



## Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 21 March 2017 at  
4.00 pm at the Council Offices, 160 Tooley Street, London SE1 2QH

---

**PRESENT:** 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

### 1. APOLOGIES

Apologies for absence were received from Councillor Maisie Anderson who was on maternity leave.

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

The chair gave notice of the following late items:

- Item 7: Deputation requests

Reasons for urgency and lateness will be specified in the relevant minute.

### 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.

The Leader indicated that he would be varying the order of business on the agenda; items 12: Response to Central London Area Based Review of Skills and 13: Passmore Centre Investment Plan would be considered directly after item 8: Cultural Strategy Refresh 'Creative Southwark 2017 to 2022'.

#### **4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

Councillor Johnson Situ declared a non-pecuniary interest in item 12: Response to Central London Area Based Review of Skills as he was a governor of Lewisham and Southwark College, and indicated that he would not take part in the discussion or decision on the item.

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

##### **Public Question from Mr Adam McGibbon**

As a Southwark resident, I welcome the ground-breaking commitment from Southwark Council to divest the council's funds from fossil fuels. I know that I and many others are grateful. Will the council tell us when it intends to bring forward a timetable to make this happen?

##### **Response from Cabinet Member for Finance, Modernisation and Performance**

Southwark presented a draft Investment Strategy Statement (ISS) for the Pension Fund to the Pensions Advisory Panel, of which I am the chair, on 7 March 2017. The ISS set out our firm commitment, to which you refer, regarding the approach to Fund investments in fossil fuels. Following this Pensions Advisory Panel meeting and positive discussions between Southwark and Client Earth; a final version of the ISS has been published on our website.

This is available at:

[http://www.2.southwark.gov.uk/info/200175/pensions/1503/pension\\_fund](http://www.2.southwark.gov.uk/info/200175/pensions/1503/pension_fund)

A key paragraph on our approach to responsible investment from the ISS is shown below.

*“The Fund recognises the growing financial risks associated with investment in traditional energy sources and is fully committed to the continued reduction in exposure to fossil fuel. The Fund commits to transferring over time any current investments in these traditional energy sources in a way that is both structured and affordable and also meets the Fund’s fiduciary duties.”*

The Fund, in conjunction with our investment advisors, is in the early stages of a thorough review of the current investment management strategy; the initial results of this review will be taken to the Pensions Advisory Panel in June 2017. This report will set out a timetable for reducing the carbon exposure of the fund. The investment review is being undertaken on the basis that changes to the strategy must meet our environmental social and governance policy, outlined in the ISS, and the commitment to ultimately eliminate investment in fossil fuels.

The transition away from fossil fuel investments must be realised through a structured and evidenced based strategy that also complies with the clear fiduciary duties of the Fund. There is a wide variety of differing investment options available to meet our commitment and we must consider all such possibilities. In doing so we must also ensure that the overall investment management strategy of the Fund is best placed to meet the key objectives and risks associated in the management of a defined benefit pension fund with

investment assets and pension liabilities of c£1.5bn. As with any investment decision, Southwark will produce a full and proper business case to determine the most appropriate course of action that ensures value for money for our members and residents.

We also recognise the importance of being open and transparent with our stakeholders as to our progress made and will ensure that information taken to the Pensions Advisory Panel for our ongoing investment review will be made available on our website:

[http://www.2.southwark.gov.uk/info/200175/pensions/1503/pension\\_fund](http://www.2.southwark.gov.uk/info/200175/pensions/1503/pension_fund)

As a part of this review process we have already met with our two existing passive equity fund managers to outline our new ISS, to hear about their existing investment funds (such as the LGIM Future World Fund) and to hear their ideas about the kinds of investment options that could be developed.

Whilst we are progressing with the investment strategy review, the Fund has continued to play a key role within the Local Authority Pension Fund Forum (LAPFF) in order to utilise the engagement potential of 71 other Local Authority partners to pressure companies to adopt best practice in governance and responsible business practices.

Southwark is a shareholder in the London Collective Investment Vehicle (CIV) which was created to pool investment assets of the London based Local Government Pension Funds. I attended a CIV workshop specifically on ethical investment and stewardship and was pleased that a number of Funds are planning to adopt a similar approach to our own. We have in recent weeks sought to collaborate with other local authority partners in the pursuit of responsible investment strategies and opportunities.

We are proud to be at the forefront of this important and necessary change in investment philosophy both in London and nationally, and will seek to lead investment debate in this direction. We recognise that such a change is not possible overnight but we will continue unwavering in our ambition to reduce and ultimately eliminate Southwark's exposure to fossil fuel investments, and look forward to sharing our success with our residents and Fund membership.

### **Supplemental question**

Adam McGibbon asked if the initial results report of the review of the current investment management, due to be considered by the Pensions Advisory Panel in June 2017, would also be seen by the Local Pensions Board.

Councillor Fiona Colley indicated that as the chair of the Local Pensions Board would be invited to the meeting of the Pensions Advisory Panel in June, and that due to the fact that part of the role of the Local Pensions Board was to scrutinise the work of the Panel, they would be able to examine the report further should they so wish.

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

The judge at the judicial review (JR) hearing (January) stated the council should ameliorate leaseholders' situations. Why then has the non-binding arbitration (agreed at cabinet 20 September 2016) been delayed pending the JR (May) and why has demolition started, prejudicing the outcome of the further inquiry the council seeks through the JR?

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

At the permission hearing on 18 January 2017, the council was granted leave to pursue an application for judicial review of the Secretary of State's decision not to confirm the council's Compulsory Purchase Order for the Aylesbury Phases 1b/1c. A key issue with regard leaseholders is reaching fair valuation in line with the CPO compensation code, and supporting resident leaseholders to stay in the area through a range of re-housing options depending on individuals' circumstances. In granting the council leave to pursue its application, Mr Justice Collins also recommended further discussions between the council and the Secretary of State regarding what the council can do to ameliorate the situation for resident leaseholders in the absence of further specific guidance on this. The hearing into the council's challenge has been set for 9 May. The council is continuing to negotiate with remaining leaseholders to acquire the outstanding properties by agreement. There are now just 4 resident and 3 non-resident leasehold interests remaining within Phase 1b/1c.

Non-binding arbitration is one of a number of alternative dispute resolution mechanisms available to Aylesbury leaseholders, who agree in principle to sell back their property to the council but are in dispute with the council over the value of their property, having reached an impasse following extensive negotiations. The principle of non-binding arbitration was agreed at Cabinet for leaseholders in Phase 2 onwards on 7 June 2016, and was later extended by cabinet on 20 September 2016 to leaseholders in Phase 1b/1c. It is, therefore, currently available to all Aylesbury leaseholders, where the individuals' cases permit (for example, leaseholders would need to be in full, undisputed ownership of their property, or have the express agreement of all parties with an interest in the property).

On 20 September 2016, Cabinet approved a range of priority work streams to maintain momentum on the regeneration of the estate. These included the commencement of partial site demolition of the First Development Site, comprising demolition of four existing vacant blocks at 69 - 76, 77 - 105 and 106 - 119 Chartridge and 42 - 256 Bradenham, with provisions for this to be extended to include further blocks within the FDS, as and when these become vacant. The council's position is that refurbishment of the estate was not a viable option, which was also supported by both the Planning Inspector and the Secretary of State. Confirmation of the CPO is not required for the council to undertake demolition of these blocks, and Cabinet took this decision in the knowledge that a process to judicially review the Secretary of State's decision would proceed in parallel to these works. The demolition contract was entered into in November 2016, and the works are now well underway on site with 69-76 Chartridge already demolished to slab level.

### **Supplemental question**

Judi Bos asked for further information regarding the non-binding arbitration, and expressed concerns that demolition of ramps had already started in some places, and that disabled residents would still require access, and as such, temporary ramps would need to be put in place, incurring a further cost that could have been avoided.

Councillor Mark Williams responded that he would need to look into the issues that had been raised in further detail and supply a written response outside of the meeting, and made assurances that the council would continue to work with residents on a number of issues as well as those relating to the non-binding arbitration.

## **6. MINUTES**

### **RESOLVED:**

That the minutes of the meeting held on 7 February 2017 be approved as a correct record and signed by the chair.

## **7. DEPUTATION REQUESTS**

The late deputation request had not been circulated five clear days in advance of the meeting. The chair agreed to accept as urgent because the request was received in line with the constitutional deadline for the receipt of deputation requests.

### **RESOLVED:**

That the deputation request be received.

The deputation's spokesperson for Southwark City Tennis Club, Mr Milton Gayle, addressed the cabinet regarding concerns about the re-procurement of tennis provision in Burgess Park, and the need for affordable and accessible tennis facilities to continue to be provided in the park.

Cabinet thanked the deputation for their submission. Councillor Wingfield suggested that Mr Gayle be invited to a meeting about the re-procurement which would be taking place the following week.

## **8. CULTURAL STRATEGY REFRESH 'CREATIVE SOUTHWARK 2017 TO 2022'**

Councillor Johnson Situ indicated that this was a joint report with Councillor Octavia Lamb, deputy cabinet member for cultural strategy, who was also present at the meeting.

### **RESOLVED:**

That the proposed Cultural Strategy 'Creative Southwark 2017 to 2022' be agreed.

## **9. APPROVAL TO GO OUT TO PUBLIC CONSULTATION FOR THE INTRODUCTION OF PUBLIC SPACE PROTECTION ORDERS (PSPOS) TO TACKLE DOG RELATED ANTI-SOCIAL BEHAVIOUR (ASB)**

### **RESOLVED:**

1. That the recommendation to begin public consultation with the intention to gain public view on the introduction of PSPOs to tackle dog related Anti-social behaviour, as prescribed under The Anti-Social Behaviour (ASB) Crime and Policing Act 2014 be approved.
2. That it be noted that the consultation will be for a period of six weeks, and
  - a) will seek public view on the following proposed PSPO provisions:

<b>Proposed PSPO provision</b>	<b>Proposed Area</b>
Dog faeces must be cleaned up by those responsible for their dog(s)	Borough Wide
Dogs must be put on lead when instructed to do so by and authorised officer	Borough Wide
Dogs must be kept on a lead or Dog Exclusion Areas	Nunhead Cemetery Camberwell Old Cemetery Camberwell New Cemetery
Dog exclusion areas	Children's Play areas within Parks and Open Spaces Children's play areas within housing estates
A maximum number of dogs with one handler (four maximum)	One Tree Hill (Replacing current Dog Control Order provision)

- b) ask the public for their view on further options for extending controls.

## **10. CUSTOMER ACCESS STRATEGY REFRESH**

### **RESOLVED:**

1. That the refreshed customer access strategy contained within Appendix 1 of the report be noted and endorsed.
2. That the equality and health analysis at Appendix 2 of the report be noted.
3. That it be noted that the progress and delivery of the refreshed customer access strategy will be reported through an action plan based on the commitments set out in the strategy and at regular annual reporting on the council plan itself.

## **11. GATEWAY 1- PROCUREMENT STRATEGY APPROVAL: DOOR ENTRY AND WARDEN CALL CONTRACT**

### **RESOLVED:**

That the procurement strategy outlined in the report for a door entry and warden call contract at an estimated annual cost of £1,210,000 for a period of four years from 1 June 2018 with the option of one or more extensions for a maximum of two years, making a total estimated contract value of £7,260,000 be approved.

## **12. RESPONSE TO CENTRAL LONDON AREA BASED REVIEW OF SKILLS 2016**

Councillor Johnson Situ withdrew for the discussion and decision making on this matter.

### **RESOLVED:**

1. That the recommendations of the Central London Area Based Review of Skills report (Appendix 2 of the report) be noted.
2. That it be noted that the council does not support a merger of Lewisham and Southwark College with the Newcastle College Group, as in the council's view the best interests of Southwark's learners are served by a local solution involving a merger with another London provider.
3. That it be noted that the council will expect the outcomes of college mergers proposed locally to deliver a secure and improved quality offer for Southwark learners especially those with additional needs and support. This will include addressing basic skills provision in literacy and numeracy, working with schools and ensure quality pathways into higher level technical learning and employment, meeting local employer and stakeholder priorities and safeguarding local physical assets and real property.
4. That the proposals for implementation of the area review through sub-regional skills and employment boards and the proposal to devolve the 19+ Adult Education Budget (circa £400m per annum) to London with the associated funding streams and powers devolved to the GLA from 2019-2020, be noted.
5. That the council use the opportunity of the devolution of the adult education budget to influence local and regional skills provision, in a way that best serves the needs of Southwark learners and local employers.
6. That agreement be given to the development of a local skills strategy, working alongside further and higher education providers, the council's Business Forum as well as schools to support the delivery of a high quality FE and skills offer in the borough.
7. That cabinet receive a report back on progress in summer 2017.

## **13. PASSMORE CENTRE INVESTMENT PLAN**

An equality impact assessment was circulated for this item contained in supplemental agenda no.1.

### **RESOLVED:**

1. That the final proposals for the Passmore Centre detailed in the London South Bank University Business Plan (Appendix 1) and the outcomes contained therein be noted.
2. That authority for future decisions concerning the implementation of the Passmore Centre be delegated to the strategic director for children's and adults' services in consultation with the strategic director of finance and governance.

- - 
  3. That it be noted that the investment in the Passmore Centre forms a key part of an overall longer term skills strategy aligned to the Council Plan and focused on outcomes that the council would wish to achieve as a result.
- 14. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL PROPOSED EXPANSION OF ROTHERHITHE PRIMARY SCHOOL**

**RESOLVED:**

1. That professional services and the design team contract for Rotherhithe Primary School at an estimated value of £2,200,000 for a period of 52 months be approved.
2. That the main works contractor for the construction of Rotherhithe Primary School at an estimated value of £18,000,000 including contingency for a period of 22 months be approved.
3. That gateway 2 decisions for this project be delegated to the strategic director of children's and adults' services.

- 15. GATEWAY 2 - CONTRACT AWARD APPROVAL - THE CHARTER SCHOOL EAST DULWICH (TCSED) - PHASE 1 WORKS CONTRACT**

**RESOLVED:**

1. That the award of the design and build contract for the Phase 1 works on Parcels 1 and 2 for The Charter School East Dulwich to Kier Construction Ltd for a contract period of approximately 72 calendar weeks commencing on 18 April 2017 and completing on 3 September 2018 be approved.
2. That a total expenditure of £25,325,000 for the works and associated costs with the phase 1 development be approved.
3. That the award be subject to the council's cost consultant's final report being submitted confirming that this represents value for money and is approved by the strategic director of children's and adults' services prior to contract award.

- 16. GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME PROCUREMENT APPROVAL - LOT A**

**RESOLVED:**

1. That the procurement strategy outlined in the report 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 at an estimated total Gross Development Value to those development partners of £278,300,000 for a period of up to five years be approved.
2. That the composition and indicative housing tenure mix as outlined in paragraph 26

of the report in the revised Lot A of the Southwark Regeneration in Partnership Programme be approved.

3. That the packaging of nine sites into six distinct sub lots as outlined in paragraph 37 of the report be approved.
4. That the delegation of the award decision in the Gateway 2 reports for lots A1 – A4 inclusive as detailed in paragraph 37 of the report to the chief executive in consultation with the cabinet member for regeneration and homes for the reasons noted in paragraph 45 of the report be approved.
5. That it be noted that the Gateway 2 reports for the more complex lots, A5 and A6, will be presented to cabinet, and that every necessary Education Consent including section 77 will be obtained prior to entering into any contract.

**17. SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME LOT B SITES APPROPRIATION**

**RESOLVED:**

1. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 1 of the report, Car Park Site Copeland Road SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
2. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 2 of the report, Peckham Library Square SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, subject, in the case of two sites, to compliance by officers with the advertisement requirements of section 122(2A) of the Local Government Act 1972, be approved.
3. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 3 of the report, Petrol Station, 233-247 Old Kent Rd SE1, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
4. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 4 of the report, Flaxyard Site Sumner Road SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, subject, in the case of two sites, to compliance by officers with the advertisement

requirements of section 122(2A) of the Local Government Act 1972, be approved.

5. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 5 of the report, 21/23 Parkhouse Street SE5, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
6. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 6, Angel Oak Academy, Longhope Close SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
7. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 7 of the report, Land at Wyndam Road and Redcar Street SE5, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
8. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 8 of the report, Sumner House, Sumner Road SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
9. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 9 of the report, Fred Francis Centre, 269 Lordship Lane SE22, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
10. That it be confirmed that the area of council-owned land edged black on the plan at Appendix 10 of the report, Wickway Community Centre, St. Georges Way SE15, and listed in the report is no longer required for the purposes for which it is currently held and the appropriation of the land to planning purposes to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990 and section 122(1) of the Local Government Act 1972, be approved.
11. That the reference to 'quick win sites' at Table 1 on page 164 of the agenda be removed.

**18. 57 ELLIOTTS ROW, SE11, 9 FAUNCE STREET, SE17, 24 WOODWARDE ROAD SE22  
- DISPOSAL OF FREEHOLD INTERESTS**

**RESOLVED:**

1. That the head of property be authorised to dispose of the council's freehold interest in 57 Elliotts Row SE11, 9 Faunce Street SE17, 24 Woodwarde Road SE22 (the "Properties"), for a sum that equates to the market value of the individual properties.
2. That the earmarking of the capital receipts for the purposes of funding the housing investment programme be authorised.

**19. 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**

**RESOLVED:**

1. That the grant of a 125-year lease of refurbished space to accommodate the Bede Centre at Maydew House SE16 be approved.
2. That Bede surrender their existing lease on the premises in Abbeyfield Road.
3. That authority be delegated to the head of property to conclude the detailed terms of the grant of the 125-year lease.

**20. COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSETS**

**RESOLVED:**

1. That the circumstances leading to the proposed acquisition of the freehold interests in three commercial properties and actions and investment due diligence undertaken by officers and their advisors be noted.
2. That the acquisition of the freehold interests in the three properties, and all related costs be approved.
3. That authority be delegated to the chief executive, advised by and in consultation with the strategic director of finance and governance and head of property, to:
  - a) complete the purchase of the freehold interests in the assets;
  - b) agree detailed transactional terms pursuant to the Heads of Terms; and
  - c) agree the financing structure to be adopted to fund the acquisition of the assets.

In accordance with the provisions of section 18 of the access to information procedure rules (decisions for urgent implementation), the chair of overview and scrutiny committee

has agreed that this item may be treated as a matter of urgency and is therefore not subject to call-in.

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

**RESOLVED:**

1. That the write off of £69,316.79 for one debt be approved.

**EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:**

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 category 3 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed part of the meeting.

**22. GATEWAY 2: CONTRACT AWARD APPROVAL - CHARTER SCHOOL EAST DULWICH (TCSED) - PHASE 1**

The cabinet considered the closed information relating to this item. Please see item 15 for decision.

**23. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL- SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME PROCUREMENT APPROVAL - LOT A**

The cabinet considered the closed information relating to this item. Please see item 16 for decision.

**24. 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**

The cabinet considered the closed information relating to this item. Please see item 19 for decision.

**25. COMMERCIAL PROPERTY PORTFOLIO: ADDITION OF INCOME GENERATING ASSETS**

The cabinet considered the closed information relating to this item. Please see item 20 for decision.

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

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

The meeting ended at 6.09 pm.

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE  
OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT THURSDAY 30  
MARCH 2017.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE  
(WITH THE EXCEPTION OF ITEMS 20 AND 25 WHICH ARE SUBJECT TO URGENT  
IMPLEMENTATION AGREEMENT). 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.**