

Cabinet

Tuesday 21 September 2010
Town Hall, Peckham Road, London SE5 8UB
7.00 pm

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:

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 13 September 2010



Item No.

Title

Page No.



Cabinet

Tuesday 21 September 2010
Town Hall, Peckham Road, London SE5 8UB
7.00 pm

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 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.

Item No.	Title	Page No.
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.	
5.	MINUTES	1 - 14
	To approve as a correct record the minutes of the open section of the meetings held on 20, 26 July and 9 August 2010.	
6.	TRANSFORMING ADULT SOCIAL CARE - PUTTING PEOPLE FIRST IN SOUTHWARK	15 - 33
	To agree to the implementation of 'personalisation' to deliver the vision for putting people first in Southwark.	
7.	5 TROSSACHS ROAD, SE22 AND 7 HAYLES STREET, SE11 - DISPOSAL OF FREEHOLD INTEREST	34 - 40
	To agree to the the disposal of the council's freehold interests in 5 Trossachs Road, SE22 and 7 Hayles Street, SE11.	
8.	APPROVAL OF THE COUNCIL'S TRANSPORT FOR LONDON FUNDED WORK PROGRAMME FOR 2011-12 AND INDICATIVE PROGRAMME 2013-14 FOR SUBMISSION TO TRANSPORT FOR LONDON	41 - 48
	To agree to the content of the council's proposed submission to Transport for London identifying transport projects to be delivered with the Transport for London Local Implementation Plan funding 2011/12 and the indicative programme of work for the years 2012/13 and 2013/14.	
9.	A FAIRER FUTURE FOR ALL IN SOUTHWARK - PRINCIPLES FOR BUDGET SETTING	49 - 50
	To agree principles relating to the budget setting process.	
10.	QUARTER 1 REVENUE MONITORING REPORT 2010-11	51 - 74
	To note the general fund outturn forecast for 2010/11 and the treasury management activity for the first quarter of 2010/11.	

Item No.	Title	Page No.
11.	CAPITAL PROGRAMME 2009-10 OUTTURN REPORT	75 - 92
	To note the outturn position for 2009/10 for the capital programme 2009/19 for both the general fund and housing investment programme and to approve the addition to the capital programme as set out in appendix C of the report, and to approve the re-profiling of spend and resources into the 2009/10 general fund capital programme.	
12.	CAPITAL PROGRAMME 2010-19 - QUARTER 1 MONITORING REPORT	93 - 103
	To note the current monitoring position for the capital programme 2010/11– 2018/19 for both the general fund and housing investment programme as at 30 June 2010 and to note that the additions into the programme of budgets relating to prior decisions and the movement of existing schemes between departments.	
13.	GATEWAY 1 - INITIAL PROCUREMENT STRATEGY, PARKING AND TRAFFIC ENFORCEMENT SERVICES CONTRACT	104 - 111
	To agree to further market testing to explore the range of issues set out in the report in respect of parking and traffic enforcement services.	
14.	SOUTHWARK MARKETS AND STREET TRADING STRATEGY 2010-2013	112 - 160
	To agree the Southwark Markets and Street Trading Strategy and the commencement of further consultation on changing the legislative framework from the London Local Authorities Act 1990 as amended and the relaxation of the existing five stall away rule.	
15.	REVIEW OF SOUTHWARK HOUSING GARAGE RENTS	161 - 173
	To agree to the introduction of a differential charging policy for garages to reflect different market conditions in the borough.	
16.	STREET CLUTTER OVERVIEW AND SCRUTINY REVIEW 2010 - CABINET MEMBERS RESPONSE TO COMMITTEE RECOMMENDATIONS	174 - 186
	To approve the proposals in the report resulting from overview and scrutiny committee recommendations.	

Item No.	Title	Page No.
-----------------	--------------	-----------------

- | | | |
|------------|---|-----------|
| 17. | SOUTHWARK COUNCIL FOOD STRATEGY REPORT - CABINET MEMBERS RESPONSE TO COMMITTEE RECOMMENDATIONS | 187 - 197 |
|------------|---|-----------|

To agree the proposed process and timeline for the food strategy.

- | | | |
|------------|---|-----------|
| 18. | MOTIONS REFERRED FROM COUNCIL ASSEMBLY | 198 - 207 |
|------------|---|-----------|

To consider motions referred from council assembly on the following:

- Southwark's response to the emergency budget
- Publication of spending on goods and services over £500
- Southwark Park and the Olympics
- Southwark Capital Programme
- Nursery Row Park

- | | | |
|------------|--|-----------|
| 19. | APPOINTMENTS TO OUTSIDE BODIES - SOUTH LONDON GALLERY BOARD OF TRUSTEES | 208 - 209 |
|------------|--|-----------|

To consider and agree appointments to the South London Gallery Board of Trustees.

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 | |
|------------|----------------|--|

Item No.

Title

Page No.

To approve as a correct record the minutes of the closed section of the meetings held on 20 and 26 July 2010.

Date: 13 September 2010