

Cabinet

Tuesday 11 December 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 Evelyn Akoto
Councillor Jasmine Ali
Councillor Stephanie Cryan
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
Community Safety and Public Health
Children, Schools and Adult Care
Housing Management and Modernisation
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

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

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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: 3 December 2018



Cabinet

Tuesday 11 December 2018

4.00 pm

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

Order of Business

Item No.	Title	Page No.
	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	1
	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.	

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 5 December 2018.	
6.	MINUTES	2 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 30 October 2018.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 5 December 2018.	
8.	POLICY AND RESOURCES STRATEGY 2019-20	To follow
9.	THE COUNCIL TAX BASE 2019-20	To follow
10.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2019-20	9 - 28
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in January 2019 on rent setting after consultation with residents.	
11.	SOUTHWARK SCHOOLS STANDARDS REPORT 2017-18	29 - 33
	To note the 'Best start in life - Southwark school standards report 2017-18'.	
12.	ADOPT LONDON SOUTH, REGIONAL ADOPTION AGENCY	34 - 50
	To agree to enter into regional adoption arrangements as part of Adopt London South, with ten participating authorities.	
13.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: FACILITIES MANAGEMENT (FM) CONTRACT FOR THE COUNCIL'S OPERATIONAL ESTATE	51 - 74
	To approve the procurement strategy.	

Item No.	Title	Page No.
14.	ESTABLISHMENT OF THE POSITIVE FUTURES FUND	75 - 83
	To approve the establishment of the Positive Futures Fund that aims to support community organisations to provide inspiring opportunities for young people that divert them away from crime.	
15.	SOUTHWARK GREAT ESTATES PROGRAMME - PAPER 1 - AGREEING THE VISION AND APPROACH	84 - 93
	To agree the vision and approach for the Great Estates Programme including the principal approach to 'expand and enrich' our council estates, while restating the terms and circumstances for a redevelopment proposal.	
16.	ANNUAL WORKFORCE REPORT	94 - 104
	To note the annual workforce report.	
17.	INTRODUCING A GOLD STANDARD TO THE PRIVATE RENTED SECTOR	105 - 130
	To instruct officers to consult on the adoption of a Gold Standard and pilot an associated award scheme for the private rented sector and agree criteria to be consulted on to meet the Gold Standard.	
18.	NEW DEPOT	131 - 141
	To note the preparatory work done to date on providing a new depot for the council's in house services and to approve in principle the proposal to develop.	
19.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL FOR SOUTHWARK HIGHWAYS WORKS CONTRACTS	142 - 168
	To approve the procurement strategy for two separate contracts (works contract and services contract).	
20.	ALLOCATION OF LOCAL COMMUNITY INFRASTRUCTURE LEVY FUNDING	169 - 180
	To commit to spending the funds collected to end of financial year 2017-18 as the 25% neighbourhood portion of the Community Infrastructure Levy within each community council area and approve funding to be released and allocated to the priority projects put forward by community councils within the existing council capital programme.	

Item No.	Title	Page No.
21.	SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME - LOT A SITES APPROPRIATION	181 - 196

To confirm that the land is no longer required for those purposes which they are currently held and to approve the appropriation of the land to planning purposes.

22.	CANADA WATER SOCIAL REGENERATION CHARTER	197 - 228
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To agree the Canada Water Social Regeneration Charter which includes five emerging priorities.

OTHER ITEMS

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

23.	CAPITAL LETTERS: PROCUREMENT OF ACCOMMODATION FOR HOMELESS HOUSEHOLDS
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24.	COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSET
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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.”

PART B - CLOSED BUSINESS

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