

Cabinet

Tuesday 24 January 2012

4.00 pm

Ground Floor Meeting Room GO1A - 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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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

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: 16 January 2012



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Order of Business

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	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 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 13 December 2011.	

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6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	POLICY AND RESOURCES STRATEGY 2012/13-2014/15 - REVENUE BUDGET	10 - 67
	To note the provisional Local Government Settlement for 2012/13 and consider the proposed budget for that year, following discussions with the community. If agreed, the proposed budget will be considered by council assembly in February 2012.	
8.	REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE: POLICY AND RESOURCES 2012/13 TO 2014/15 - PROVISIONAL LOCAL GOVERNMENT SETTLEMENT	68 - 69
	To consider a report from the overview and scrutiny committee held on 9 January 2012 in respect of the policy and resources strategy 2012/13 to 2014/15, provisional local government settlement.	
9.	HOUSING REVENUE ACCOUNT - FINAL RENT SETTING AND BUDGET REPORT 2012/13	70 - 98
	To approve an average rent increase of 7.96% in accordance with the Government's required formula rent guidance to be applied to all housing revenue account dwellings.	
10.	LONDON COUNCILS GRANTS SCHEME 2012/13	99 - 106
	To approve Southwark Council's contribution to the London Councils Grants Scheme for 2012/13.	
11.	SHELTERED HOUSING SERVICE RE-MODELLING	107 - 132
	To consider options available to the council as a result of the proposed loss of supporting people funding, following reductions in council funding as part of the government's comprehensive spending review.	
12.	THAMES TUNNEL - RESPONSE TO PHASE TWO PUBLIC CONSULTATION	133 - 169
	To agree a response to the consultation by Thames Water on the proposed preferred route and sites for the Thames Tideway Tunnel.	

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13.	CANADA WATER AREA ACTION PLAN	170 - 185
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To recommend to council assembly the adoption of the Canada Water Area Action Plan incorporating the binding recommendations of the planning inspector.

14.	SOUTHWARK OPEN SPACES STRATEGY	186 - 195
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To approve the open spaces strategy for consultation.

15.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	196 - 205
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To consider the following motions referred from council assembly held on 29 November 2011:

- Motion on themed debate – housing
- Retention of school crossing patrols in Dulwich
- Safer neighbourhood team sergeants
- Local government pension scheme

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	
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To approve as a correct record the closed minutes of the meeting held on 13 December 2011.

DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE

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**START OF THE MEETING AND ACCEPTED BY THE CHAIR AS
URGENT**

Date: 16 January 2012