

# Cabinet

Tuesday 8 February 2011  
6.00 pm  
Town Hall, Peckham Road, London SE5 8UB

## Membership

Councillor Peter John  
Councillor Ian Wingfield  
Councillor Fiona Colley  
Councillor Dora Dixon-Fyle  
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  
Environment, Transport and Recycling  
Finance, Resources and Community Safety  
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

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or email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [everton.roberts@southwark.gov.uk](mailto:everton.roberts@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: 31 January 2011



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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.	
<b>5.</b>	<b>MINUTES</b>	1 - 16
	To approve as correct records the minutes of the open section of the meetings held on 20 and 25 January 2011.	

Item No.	Title	Page No.
6.	<b>DEPUTATIONS</b>	17 - 18
	To consider deputation requests received in relation to the Policy and Resources Strategy 2011/12 – 2013/14 revenue budget proposals, item 10 on the agenda.	
7.	<b>HOUSING REVENUE ACCOUNT - APPROVAL OF HOUSING REVENUE ACCOUNT BUDGET 2011/12</b>	19 - 36
	To note the savings required to deliver a balanced housing revenue account for 2011/12 and to approve the proposals to deliver the savings.	
8.	<b>QUARTER 3 REVENUE MONITORING REPORT - 2010/11</b>	37 - 49
	To note the general fund outturn forecast for 2010/11, the forecast net movement in reserves and the housing revenue account's (HRA) forecast outturn for 2010/11 and movement in reserves.	
	To also note the treasury management activity for the third quarter of 2010/11 and to approve the third quarter general fund budget adjustments as required.	
9.	<b>SOUTHWARK AIR QUALITY IMPROVEMENT STRATEGY &amp; ACTION PLAN 2011 - DRAFT FOR PUBLIC CONSULTATION</b>	50 - 88
	To approve the draft Southwark Air Quality improvement strategy and action plan for 2011 for the purposes of public consultation.	
	<b>OTHER REPORTS</b>	
	The following item is also scheduled to be considered at this meeting.	
10.	<b>POLICY AND RESOURCES STRATEGY 2011/12-2013/14 - REVENUE BUDGET</b>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b>	
	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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.	

**Item No.**

**Title**

**Page No.**

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**

**11. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 25 January 2011.

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

Date: 31 January 2011