

Cabinet

Tuesday 22 November 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

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

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: 14 November 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 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 18 October 2011.	

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6.	DEPUTATIONS	
	To consider any deputation requests.	
7.	RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF SCHOOL ADMISSIONS	9 - 18
	To note and agree the response to the recommendations of the education and children's services scrutiny sub-committee.	
8.	UPDATED RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE'S REVIEW OF HOUSING REPAIRS KEY PERFORMANCE INDICATORS (KPIS)	19 - 28
	To note the update on progress on delivering the housing and community safety sub-committee's recommendations.	
9.	QUARTERLY REVENUE MONITORING REPORT QUARTER 2, 2011/12, INCLUDING TREASURY MANAGEMENT	29 - 46
	To note:	
	<ul style="list-style-type: none"> • the general fund outturn forecast for 2011/12, the forecast net movement in reserves, • the housing revenue account's (HRA) forecast outturn for 2011/12 and resulting forecast movement in reserves • the treasury management activity for the first quarter of 2011/12. • the performance for the council tax and business rates collection fund 	
	To approve the general fund budget movements.	
10.	QUARTERLY CAPITAL MONITORING REPORT QUARTER 2	47 - 67
	To approve the addition of budgets into the programme and the current monitoring position.	
11.	DISPOSAL OF 1-11 (ODD) PYTCHLEY ROAD, EAST DULWICH SE22 8DG	68 - 73
	To authorise the head of property to dispose of the council's freehold interest in 1-11 Pytchley Road, SE22 8DG.	
12.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	74 - 80
	To consider motions referred from the council assembly meeting held on 12 October 2011.	

OTHER REPORTS

The following items are also expected to be considered at this meeting.

- 13. ELEPHANT AND CASTLE SUPPLEMENTARY PLANNING DOCUMENT/OPPORTUNITY AREA PLANNING FRAMEWORK**
- 14. ELEPHANT AND CASTLE SHOPPING CENTRE**
- 15. ELEPHANT AND CASTLE REGENERATION - VARIATION OF REGENERATION AGREEMENT**

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

- 16. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 18 October 2011.

- 17. DISPOSAL OF 1-11 (ODD) PYTCHLEY ROAD, EAST DULWICH SE22 8DG**

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

Date: 14 November 2011