

Cabinet

Tuesday 25 January 2011
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

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.

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Access

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Contact

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or email: everton.roberts@southwark.gov.uk ; paula.thornton@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: 17 January 2011



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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 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.	
5.	MINUTES	1 - 11
	To approve as a correct record the minutes of the open section of the meetings held on 14 and 21 December 2010.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	12 - 13
	To consider any deputation requests.	
7.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2011/12	14 - 23
	To approve an average rent increase of 7.08% in accordance with the Government's required formula rent guidance. Additionally to approve revised tenant services charges, increase in rents and charges for all non-residential property and a further standstill in heating and hot water charges for 2011/12.	
8.	DEMOCRACY COMMISSION - IMPLEMENTATION PLAN	24 - 49
	To approve the Democracy Commission Implementation plan and to task the Democracy Commission with phase 2 of their work.	
9.	SHARED SERVICE WITH OTHER BOROUGHES	50 - 77
	To welcome the current discussions taking place on shared services with neighbouring boroughs and to note the current and developing arrangements for sub-regional collaboration through the South East London Housing Partnership, South East Libraries Performance Improvement Group and the South East London Shared Service Partnership. To also agree in principle to sharing a communications service with Westminster City Council subject to consultation with affected staff and the agreement of a detailed business case by the Leader of the Council.	
10.	LONDON COUNCILS GRANTS SCHEME 2011/12	78 - 94
	To note the issues arising from the London Councils Grants Review and agree the proposed levy subject to the budget proposals to be submitted to the council assembly in February 2011. To also agree that officers continue to explore the options for continuation/discontinuation of commissioned services in consultation with relevant boroughs and London Councils.	
11.	APPROVAL TO EXTEND THE LIFE OF THE EXISTING RENEWAL AREAS	95 - 102
	To note the proposal to extend the life of the renewal areas of East Peckham and Nunhead by four years to 2015.	

Item No.	Title	Page No.
12.	AUTHORISATION OF A DEBT WRITE- OFF OF MORE THAN £50,000 IN ENVIRONMENT AND HOUSING	103 - 105
	To authorise a debt write-off.	
13.	DISPOSAL OF FORMER ACORN NEIGHBOURHOOD HOUSING OFFICE AND LAND AT GOLDSMITH ROAD/MARMONT ROAD	106 - 114
	To agree to dispose with The Peckham Settlement, a site situated at Goldsmith Road/Marmont Road part owned by the Council and part owned by the Peckham Settlement for a consideration (to the Council).	
14.	GATEWAY 2 - CONTRACT AWARD APPROVAL - HOME CARE SERVICES IN SOUTHWARK	115 - 131
	To approve the award of Home Care Service contracts to the following suppliers for a period of 3 years from 6 April 2011.	
15.	GATEWAY 1 - SOUTHWARK MARKETS AND STREET TRADING MANAGEMENT ARRANGEMENTS AND LEGISLATIVE OPERATING FRAMEWORK	132 - 144
	To consider the options put forward in the report and approve a preferred option to operate street markets in Southwark.	
16.	MULTI UTILITIES SERVICES COMPANY (MUSCO) COMMERCIAL PARTNER	145 - 160
	To note the progress made to finalise the Dalkia consortium's Best and Final Offer (BAFO) for a Multi Utilities Services Company (MUSCo) Commercial Partner since the Major Projects Board meeting of 19 June 2008 and seeking approval to a number of recommendations including the termination of Dalkia consortium as preferred bidder.	
17.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SOUTHWARK COMBINED HEAT & POWER FROM SELCHP: ADDITIONAL SERVICES CONTRACT	161 - 172
	To approve the procurement strategy for the additional services contract for Southwark Combined Heat and Power.	
18.	DISPOSAL OF PROPERTY IN THE SE1 AREA	173 - 178
	To agree in principle to seek vacant possession of an occupied housing unit in the SE1 area and to dispose of the wider property together with an adjoining property.	

Item No.	Title	Page No.
19.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	179 - 187

To consider motions referred from the 20 October council assembly on the following:

- Housing solutions for Southwark
- Southwark Life
- Committing to localism
- Withdrawal of private finance initiative (pfi) funding for regenerating the Aylesbury Estate
- King's Stairs Gardens site of importance for nature conservation (SINC) status

OTHER REPORTS

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

20. POLICY AND RESOURCES STRATEGY 2011/12 - 2013/14: SCENE SETTING

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

21. AUTHORISATION OF A DEBT WRITE- OFF OF MORE THAN £50,000 IN ENVIRONMENT AND HOUSING

Item No.	Title	Page No.
22.	DISPOSAL OF FORMER ACORN NEIGHBOURHOOD HOUSING OFFICE AND LAND AT GOLDSMITH ROAD/MARMONT ROAD	
23.	GATEWAY 2 - CONTRACT AWARD APPROVAL - HOME CARE SERVICES IN SOUTHWARK	
24.	GATEWAY 1 - SOUTHWARK MARKETS AND STREET TRADING MANAGEMENT ARRANGEMENTS AND LEGISLATIVE OPERATING FRAMEWORK	
25.	MULTI UTILITIES SERVICES COMPANY (MUSCO) COMMERCIAL PARTNER	
26.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - SOUTHWARK COMBINED HEAT & POWER FROM SELCHP: ADDITIONAL SERVICES CONTRACT	
27.	DISPOSAL OF PROPERTY IN THE SE1 AREA	

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

Date: 17 January 2011