

Cabinet

(Reconvened from the adjourned meeting held on 8 February 2011)

Tuesday 15 February 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 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

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

Paula Thornton 020 7525 4395 or Everton Roberts 020 7525 7221
or email: paula.thornton@southwark.gov.uk; everton.roberts@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: 10 February 2011



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Town Hall, Peckham Road, London SE5 8UB

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 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. HOUSING REVENUE ACCOUNT - APPROVAL OF HOUSING REVENUE ACCOUNT 2011/12

1 - 18

To note the savings required to delivered a balanced housing revenue account for 2011/12 and to approve the proposals to deliver the savings.

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| 5. | QUARTER 3 REVENUE MONITORING REPORT - 2010/11 | 19 - 31 |
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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.

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| 6. | SOUTHWARK AIR QUALITY IMPROVEMENT STRATEGY AND ACTION PLAN 2011 - DRAFT FOR PUBLIC CONSULTATION | 32 - 70 |
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To approve the draft Southwark Air Quality improvement strategy and action plan for 2011 for the purposes of consultation.

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| 7. | POLICY AND RESOURCES STRATEGY 2011/12-2013/14 - REVENUE BUDGET | |
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Report to follow

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

8. 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: 10 February 2011