>14.</b>	<b>SOUTHWARK SCHOOL DESIGN GUIDELINES</b>	106 - 114
	To approve the final Southwark School Design Guidelines for adoption as policy.	
<b>15.</b>	<b>LOCAL GOVERNMENT DECLARATION ON THE REDUCTION OF SUGAR AND HEALTHIER FOOD</b>	115 - 125
	To sign the Local Government Declaration on Sugar Reduction and Healthier Food and to agree the initial actions for the six key cross council areas.	
<b>16.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	126 - 140
	To consider the motions referred from council assembly as follows:	
	<ul style="list-style-type: none"> <li>• Stronger, safer, more resilient communities</li> <li>• Corporate parenting in Southwark</li> <li>• Rising crime in Surrey Docks</li> <li>• Modern slavery</li> <li>• Saving the RV1 bus</li> <li>• Securing a Bricklayers Arms tube station</li> <li>• Taking action on short term letting</li> <li>• Jamaica Road gridlock.</li> </ul>	
<b>17.</b>	<b>APPOINTMENT TO OUTSIDE BODIES: SOUTH BANK BUSINESS IMPROVEMENT DISTRICT LIMITED BOARD</b>	141 - 142
	To agree nominations to the South Bank Business Improvement District Limited Board for the 2018-19 municipal year.	
<b>18.</b>	<b>DISPOSAL OF COUNCIL'S FREEHOLD INTEREST AT DEVONSHIRE GROVE, TO REAR OF 745-775 OLD KENT ROAD SE15</b>	143 - 148
	To agree to sell the council's freehold interest in land at Devonshire Grove to the rear of 747-775 Old Kent Road and to authorise the director of regeneration to negotiate the sale and development agreement with Barkwest Ltd.	

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| 19. | <b>PROPOSED ACQUISITION OF FREEHOLD INTEREST IN LAND IN THE OLD KENT ROAD OPPORTUNITY AREA</b> | 149 - 152 |
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To approve the acquisition of the freehold interests in three sites in the Old Kent Road opportunity area, and to delegate to the strategic director of place and wellbeing authority to proceed with the acquisition.

**DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING**

**EXCLUSION OF PRESS AND PUBLIC**

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.”

Date: 10 September 2018