

Cabinet

Tuesday 20 July 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 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: 12 July 2010



Item No.

Title

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Order of Business

Item No.

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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 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. MINUTES

1 - 6

To approve as a correct record the minutes of the open section of the meeting held on 7 July 2010.

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.	
6.	REQUEST FOR A DEPUTATION - MAYDEW HOUSE RESIDENTS	7 - 8
	To consider whether to hear a deputation request from residents of MaydeW House.	
7.	MAYDEW HOUSE - RESULTS FROM THE RESIDENTS' CONSULTATION	9 - 35
	To note the findings from the consultation with the tenants and leaseholders of MaydeW House and agree recommendations relating to the long term future of MaydeW House as set out in the report.	
8.	AYLESBURY PERFORMANCE FINANCE INITIATIVE HOUSING PROJECT - SUBMISSION OF THE INTERIM OUTLINE BUSINESS CASE (IOBC)	36 - 55
	To confirm the redevelopment strategy for the delivery of new homes and associated infrastructure on sites set out in the report and to approve the submission of the Interim Outline Business Case (IOBC) for a Housing Revenue Account (HRA) based Private Finance Initiative (PFI) Project. (colour copies of appendices will be made available to cabinet members)	
9.	HOME AND COMMUNITIES AGENCY BOROUGH INVESTMENT PLAN	56 - 106
	To seek agreement to submit a Borough Investment Plan to the Homes and Communities Agency (HCA), as part of the Single Conversation process, with a view to entering into a Borough Investment Agreement at a later date.	
10.	OUTCOME OF THE FINAL CONSULTATION PROCESS ON THE PROPOSED PERMANENT ENLARGEMENT OF LYNDHURST SCHOOL	107 - 112
	To seek agreement to permanently enlarge Lyndhurst Primary School from 45 to 60 pupils.	
11.	END OF YEAR BUSINESS REPORT 2009/10	113 - 139
	To note the end of year business report for 2009/10.	

Item No.	Title	Page No.
12.	QUARTERLY REVENUE MONITORING REPORT: QUARTER 2	140 - 172
	To note the general fund outturn for 2009/10.	
13.	SAFER SOUTHWARK PARTNERSHIP REVISED ROLLING PLAN	173 - 262
	To seek approval to the 2008/12 Safer Southwark Partnership (SSP) Rolling Plan and six priorities and to note the performance improvements which resulted in a reduction of total notifiable offences.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - FRAMEWORK CONTRACTS TO PROVIDE BAILIFF SERVICES TO THE REVENUES & BENEFITS AND PARKING SERVICES	263 - 275
	To seek approval for the procurement strategy outlined in the report for the creation of a framework of up to five suitable bailiff companies to provide legal enforcement and debt collection services to both the revenues and benefits services and parking services.	
15.	DE-CLUTTERING PROGRAMME REVIEW - REPORT OF SCRUTINY SUB-COMMITTEE B	276 - 285
	To consider the report of scrutiny sub-committee B in respect of the de-cluttering review.	
16.	FOOD STRATEGY SCRUTINY REVIEW - REPORT OF SCRUTINY SUB-COMMITTEE B	286 - 299
	To consider the report of scrutiny sub-committee B in respect of the food strategy review.	
17.	GATEWAY 2: CONTRACT AWARD APPROVAL - CORPORATE INSURANCE PROCUREMENT (EXCLUDING PROPERTY INSURANCE)	300 - 315
	To seek approval to award the various element of the corporate insurance contracts in 3 packages to 3 separate contractors for three years from the 1 October 2010.	
18.	CHILDREN'S RESIDENTIAL CARE	316 - 323
	To approve the closure of the externalised 7 bedded children's residential home and the spot contracting of equivalent placements at negotiated prices below the current contracted price.	

OTHER REPORTS

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

19. IMPACT OF 2010/11 CROSS-GOVERNMENT SAVINGS ON SOUTHWARK COUNCIL**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**20. MINUTES**

To agree as a correct record the closed minutes of the meeting held on 7 July 2010.

21. GATEWAY 2: CONTRACT AWARD APPROVAL - CORPORATE INSURANCE PROCUREMENT (EXCLUDING PROPERTY INSURANCE)**22. CHILDREN'S RESIDENTIAL CARE****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 12 July 2010