

# Cabinet

Tuesday 21 June 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  
Transport, Environment 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

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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

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Webpage: <http://www.southark.gov.uk>

Members of the committee are summoned to attend this meeting

**Councillor Peter John**  
Leader of the Council  
Date: 13 June 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 - 18
	To approve as a correct record the minutes of the open section of the meetings held on 17 May and 31 May 2011.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>DEPUTATION REQUESTS</b>	19 - 20
	To consider deputation requests received for this meeting.	
<b>7.</b>	<b>CAPITAL PROGRAMME 2010/11 OUTTURN REPORT</b>	21 - 39
	To note the outturn position for the 2010/11 for the general fund capital programme and the housing investment programme.	
	To approve virements and funded variations to the general fund capital programme and the reprofiling of expenditure and resources into the 2011-19 general fund capital programme.	
<b>8.</b>	<b>CAPITAL PROGRAMME 2011-2021</b>	40 - 74
	To agree the refreshed 10 year general fund capital programme for recommendation to council assembly in July 2011.	
<b>9.</b>	<b>SOUTHWARK SCHOOLS FOR THE FUTURE (SSF): UPDATE TO CABINET AND DELEGATION OF AWARD OF CONTRACTS</b>	75 - 85
	To note phase 2 of Southwark's schools future within the affordability parameters previously approved by cabinet.	
	To also note the outcome of the BSF legacy review and the current status of the BSF projects.	
<b>10.</b>	<b>TEENAGE PREGNANCY COMMISSION OUTCOMES AND RECOMMENDATIONS</b>	86 - 112
	To note the Teenage Pregnancy Commission's report and consider the opportunities to actively support the implementation of the recommendations.	
<b>11.</b>	<b>COUNCIL PLAN</b>	113 - 146
	To agree the Council Plan for recommendation to council assembly in July 2011.	
<b>12.</b>	<b>MEDIUM TERM RESOURCES STRATEGY 2011/12-2013/14</b>	147 - 180
	To agree the refreshed medium term resources strategy (MTRS) 2011/12-2013/14 to provide the framework for the management of the council's resources over the next three years.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>RE-PROVISION OF LIBRARY INCLUDING A RESOURCE CENTRE FOR CAMBERWELL</b>	181 - 200
	To approve the re-provision of premises for the Camberwell library.	
<b>14.</b>	<b>'A RESPONSIBLE APPROACH' - SOUTHWARK DOG STRATEGY 2011- 2014</b>	201 - 221
	To agree a “responsible approach” – Southwark Dog Strategy 2011-14 and recommendations.	
	To note the possible future changes in the national policy environment and to request officers to provide a further report when national guidelines are issued.	
<b>15.</b>	<b>LIVESEY MUSEUM UPDATE AND OPTIONS</b>	222 - 228
	To instruct officers to re-open the search for an alternative user for the building within the Objects of the Trust and to report back to cabinet on the outcomes of this search and the options for the way forward.	
<b>16.</b>	<b>DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT</b>	229 - 237
	To consider and agree for consultation:	
	<ul style="list-style-type: none"> <li>• The draft Affordable Housing Supplementary Planning document</li> <li>• The consultation plan</li> <li>• The equalities impact assessment</li> <li>• The background paper</li> <li>• The sustainability appraisal</li> </ul>	
<b>17.</b>	<b>AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES &amp; BENEFITS SERVICE</b>	238 - 241
	To seek approval for the write off of debts which are irrecoverable.	
<b>18.</b>	<b>DISPOSAL OF SITE 19 ELEPHANT AND CASTLE</b>	242 - 248
	To enter into an agreement to transfer part of the existing leisure centre to Lend Lease on the principal terms set out in this report.	

Item No.	Title	Page No.
19.	<b>IMPROVED TERMS FOR THE SALE OF SITES A AND B AT CANADA WATER</b>	249 - 256
	To approve the changes to the contract for the sale of site A and most of site B at Canada Water.	
20.	<b>COMBINED GATEWAY 1 PROCUREMENT STRATEGY - APPROVAL AND GATEWAY 2 CONTRACT EXTENSION AWARD FOR THREE PARKING AND TRAFFIC ENFORCEMENT CONTRACTS</b>	257 - 268
	To approve the procurement strategy for the parking and traffic enforcement contracts.	
21.	<b>GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING LESS THAN 25,000 THERMS</b>	269 - 281
	To approve the procurement strategy for the supply of gas to sites consuming less than 25,000 therms.	
22.	<b>GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING MORE THAN 25,000 THERMS</b>	282 - 294
	To approve the procurement strategy for the supply to sites consuming over 25,000 therms.	
23.	<b>APPOINTMENTS TO OUTSIDE BODIES 2011/12</b>	295 - 306
	To consider and agree appointments to outside bodies for the 2011/12 municipal year.	
24.	<b>NOMINATIONS TO PANELS, BOARDS AND FORUMS 2011/12</b>	307 - 321
	To agree the allocation of places to the panels, boards and forums for the 2011/12 municipal year and ton nominate members accordingly.	

**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**

#### **25. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 17 May 2011.

#### **26. AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES & BENEFITS SERVICE**

#### **27. DISPOSAL OF SITE 19 ELEPHANT AND CASTLE**

#### **28. IMPROVED TERMS FOR THE SALE OF SITES A AND B AT CANADA WATER**

#### **29. COMBINED GATEWAY 1 PROCUREMENT STRATEGY - APPROVAL AND GATEWAY 2 CONTRACT EXTENSION AWARD FOR THREE PARKING AND TRAFFIC ENFORCEMENT CONTRACTS**

#### **30. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING LESS THAN 25,000 THERMS**

#### **31. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING MORE THAN 25,000 THERMS**

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

Date: 13 June 2011