

# Cabinet

Tuesday 23 November 2010  
4.00 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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

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### Contact

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

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 15 November 2010



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## Cabinet

Tuesday 23 November 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.	<b>MINUTES</b>	1 - 8
	To approve as correct records the minutes of the open section of the meetings held on 19 October and 2 November 2010.	
6.	<b>OUTCOME OF THE FINAL CONSULTATION PROCESS ON THE PROPOSED MERGER OF SURREY SQUARE INFANT AND JUNIOR SCHOOLS TO CREATE SURREY SQUARE PRIMARY SCHOOL</b>	9 - 12
	To agree to close Surrey Square Infant school and to expand the age range of Surrey Square Junior School from the current age of 7 to 11 to 3 to 11 from 3 January 2011 to create Surrey Square Primary School.	
7.	<b>CHANGES IN THE NATIONAL HEALTH SERVICE (NHS) AND IMPLICATIONS FOR SOUTHWARK COUNCIL</b>	13 - 22
	To note the changes planned and taking place in the NHS at national, regional and borough level and the implications for the Council's arrangements for partnership working with the health sector in Southwark.	
	To agree that the cabinet member for health and adult care oversee a programme of work to implement the legislation that will follow the NHS White Paper and respond to the future government publications anticipated on public health and adult social care.	
8.	<b>ADOPTION OF REFRESHED SOUTHWARK ECONOMIC DEVELOPMENT STRATEGY 2010-16</b>	23 - 87
	To approve and adopt the revised Southwark Economic Development Strategy 2010/2016 and to adopt the revised strategy as the borough's local economic assessment in response to the local authority economic assessment duty.	
9.	<b>CAPITAL PROGRAMME 2010-19 QUARTER 2 MONITORING REPORT</b>	88 - 105
	To note the current monitoring position for the capital programme 2010/11 – 2018/19 for both the General Fund and Housing Investment Programme and to approve the addition of budgets into the programme.	
	To note and approve the reprofiling of spend and resources in the 2010-19 general fund capital programme.	
10.	<b>REVISED OFFICE ACCOMMODATION STRATEGY</b>	106 - 128
	To agree the principles to be applied when planning for the council's office accommodation needs and to approve the components of the strategy.	

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11.	<b>ELEPHANT AND CASTLE – PROVISION OF A NEW LEISURE FACILITY</b>	129 - 158
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To note the outcome of the consultation process, the proposed provisional budget for the Elephant and Castle Leisure Centre and to agree the project mandate for the redevelopment of the leisure centre site in line with the principles set out in the report.

12.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	159 - 165
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To consider motions referred from the 20 October council assembly on the following:

- Free school breakfasts
- Labour’s record in office so far the Liberal Democrats’ broken election promised
- Thames Water sewage tunnel
- Comprehensive spending review

13.	<b>NOMINATION TO ADOPTION PANEL AND APPOINTMENTS TO GROUNDWORK BOROUGH STEERING GROUP 2010-11</b>	166 - 168
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To agree to nominate a new councillor representative to the Adoption Panel for the remainder of the 2010-11 and further appointments to the Groundwork Borough Steering Group.

**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. “

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**PART B - CLOSED BUSINESS**

**14. REVISED OFFICE ACCOMMODATION STRATEGY**

To consider the closed information relating to the revised office accommodation strategy.

**15. ELEPHANT AND CASTLE – PROVISION OF A NEW LEISURE FACILITY**

To consider the closed information relating to the provision of a new leisure facility at Elephant and Castle.

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

Date: 15 November 2010