

Cabinet

Tuesday 19 July 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

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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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 July 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 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 21 June 2011.	

Item No.	Title	Page No.
6.	PETITIONS	16 - 17
	To receive a petition on "Save Our Lollipop People" in the Dulwich area.	
7.	DEPUTATION REQUESTS	
	To consider deputation requests received.	
8.	REPORTING THE OUTCOME OF STATUTORY CONSULTATION ON THE PROPOSED AMALGAMATION OF THE ALMA AND ST JAMES CE PRIMARY SCHOOLS AND RECOMMENDING THE CLOSURE OF ALMA PRIMARY SCHOOL ON 31 AUGUST 2011 AND THE ENLARGEMENT OF ST JAMES CE PRIMARY SCHOOL FROM A 1 TO A 2FE PRIMARY SCHOOL FROM SEPTEMBER 1 2011	18 - 31
	To agree to the proposals contained in the statutory notice which will effect the amalgamation of Alma Primary School and St James CE Primary School, by the closure of Alma Primary School on 31 August 2011 and the enlargement of St James CE Primary School from 1 September 2011.	
9.	VOLUNTARY SECTOR DAY SERVICES AND LUNCH CLUBS AND COMMUNITY SUPPORT	32 - 102
	For cabinet to agree:	
	<ul style="list-style-type: none"> • To end council block contracts to voluntary sector open access day services/lunch clubs • To work intensively to embed the personal budget model for users of these services with eligible care and support needs by end August 2011 as an alternative means of income for organisations • To launch an innovation fund, where organisations can bid for funding to support transformation and the development of hubs and encourage future financial self-sustainability. • To implement proposals to decommission community support services for older people (information, advice, advocacy and befriending) from April 2012 and develop a new service specification that supports the objectives of maintaining independence. 	
10.	REVENUE OUTFURN REPORT 2010/11, INCLUDING TREASURY MANAGEMENT	103 - 121
	To approve budget movements and note budget activity.	
11.	THE TRANSPORT PLAN 2011-16	122 - 128
	To agree to the adoption of the final Transport Plan.	

Item No.	Title	Page No.
12.	RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SUB-COMMITTEE'S REVIEW OF UNFINISHED SECURITY WORKS ON FOUR SQUARES ESTATE	129 - 139
	<ol style="list-style-type: none"> 1. To note and agree the response to the recommendations of the housing and community safety scrutiny sub-committee's investigation into the unfinished security work on the Four Squares Estate. 2. To agree that the ongoing monitoring of action plan and progress takes place at the major works monitoring group chaired by the strategic director for housing services. 	
13.	SOUTHWARK ANTISOCIAL BEHAVIOUR STRATEGY 2011-15	140 - 181
	To agree the draft Antisocial Behaviour (ASB) Strategy for Southwark 2011-2015.	
14.	AMENDMENT TO STRATEGIC MANAGEMENT ARRANGEMENTS	182 - 185
	To agree recommendations relating to the strategic management arrangements of the council.	
15.	SOUTHWARK COUNCIL REPRESENTATION ON POTTERS FIELDS PARK MANAGEMENT TRUST	186 - 189
	To agree two representatives of the council to sit on the Potters Fields Park Trust Management.	
16.	42 SHARSTED STREET, SE17 - DISPOSAL OF FREEHOLD INTEREST	190 - 195
	To agree to dispose of the council's freehold interest in 42 Sharsted Street, SE17.	
17.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL FOR IT MANAGED SERVICES	196 - 210
	To approve the procurement strategy outlined in the report which utilises the buying solution framework, to procure an IT Managed Service (ITMS).	
18.	DISPOSAL OF 19 SPA ROAD, BERMONDSEY, SE16	211 - 219
	To agree to the disposal of 19 Spa Road, SE16.	

Item No.	Title	Page No.
19.	SALE OF 15 HAMPTON STREET, LONDON SE1	220 - 224
	To agree to the sale of the freehold interest in 15 Hampton Street London SE17 3AN.	
20.	DISPOSAL OF 9 BLENHEIM GROVE, SE15	225 - 229
	To agree to the sale of the freehold interest in 9 Blenheim Grove, London SE15.	
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.	MINUTES	
	To approve as a correct record the minutes of the closed section of the meeting held on 21 June 2011.	
22.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL FOR IT MANAGED SERVICES	
23.	DISPOSAL OF 19 SPA ROAD, BERMONDSEY, SE16	
24.	SALE OF 15 HAMPTON STREET, LONDON SE1	
25.	DISPOSAL OF 9 BLENHEIM GROVE, SE15	

Item No.

Title

Page No.

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

Date: 11 July 2011