

Cabinet

Tuesday 15 June 2010
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Peter John
Councillor Ian Wingfield
Councillor Fiona Colley
Councillor Dora Dixon-Fyle
Councillor John Friary
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Abdul Mohamed
Councillor Veronica Ward

Portfolio

Leader of the Council
Deputy Leader and Housing Management
Regeneration and Corporate Strategy
Health and Adult Social Care
Community Safety
Environment, Transport and Recycling
Finance and Resources
Children's Services
Equalities and Community Engagement
Culture, Leisure, Sport and the Olympics

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 or please contact the person below.

Contact

Paula Thornton on 020 7525 4395 or Everton Roberts on 020 7525 7221 or email:
Paula.thornton@southwark.gov.uk ; everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 7 June 2010



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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 OTHER 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. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.

4. 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.

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5.	MINUTES	1 - 15
	To approve as a correct record the minutes of the open section of the meetings held on the 23 and 26 March 2010.	
6.	A FAIRER FUTURE FOR ALL IN SOUTHWARK	16 - 20
	To note the mission and commitments of the new administration.	
7.	HOUSING REVENUE ACCOUNT REFORM - 'COUNCIL HOUSING: A REAL FUTURE' CONSULTATION PAPER	21 - 56
	To request that the finance director be instructed to respond to the consultation paper in the terms employed within this report and with particular reference to the areas of concern highlighted.	
8.	PROPOSED AMENDMENT TO INTERIM OUTLINE BUSINESS CASE FOR AYLESBURY ESTATE PRIVATE FINANCE INITIATIVE	57 - 62
	To seek agreement to amend the scope of its Outline Business Case (OBC) under the Government Private Finance Initiative (PFI) to include sites 1b & 1c as well as those in Phases 2 & 3 and to request officers to consult with affected local residents to obtain their views on possible changes to the phasing and timing of the Aylesbury regeneration programme.	
9.	PLANNING ENFORCEMENT REVIEW - REPORT FROM SCRUTINY SUB-COMMITTEE C	63 - 81
	To consider a report and recommendations from the scrutiny sub-committee C on planning enforcement review.	
10.	PARENTAL ENGAGEMENT REVIEW - REPORT FROM THE CHILDREN'S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE	82 - 91
	To consider a report and recommendations from the children's services and education scrutiny sub-committee on parental engagement review.	
11.	EARLY YEARS REVIEW - REPORT FROM THE CHILDREN'S SERVICES AND EDUCATION SCRUTINY SUB-COMMITTEE	92 - 111
	To consider a report and recommendations from the Children's Services and Education Scrutiny Sub-Committee on early years review.	

OTHER REPORTS

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The following items are also scheduled to be considered at this meeting.

- 12. **DEPUTATION REQUEST - COOLTAN ARTS**
- 13. **APPOINTMENTS TO OUTSIDE BODIES 2010-11**
- 14. **APPOINTMENTS TO PANELS, BOARDS AND FORUMS 2010-11**
- 15. **RECOMMENDATIONS TO COUNCIL ASSEMBLY ON THE ESTABLISHMENT OF A SOUTHWARK DEMOCRACY COMMISSION**
- 16. **DELEGATION FOR CONTRACT AWARD FOR PHASE 2 OF BUILDING SCHOOLS FOR THE FUTURE**

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

- 17. **MINUTES**

To approve as a correct record the closed minutes of the meetings held on 23 and 26 March 2010.

OTHER REPORTS

The following item is also scheduled to be considered at this meeting.

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- 18. DELEGATION FOR CONTRACT AWARD FOR PHASE 2 OF BUILDING SCHOOLS FOR THE FUTURE**

DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

Date: 7 June 2010