

# Cabinet

Tuesday 20 September 2011

4.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London  
SE1 2QH

## 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

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### Contact

Paula Thornton 020 7525 4395 or Everton Roberts 020 7525 7221  
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: 12 September 2011



# Cabinet

Tuesday 20 September 2011

4.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

## 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 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 19 July 2011.	

Item No.	Title	Page No.
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
7.	<b>SCHOOL ADMISSIONS REVIEW - REPORT OF THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE</b>	11 - 39
	To note the recommendations of the review of school admissions undertaken by the education and children's services scrutiny sub-committee and to request that the cabinet member for children's services bring a report to cabinet in order to respond to the overview and scrutiny committee.	
8.	<b>REPORTING THE OUTCOME OF STATUTORY CONSULTATION ON THE PROPOSED ENLARGEMENT OF ST. ANTHONY'S CATHOLIC PRIMARY SCHOOL FROM 1.5 TO A 2 FORM ENTRY PRIMARY SCHOOL FROM 1 SEPTEMBER 2012</b>	40 - 46
	To agree proposals contained in the statutory notice which will effect the permanent enlargement of St. Anthony's Catholic Primary School from a 1.5 to a 2 form entry primary school from 1 September 2012.	
9.	<b>QUARTERLY REVENUE MONITORING REPORT QUARTER 1, 2011/12, INCLUDING TREASURY MANAGEMENT</b>	47 - 65
	To note	
	<ul style="list-style-type: none"> <li>• the general fund outturn forecast for 2011/12 and the forecast net movement in reserves;</li> <li>• the housing revenue account's (HRA) forecast outturn for 2011/12 and resulting forecast movement in reserves;</li> <li>• the treasury management activity for the first quarter of 2011/12.</li> </ul>	
	To the forecast performance for the council tax and business rates collection fund, and that a report will be brought to cabinet and put on the forward plan on the performance of the service since moving it in-house.	
	To approve the general fund budget movements that exceed £250,000.	
10.	<b>QUARTERLY CAPITAL MONITORING REPORT QUARTER 1</b>	66 - 86
	To approve the addition of budgets into the programme, note the current monitoring position of the capital programme, to allocate the necessary capital resources to redevelop the area immediately in front of Peckham Rye Station and to bring forward the work on Seven Islands Leisure Centre.	

Item No.	Title	Page No.
11.	<b>APPROVAL OF THE COUNCIL'S TRANSPORT FOR LONDON FUNDED WORK PROGRAMME FOR 2012/13 AND INDICATIVE PROGRAMME TO 2013/14 FOR SUBMISSION TO TRANSPORT FOR LONDON</b>	87 - 95
	To agree the content of the council's proposed submission to Transport for London identifying transport projects to be delivered.	
12.	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - SUPPLY OF GAS TO SITES CONSUMING LESS THAN 25,000 THERMS</b>	96 - 110
	To approve the award of the supply of gas to all sites consuming less than 25,000 therms to LASER.	
13.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	111 - 119
	To consider motions referred from the 6 July 2011 council assembly on the following:	
	<ul style="list-style-type: none"> <li>• Motion on themed debate: achievements of Southwark's young people</li> <li>• Homes for families</li> <li>• Southwark's housing investment programme</li> <li>• Protecting Southwark Park</li> </ul>	
14.	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - SUPPLY OF GAS TO SITES CONSUMING MORE THAN 25,000 THERMS</b>	120 - 134
	To approve the award of the supply of gas to all sites consuming over 25,000 therms to LASER.	
15.	<b>ENERGY AND CARBON REDUCTION STRATEGY</b>	135 - 169
	To note the different drivers for carbon reduction in Southwark and work undertaken to date including the green audits of the council.	
16.	<b>OVERVIEW AND SCRUTINY COMMITTEE CALL-IN DECISION: PROCUREMENT STRATEGY AND PROCUREMENT AWARD OF LOCAL EDUCATION PARTNERSHIP TO DELIVER DESIGN WORK FOR THE ELEPHANT AND COUNCIL LEISURE CENTRE</b>	170 - 172
	To consider a report from the overview and scrutiny committee.	
17.	<b>AUTHORISATION OF DEBT WRITE-OFF OVER £50,000 FOR HEALTH AND COMMUNITY SERVICES</b>	173 - 175
	To seek agreement for the write-off of debt.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>18.</b>	<b>22 CHAMPION GROVE, SE5 AND 11 DESENFANS ROAD, LONDON SE21 - DISPOSAL OF FREEHOLD INTEREST</b>	176 - 182

To authorise the head of property to dispose of the council's freehold interest in 22 Champion Grove, SE5 and 11 Desenfans Road, SE21 and to earmark capital receipts for the purposes of funding the housing investment programme.

<b>19.</b>	<b>DISPOSAL OF 4 HEATON ROAD, LONDON SE15 3TH</b>	183 - 187
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To seek disposal of the council's freehold interest in 4 Heaton Road, London SE15 3TH.

#### **OTHER REPORTS**

The following item is also scheduled to be considered at this meeting:

<b>20.</b>	<b>AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES AND BENEFITS</b>
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#### **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. “

**Item No.**

**Title**

**Page No.**

**PART B - CLOSED BUSINESS**

**21. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on 19 July 2011.

**22. DISPOSAL OF 4 HEATON ROAD, LONDON SE15 3TH**

**OTHER REPORTS**

The following item is also scheduled to be considered at this meeting:

**23. AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES AND BENEFITS (CLOSED)**

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

Date: 12 September 2011