

## Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 20 September 2016 at 4.00pm at the Council Offices, 160 Tooley Street, London SE1 2QH.

---

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

### 1. APOLOGIES

All members were present.

### 2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair gave notice that a supplemental report for the following item of business would be considered for reasons of urgency to be specified in the relevant minutes:

- Item 12: Aylesbury Regeneration Delivery

### 3. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED

No representations were received in respect of the items listed as closed business for the meeting.

### 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Mark Williams, as chair of Creation Trust declared a non-pecuniary interest in

respect of Item 12: Aylesbury Regeneration Delivery. He had sought advice in respect of this item and it had been determined that there was no conflict or pecuniary interest arising.

## **5. PUBLIC QUESTION TIME (15 MINUTES)**

### **Public Question from Beverley Robinson**

Where leaseholders in regeneration areas are still in lawful occupation what is the council's policy with regard to carrying out its obligations to ensure the continuing provision of vital services to such residents, and what role did the council play in the recent failure of electricity supply to Chiltern?

### **Response from the Deputy Leader and Cabinet Member for Housing**

The council takes its obligations and responsibilities to all of its residents very seriously, including of course to leaseholders in regeneration areas. However, vital services such as gas, water and electricity provision up to our blocks are the responsibility of the various utility companies and when these fail the council works closely with the providers to restore supplies as quickly as possible. If the failure is within the blocks then the council will always work to restore them as a priority.

With regard electrical outages that have affected Chiltern House, there have been recent problems with the UK Power Networks (UKPN) supply arrangements. The most recent outage was due to a fault at the substation at Portland Street/Albany Road and UKPN attended site and rectified the problem later the same day.

The lift was affected by the power outage but this was resolved as soon as electricity was restored.

The council also updated its website and sent texts to any affected residents (whose phone numbers we have).

### **Supplemental question**

Beverley Robinson asked why council officers did not take responsibility for the problems that have occurred. Councillor Stephanie Cryan agreed to respond to the problems raised.

### **Public Question from Judi Bos**

Why have council officers failed to be aware of or failed to implement the cabinet decision of the 7 June 2016 where it agreed that a non-binding arbitration process be put in place for the Aylesbury Estate?

### **Response from the Cabinet Member for Regeneration and New Homes**

A mediation process, described in the council's cabinet report of 7 June 2016 as "a non-binding arbitration process", is in place for residential Aylesbury leaseholders from Phase 2 onwards. To date, 156 leaseholder interests in Phases 2-4 have been acquired by agreement; no leaseholders in Phases 2-4 have approached the council to commence a mediation process. The council does not, therefore, hold any further information relating to costs and resourcing of mediation cases at this time.

### **Supplemental question**

Judi Bos referred to her request submitted some weeks ago to enter a non-binding arbitration process and the fact that she was still waiting for a decision. Councillor Mark Williams responded that efforts would be made to find a solution as soon as possible.

### **6. MINUTES**

#### **RESOLVED:**

That the open minutes of the meeting held on 19 July 2016 be approved as a correct record and signed by the chair.

### **7. DEPUTATION REQUESTS**

No deputation requests were received.

However, further to a demonstration at the meeting, cabinet heard representations from South East London Sisters Uncut group relating to domestic violence and concerns about support and housing provision. The deputy leader and cabinet member for housing talked to the group after the demonstration and agreed to meet them for further discussion.

### **8. RESPONSE TO HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE REPORT "TIME TO CARE: A FUTURE VISION OF CARE IN SOUTHWARK"**

Councillor Rebecca Lury, chair of the healthy communities scrutiny sub-committee, attended the meeting to provide feedback to the response to cabinet.

#### **RESOLVED:**

1. That the current actions that are being taken to address the key recommendations made by the healthy communities scrutiny sub-committee in their report on care be noted.
2. That the additional actions to be taken to address a number of the key recommendations be noted.

### **9. SCRUTINY REVIEW OF SOUTHWARK'S NON-RESIDENTIAL PROPERTY**

#### **RESOLVED:**

1. That the actions that are being taken to address the key recommendations made by overview and scrutiny committee in their report to cabinet on 7 June 2016, regarding the review of the council's non-residential property be noted.
2. That it be noted that the actions recommended in the report follow positive steps by overview and scrutiny committee, cabinet members, officers and internal audit towards a refreshed approach to the management of the commercial property

estate. Full proposals will be reported in detail to cabinet in November, where approval will be sought to a new asset management plan dealing specifically with non-residential property.

**10. POLICY AND RESOURCES STRATEGY 2016-17 TO 2019-20: SCENE SETTING REPORT (INCLUDING FAIRER FUTURE MEDIUM TERM FINANCIAL STRATEGY AND INTEGRATED EFFICIENCY PLAN)**

**RESOLVED:**

**Decisions of the Cabinet**

1. That the updated fairer future medium term financial strategy (FFMTFS) and integrated efficiency plan set out within the report (Appendix A) be approved, noting the importance of the relationship to the council plan and the new theme to be *fit for the future*.
2. That it be noted the government has stated that those councils that chose not to accept the offer will be subject to the existing yearly process for determining the local government finance settlement and that allocations could be subject to additional reductions dependant on the fiscal climate and the need for the government to make further savings to reduce the deficit.
3. That it be agreed to accept the certainty offered by a four-year finance settlement in line with the Local Government Finance Final Settlement in February 2016 for 2016-17 and for the next three years.
4. That the continued uncertainty with regard to elements of government funding, price and demand pressures and the need to ensure that budgets set each year are sustainable during the settlement period to 2019-20 and beyond be noted.
5. That the update to the policy and resources strategy 2017-18 - 2019-20, the risks associated and next steps to be taken to balance the council's budget over that period be noted.

**Decision of the Leader of the Council**

6. That the details of the final submission and publication of the integrated efficiency plan to government by 14 October 2016 be delegated to the cabinet member for finance, modernisation and performance.

**11. REFRESH OF COUNCIL PLAN 2014-18**

**RESOLVED:**

1. That the proposed refresh of the council plan 2014-2018 be recommended for agreement by council assembly on 30 November 2016.
2. That the proposed refresh of the council plan 2014-2018 be agreed.

## **12. AYLESBURY REGENERATION DELIVERY**

A supplemental report was circulated for this item. The chair agreed to consider this for reasons of urgency, in light of the recent compulsory purchase order (CPO) decision of the Secretary of State and the need for the council to lodge a claim for judicial review within a specified period and to direct the contractual negotiations with the demolition contractor.

### **RESOLVED:**

1. That a series of actions as set out in paragraphs 10, 11, 13 and 14 of the substantive report to bring forward the delivery of the Aylesbury regeneration programme be approved, namely:
  - a) The council funding directly the demolition of Plot 18
  - b) The council underwriting design fees on Plot 18 and Phase 2 in order to progress planning applications and
  - c) The council bringing forward funding and delivery of the approved premises facility.
2. That in the light of the recent Secretary of State decision on the compulsory purchase order (CPO) for the first development site, it is also further agreed that:
  - a) The council should proceed with funding the partial demolition of the first development site on land where there are no outstanding third party interests. The agreement to the scope of the contract and the revised cost to be delegated to the chief executive for approval
  - b) That it be noted that due to the CPO decision that any additional costs arising from the delay of the demolition of the first development site will need to be identified and will be subject to future approval by cabinet
  - c) The council should review the development proposals for the first development site to take account of the phased demolition; and
  - d) The council should make an application to the High Court for the Secretary of State decision to be reviewed.
3. That approval of the final terms of the agreed actions, as set out on paragraphs 10, 11, 13 and 14 of the substantive report be delegated to the director of regeneration.
4. That those remaining leaseholders in phase 1, that are not subject to land valuation tribunals, be allowed to enter non-binding arbitration, subject to legal advice.

## **13. APPROVAL OF THE COUNCIL'S LOCAL IMPLEMENTATION DELIVERY PLAN, ANNUAL SPENDING SUBMISSION FOR 2017/18**

### **RESOLVED:**

#### **Decisions of the Cabinet**

1. That the content of the council's proposed submission to Transport for London (TfL) identifying transport projects to be delivered with TfL LIP funding in 2017/18 Appendix A be agreed.

2. That the identified programme be agreed for submission to Transport for London (TfL) by 28 October 2016.
3. That the implementation of the programmes as set out in Appendix A of the report be agreed.
4. That the progress of the Southwark Cycling Strategy as set out in Appendix B of the report be noted.

#### **Decisions of the Leader of the Council**

5. That authority be delegated to the cabinet member for environment and the public realm to amend the programme for 2017/18 should any variations to the proposed programme be required. The cabinet member shall consult community council chairs regarding scheme changes in their area.
6. That authority be delegated to the cabinet member for environment and the public realm to determine the most appropriate use of the £100,000 discretionary funding allocated by TfL for 2017/18.

#### **14. AGE-FRIENDLY BOROUGH COMMUNITY CONVERSATION**

##### **RESOLVED:**

1. That the vision for an age-friendly Southwark as a place that has the following characteristics be agreed:
  - a. Is welcoming; accessible to all where older people feel safe, are safe and are respected.
  - b. Older people are able to access a broad range of affordable and accessible transport options to get about the borough easily.
  - c. No-one is lonely; there are a range of opportunities for people to live healthy, active and fulfilling lives in Southwark.
  - d. All older people, their friends' family and support networks have easy access to information which makes their lives better.
  - e. Older people have an increased healthy life expectancy supported by integrated health and social care services.
  - f. Actively involves older people to deliver housing that meets the needs of an ageing population both in the private and public sector
  - g. Ageing is promoted positively and older people feel worthwhile and valued as citizens of Southwark
  - h. Older people actively participate in the borough through education, employment, training and volunteering.
2. That it be noted that the following have been identified through the ageing well conversation as the priorities for people of Southwark and that officers be tasked with developing action plans that address these concerns to support delivery of an age friendly borough:
  - a. Improvements to the experiences of older people getting out and about and using public transport, open spaces and public realm.
  - b. Tackling isolation and supporting opportunities to meet people and have fun

- especially through community based activity and the voluntary sector.
- c. Improving communications and information and understanding that for many of the most isolated the best mechanism for information sharing may be through personal recommendation and referral.
  - d. Supporting intergenerational interactions to break down barriers and the seeming increased polarisation of communities based on age.
  - e. Developing more opportunities for skill sharing, volunteering and work for older people.
  - f. Supporting people to stay healthy and active through schemes such as free swim and gym and outdoor gyms, as well as targeted Public Health information.
  - g. Improving housing options and design through our planning and regeneration policies and decisions.
  - h. Improving the skills of the workforce to provide good customer service to vulnerable older people.
  - i. The strategic lead for this work will be the director of communities.
  - j. That the council establish a multi stakeholder reference group to map progress of delivery of an age friendly Borough.
  - k. The cabinet will receive an annual report on the progress of delivery of the action plan.
3. That the strategic lead for this work will be the director of communities.
  4. That a multi-stakeholder reference group to map progress of delivery of an age friendly Borough be established.
  5. That an annual report on the progress of delivery of the action plan be received by cabinet.
  6. In addition the cabinet would like to thank the organisations that have contributed to the delivery of the community conversation and recognises that they played a key role in the success of this work.
  7. That it be noted how positive so many of the people who participated were about Southwark and what is on offer and how enthused people were to be involved in this conversation.

## **15. SOUTHWARK PREVENT PARTNERSHIP DELIVERY PLAN**

### **RESOLVED:**

That the Southwark Prevent Partnership Delivery Plan 2016/2017 as set out at Appendix 1 of the report be agreed.

## **16. GATEWAY 2: CONTRACT AWARD APPROVAL - ASBESTOS CONSULTANCY SERVICES CONTRACT A - SURVEYING AND BULK SAMPLING AND CONTRACT B - AIR SAMPLING AND MONITORING**

### **RESOLVED:**

1. That the award of Contract A - surveying and bulk sampling to Pennington Choices Ltd for the estimated sum of £1.2m per annum for a period of 4 years from 1 January

2017 with the option to extend by a further 2 year period, making a total estimated value of £7.2m be approved.

2. That the award of Contract B - air sampling and monitoring to Armstrong York Asbestos Environmental Limited for the estimated sum of £274,000 per annum for a period of 4 years from 1 January 2017 with the option to extend by a further 2 year period, making a total estimated value of £1.64m be approved.

## **17. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME DEVELOPMENT PARTNERS**

### **RESOLVED:**

#### **Decisions of the Cabinet**

1. That subject to securing the funding requirement noted in paragraph 4 of the recommendations, the award of the Southwark Regeneration in Partnership Programme (SRPP) Lot B to Affinity Sutton Homes Ltd to deliver 606 new homes (of which 284 will be council owned), 4,132m<sup>2</sup> of commercial space/community facilities that will be retained by the council and associated infrastructure through the Greater London Authority's London Development Panel Development Agreement be approved. The contract shall be for a period of 10 years commencing on 31 October 2016 and completing on 30 October 2026, at a total development cost around £153m with a subsidy by the council of £11.507m along with land and ancillary costs detailed in the closed report.
2. That that the procurement for Lot A will be repackaged and re-procured as detailed in paragraphs 32-34 of the report which will be approved in separate gateway reports be noted.
3. That the allocation of £7.84m of Housing Zone grant to the SRPP sites within the Old Kent Road/Peckham and the Canada Water housing zones be approved.
4. That it be noted that the SRPP will be seeking additional funding of £11.507m from the S106 affordable housing fund to meet the contract investment requirement.
5. That subject to securing the funding requirement noted in paragraph 4 of the recommendations and subject to any further negotiations considered necessary by the director of regeneration, the disposal of the council's land as listed in Table 2 in the report (Lot B sites) on the terms of the development agreement to be entered into pursuant to the contract being awarded be approved.

#### **Decision of the Leader of the Council**

6. That authority be delegated to the cabinet member for regeneration and new homes to identify sites with appropriate use and tenure requirements for the re-packaging and the re-procurement of Lot A from the Southwark Regeneration in Partnership Programme [Gateway 1 - Procurement Strategy]; with the exception of the South Dock Marina Boatyard site.



## 18. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

### RESOLVED:

#### Tackling the housing crisis

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed:

1. Council assembly recognises the role of local authorities in tackling the housing crisis, to ensure that there are enough decent affordable homes for all of our residents.
2. Council assembly welcomes the steps that this administration is taking to ensure Southwark plays its role in solving the housing crisis, including:
  - Building 11,000 new council homes, with the first 1,500 delivered by 2018
  - Ensuring that local residents benefit directly by reserving half of all the new council homes for residents on the housing waiting list who live in the local area
  - Ensuring the delivery of truly affordable homes by securing over 35% affordable homes in new developments last year, with over 50% of these for social rent
  - Improving the quality of 15,000 council homes, spending £480m to make every council home warm, dry and safe and ensuring every council tenant has a quality kitchen and bathroom
  - Introducing a private-rented sector licensing scheme to raise standards in private rented housing and protect the 1 in 4 families in Southwark who rent privately.
3. Council assembly recognises that at a time when the Conservative government has slashed funding for new affordable homes, it is more important than ever to hold developers to account and secure as many affordable homes as possible, and therefore welcomes the new rules introduced by this administration to make viability assessments public for all new developments.
4. Council assembly welcomes the new Mayor of London's bold plan to deliver the homes that Londoners need, including supporting councils to enforce clear, new rules to maximise the affordable housing in new developments and the option to set local affordable housing targets.
5. Council assembly condemns the Government for pushing through its disastrous Housing and Planning Act despite fierce opposition by local councils including Southwark and for refusing to accept concessions to limit the impact of 'pay to stay' on council tenants and to ensure that any high value council homes sold are replaced in the same area.
6. Council assembly recognises that the government's 'Starter Homes' contained in this act will not be affordable for most Southwark residents, and calls on the cabinet to work with the Mayor of London to explore alternatives for low cost home ownership, to support residents who are struggling to buy their own home.

7. Council assembly recognises that the lack of detail in the legislation about the implementation of the act seriously limits the information and advice that the council can provide to residents, but calls on the cabinet to do everything it can to minimise the impact of this disastrous legislation on Southwark residents and particularly council tenants.
8. Council assembly calls on all councillors to continue to fight the Conservatives' attack on social housing.

### **Motor neurone disease charter**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed:

1. Council assembly notes that there is a 1 in 300 chance of developing Motor Neurone Disease (MND), a disease that has no cure and kills more than half those diagnosed within two years.
2. Council assembly supports the Motor Neurone Disease Charter, which sets out the care and support that people living with MND and their carers deserve and should expect. The charter identifies five rights for people living with MND and their carers:
  - People with MND have the right to an early diagnosis and information
  - People with MND have the right to high quality care and treatments
  - People with MND have the right to be treated as individuals and with dignity and respect
  - People with MND have the right to maximise their quality of life
  - Carers of people with MND have the right to be valued, respected, listened to and well supported.
3. By adopting the Motor Neurone Disease charter, council assembly expects Southwark Council to promote the Charter and make it available to all councillors, council staff, partner organisations and health and social care professionals who deliver services for the council.
4. Council assembly calls on cabinet to adopt the Motor Neurone Disease Charter and raise awareness of MND and what good care looks like for those living with this devastating disease, as stated in the charter, and do everything we can as the council to positively influence the quality of life for local people with MND and their carers living in our community.

### **School funding in Southwark**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed. It was noted that cabinet would receive a school standards report shortly.

1. Council assembly expresses its grave concern about the new schools funding formula being proposed by the government, which could see funding for Southwark schools cut by 20%, which would have a devastating impact on schools in our borough.

2. Council assembly notes that Southwark schools have made dramatic improvements in raising standards and that these unprecedented cuts risk reversing these improvements.
3. Council assembly believes that the government should show a real commitment to the next generation and level up funding for schools outside of London, like the previous Labour government did within London.
4. Council assembly welcomes the government's u-turn on its plans to force all schools to become academies following pressure from local authorities and campaigners, but remains concerned about the government's proposals to forcibly convert 'coasting' or 'failing' schools, despite evidence that intensive support from a local authority can help a struggling school get back on track.
5. Council assembly notes that the government's forced academisation plan would have cost an estimated £1.3bn and calls on the government to instead use this money to provide fair and adequate funding to all schools in the country.
6. Council assembly calls on the cabinet to continue to work with Southwark schools through support and investment to drive improvements and to oppose proposals for any schools to be forced to convert to academy status without the support of local parents and the community.

### **Tax compliance and procurement**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed. Additionally it was agreed that the cabinet member for finance, modernisation and performance would examine the issues raised in more detail.

1. Council assembly notes that:
  - corporate tax evasion and avoidance are having a damaging impact on the world's poorest countries and the UK's tax revenue that funds vital public services
  - as much as £30bn is lost to UK tax revenues annually through tax evasion and avoidance
  - this practice also has a negative effect on small- and medium-sized companies in Southwark which pay more tax proportionately.
2. Council assembly further notes that:
  - the UK government has taken steps to tackle the issue of tax compliance by issuing 'Procurement Policy Note 03/14' which applies to all central government contracts worth more than £5m
  - the availability of independent means of verifying tax compliance, such as the Fair Tax Mark
  - in early 2015, new regulations required public bodies, including local authorities, to ask procurement qualification questions of all companies for tenders over £173,000 for service contracts and £4m for works contracts.
3. Council assembly welcomes the Corporate Tax Transparency Initiative that the Local Authority Pension Fund Forum is spearheading, which seeks to use the collective

shareholder power of Local Authority Pension Funds to influence the companies we part own.

4. Council assembly believes that bidders for Southwark council contracts should be asked to account for their past tax record using the standards in PPN 03/14 rather than the lower standards in the recent regulations for public bodies.
5. Council assembly therefore calls on the cabinet to amend the borough's existing procurement procedures to require all companies bidding for council contracts to self-certify that they are fully tax-compliant in line with central government practice, using the standards in PPN 03/14 in all contracts of the amount specified above.
6. Council assembly also calls on the cabinet to publicise this policy and to report on its implementation annually.

### **A Cinderella line**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed. It was also noted that with regard to point 7 below, the cabinet member for finance, modernisation and performance would be attending a campaign meeting shortly.

1. Council assembly notes that commuters on the Catford loop stations are facing overcrowding and late running trains at Denmark Hill, Peckham Rye and Nunhead stations.
2. Council assembly further notes that London Bridge station is also facing overcrowding at peak times due to a combination of train service disruptions and ongoing construction work at the station, and that this is leading to further delays and passenger dissatisfaction.
3. Council assembly notes with concern that at peak times trains run at 130 per cent capacity and are only on time 55 per cent of the time.
4. Council assembly welcomes Network Rail's commitment to delivering more train services from 2018 when the works at London Bridge station are complete.
5. Council assembly recognises, however, that urgent improvements are needed before 2018, and calls on the cabinet to lobby Thameslink and Network Rail to take immediate action to deliver:
  - A reliable day to day service
  - All trains in the morning and evening peaks having eight carriages.
6. Council assembly also recognises that Govia Thameslink passengers are suffering currently from strike action and high levels of staff sickness, and supports calls for the company to resolve these issues as well as abandon the new revised timetable on its Southern Trains network meaning 341 fewer services each day and leading to Southwark stations such as East Dulwich having even fewer trains during the morning rush hour compared to the previous already crowded service.
7. Council assembly also calls on the cabinet to join forces with the Cinderella Line

Campaign, Lewisham Council and other councils in responding to the forthcoming Department for Transport draft south London timetable for 2018 onwards to provide:

- At least four trains per hour throughout the day on the Catford Loop with all trains running through to St Pancras, rather than some trains (mainly in the evening) running to Blackfriars only as presently
  - At least four trains per hour throughout the day to Victoria from Nunhead/Peckham Rye/Denmark Hill
  - For services to be evenly spread across the hour rather than bunched together
  - Station standards that match London Overground.
8. Council assembly further calls on the cabinet to support calls for:
- Southern Trains executives not to receive their bonuses
  - A new system of passenger refunds for journeys delayed more than 15 and 30 minutes
  - The company to lose their franchise as a result of their ongoing failure to provide a decent service to Southwark residents
  - Suburban rail services to be incorporated into the Transport for London network and for the Southern Trains franchise to be one of the first to be transferred given the ongoing service issues.
9. Council assembly notes that hundreds of Southwark rail services have been cut this week under a new timetable, which follows months of disruption, delays and cancellations for passengers on Southern services.
10. Council assembly notes that the new timetable has only 1-2 services an hour through Peckham Rye and Queens Road to London Bridge and vice versa, which will lead to massive delays, station overcrowding and huge disruption for our residents trying to get to work.
11. Council assembly notes its concern that the new timetable, which has 341 fewer daily services, will compromise passenger safety by leaving remaining trains dangerously overcrowded, and will leave an already unreliable service at breaking point.
12. Council assembly condemns Goya Thameslink Railway (GTR) for failing to provide an adequate and reliable service for passengers and believes that the government should strip GTR of its franchise and allow Transport for London to run the service

### **Condemning hate crime**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed:

1. We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. Southwark Council condemns racism, xenophobia and hate crimes unequivocally. All people living in Southwark are valued members of our community and we will not allow hate to become acceptable.
2. Southwark Council works closely with the police and local bodies and organisations to support programmes to fight and prevent hate crimes, including hate crime

training and awareness, services and support for victims and taking robust action against perpetrators.

3. Council assembly calls on the cabinet to continue to work with these organisations and take all necessary action to fight and prevent racism and xenophobia and all hate crimes.

### **Rights of EU Citizens**

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed. It was noted that with regard to point 5, that the Mayor of London is undertaking work to resolve.

1. Council assembly notes the 52% rise in hate crime and racial abuse in London reported to the Metropolitan Police since the EU referendum and the need to reassure EU residents in Southwark that the council stands with them against such incidents.
2. Council assembly further notes the level of unease and insecurity expressed by many EU residents about the lack of information about their future residency and working rights in the United Kingdom following the referendum result and how this impacts on the 21,977 registered European Union voters in Southwark and council employees who are EU voters.
3. Council assembly believes the government has so far failed to provide any assurances to EU citizens resident in the United Kingdom that they will have the right to remain in this country and supports calls that this issue should not be used as a bargaining chip in the Government's negotiations on leaving the European Union.
4. Council assembly acknowledges the growing calls for action with over 50,000 people signing a petition nationally calling on the Prime Minister to guarantee the rights of EU citizens in the United Kingdom.
5. Council assembly calls on cabinet to urge the government and the borough's Members of Parliament to support all measures to secure the right to remain for EU citizens in Southwark.

### **EXCLUSION OF THE PRESS AND PUBLIC**

That the press and 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 categories 3 and 5 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution.

## **19. MINUTES**

The closed minutes of the meeting held on 19 July 2016 were approved as a correct record and signed by the chair.

**20. AYLESBURY REGENERATION DELIVERY**

The cabinet considered the closed information relating to this item. Please see item 12 for decision.

**21. GATEWAY 2: CONTRACT AWARD APPROVAL - ASBESTOS CONSULTANCY SERVICES CONTRACT A - SURVEYING AND BULK SAMPLING AND CONTRACT B - AIR SAMPLING AND MONITORING**

The cabinet considered the closed information relating to this item. Please see item 21 for decision

**22. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME DEVELOPMENT PARTNERS**

The cabinet considered the closed information relating to this item. Please see item 22 for decision.

Meeting ended at 6.20pm.

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 28 SEPTEMBER 2016.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**