

Cabinet

Tuesday 13 December 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.

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

Everton Roberts 020 7525 7221 or Paula Thornton 020 7525 4395
or email: everton.roberts@southwark.gov.uk; paula.thornton@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: 5 December 2011



PRINTED ON
RECYCLED PAPER

Cabinet

Tuesday 13 December 2011

4.00 pm

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

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 - 7
	To approve as a correct record the minutes of the open section of the meeting held on 22 November 2011.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	HAWKSTONE LOW-RISE OPTIONS APPRAISAL	8 - 30
	To note the findings of the Hawkstone low-rise options appraisal and to approve the preferred option of enhanced refurbishment and these works are programmed in the housing investment programme for 2012/13.	
8.	FIRE SAFETY WORKS AT CANADA ESTATE - REPORT OF THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE	31 - 38
	To note the recommendations of the review of fire safety works at Canada Estate undertaken by the housing and community safety scrutiny sub-committee and asks the lead cabinet member to report back to cabinet.	
9.	ESTABLISHMENT OF A HOUSING COMMISSION FOR SOUTHWARK	39 - 47
	To approve the establishment of a Housing Commission for Southwark entitled "London Borough of Southwark independent commission on the future of council housing".	
10.	POLICY AND RESOURCES STRATEGY 2012/13 - 2014/15 - PROVISIONAL LOCAL GOVERNMENT SETTLEMENT	
	Report to follow.	
11.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT - SETTING AND BUDGET REPORT 2012/13	48 - 72
	To note on a provisional basis the rent increase in compliance with the government's rent guidance and to instruct officers to provide a final report on rent setting and the housing revenue account after due consultation to cabinet on 24 January 2012.	
12.	SOUTHWARK COUNCIL'S APPROACH TO EQUALITY- DELIVERING A FAIRER FUTURE FOR ALL	73 - 89
	To note the requirements of the Equality Act 2010 and Public Sector Duty Act 2011 and to agree the council's approach to equality and human rights.	

Item No.	Title	Page No.
13.	CHANGES TO DELIVERY ARRANGEMENTS FOR THE YOUTH SERVICE	90 - 105
	To agree to the development of new delivery arrangements for the youth service and to agree measures to achieve a redesigned service.	
14.	VIOLENT CRIME STRATEGY UPDATE	106 - 121
	To note the progress made in delivering the recommendations set out in the violent crime strategy 2010-15 and to note the significant reductions in most serious violent offences in 2011/12.	
15.	HATE CRIME STRATEGY	122 - 155
	To approve the hate crime strategy for Southwark 2011-2015.	
16.	DISPOSAL OF THE ROTHERHITHE LIBRARY, ALBION STREET, LONDON SE16 7HY	156 - 161
	To agree to the disposal of the Rotherhithe library and civic centre.	
17.	BADMINTON HOUSE, QUORN ROAD, SE22 - DISPOSAL OF FREEHOLD INTEREST	162 - 168
	To seek approval for the disposal of the council's freehold interest in Badminton House, Quorn Road, SE22.	
18.	DISPOSAL OF LONG LEASE OF SOUTHWARK TOWN HALL, 31 PECKHAM ROAD, SE5 8UB	169 - 179
	To seek approval for the transfer of the Town Hall, 31 Peckham Road with ancillary areas for use by the University of Arts London by way of a long lease subject to planning consent to its development partner Alumno.	
	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

19. MINUTES

To approve as a correct record the closed minutes of the meeting held on 22 November 2011.

20. DISPOSAL OF THE ROTHERHITHE LIBRARY, ALBION STREET, LONDON SE16 7HY

21. BADMINTON HOUSE, QUORN ROAD, SE22 - DISPOSAL OF FREEHOLD INTEREST

22. DISPOSAL OF LONG LEASE OF SOUTHWARK TOWN HALL, 31 PECKHAM ROAD, SE5 8UB

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

Date: 5 December 2011