

Cabinet

Tuesday 19 April 2011 4.00 pm Town Hall, Peckham Road, London SE5 8UB

Membership Portfolio

Councillor Peter John Leader of the Council Councillor Ian Wingfield Deputy Leader and Housing Management Councillor Fiona Colley Regeneration and Corporate Strategy Councillor Dora Dixon-Fyle Health and Adult Social Care Councillor Barrie Hargrove Transport, Environment and Recycling Councillor Richard Livingstone Finance, Resources and Community Safety Councillor Catherine McDonald Children's Services Councillor Abdul Mohamed Equalities and Community Engagement Councillor Veronica Ward 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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Webpage: http://www.southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John Leader of the Council

Date: 11 April 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 - 18

To approve as a correct record the open minutes of the meetings held on 15 February (special) and 22 March 2011.

Item N	o. Title	Page No.
6.	PETITION - GROVE VALE TRADERS ASSOCIATION	19 - 20
	To consider a petition from the Grove Vale Traders Association in respect of traffic calming measures in the area.	
7.	DEPUTATION REQUESTS	21 - 22
	To consider any deputation requests.	
8.	CONSULTATION OPTIONS FOR FUTURE SERVICE STRATEGY FOR SOUTHWARK CEMETERIES	23 - 40
	To consider a report on the proposal to create short term burial space and to agree a consultation plan for future options.	
9.	CHARTER OF RIGHTS AND VISION FOR ADULT SOCIAL CARE	41 - 71
	To adopt the Charter of Rights for adult social care services and to agree a periodical review of this Charter.	
10.	DISPOSAL OF SITE AT 117-119 IVYDALE ROAD, LONDON, SE15	72 - 75
	To authorise the head of property to dispose of the council's freehold interest in 117-119 lvydale Road.	
11.	DISPOSAL OF 51 LORRIMORE ROAD, WALWORTH, LONDON SE17	76 - 80
	To agree 51 Lorrimore Road to be sold on the open market.	
12.	VARY TERMS OF DISPOSAL - SILWOOD PHASE 4B, ROTHERHITHE, LONDON SE16	81 - 86
	To authorise the council's head of property to agree the terms of the disposal of the site known as Silwood Phase 4B.	
	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.	

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

13. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 22 March 2011.

- 14. DISPOSAL OF SITE AT 117-119 IVYDALE ROAD, LONDON, SE15
- 15. DISPOSAL OF 51 LORRIMORE ROAD, WALWORTH, LONDON SE17
- 16. SILWOOD 4B SILWOOD STREET ROTHERHITHE, LONDON SE16: DISPOSAL OF FORMER HOUSING SIDE AND DEBNAMS ROAD DEPOT

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

Date: 11 April 2011