

# Cabinet

Tuesday 7 February 2012

4.00 pm

Ground Floor Meeting Room GO2A - 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](http://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](mailto:everton.roberts@southwark.gov.uk); [paula.thornton@southwark.gov.uk](mailto: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: 30 January 2012



# Cabinet

Tuesday 7 February 2012

4.00 pm

Ground Floor Meeting Room GO2A - 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 24 January 2012.  |          |

| Item No. | Title  | Page No.  |
|----------|--|-----------|
| 6.       | <b>DEPUTATION REQUESTS</b>   |           |
|          | To consider any deputation requests.   |           |
| 7.       | <b>POLICY AND RESOURCES STRATEGY 2012/13-2014/15 - REVENUE BUDGET</b>  | To follow |
|          | To note the local government settlement for 2012/13 and consider the proposed budget for that year. If agreed, the proposed budget will be considered by council assembly in February 2012.  |           |
| 8.       | <b>REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE: POLICY AND RESOURCES 2012/13 TO 2014/15 - PROVISIONAL LOCAL GOVERNMENT SETTLEMENT</b>  | 11 - 12   |
|          | To consider a report considered by the overview and scrutiny committee on 9 January 2012 in respect of the policy and resources strategy 2012/13 to 2014/15, provisional local government settlement. This item was deferred from the 24 January 2012 cabinet meeting.   |           |
| 9.       | <b>QUARTERLY REVENUE MONITORING REPORT QUARTER 3, 2011/12, INCLUDING TREASURY MANAGEMENT</b>   | 13 - 32   |
|          | To note the council's financial position against its budget as at 31 December 2011, and to approve budget adjustments.   |           |
| 10.      | <b>QUARTERLY CAPITAL MONITORING REPORT QUARTER 3</b>   | 33 - 53   |
|          | To consider the position of the council's capital budget at the end of the third quarter for 2011/12, based on the ten-year capital programme approved by council assembly in July 2011.   |           |
| 11.      | <b>COUNCIL PLAN INTERIM PERFORMANCE REPORT</b>   | 54 - 67   |
|          | To note the council plan interim performance report for 2011/12.   |           |
| 12.      | <b>LAMBETH AND SOUTHWARK SHARED LEGAL TEAM PROPOSALS FOR THE WAY FORWARD</b>   | 68 - 75   |
|          | To approve proposals to establish a pilot joint litigation team with Lambeth under the leadership of Southwark's new head of litigation and establish a joint regulatory and prosecutions team under the leadership of a Lambeth senior regulatory lawyer; and establish a pilot joint property team in Southwark. |           |

| Item No. | Title   | Page No.  |
|----------|---|-----------|
| 13.      | <b>LIVESEY MUSEUM UPDATE AND OPTIONS</b>  | 76 - 84   |
|          | To progress negotiations with an end user for the Livesey building within the Objects of the Trust.                                       |           |
| 14.      | <b>PECKHAM AND NUNHEAD AREA ACTION PLAN PREFERRED OPTION</b>  | 85 - 101  |
|          | To seek approval to adopt for consultation the Peckham and Nunhead Area Action Plan.  |           |
| 15.      | <b>DISPOSAL OF LAND AT COOPERS ROAD, LONDON SE1 (PHASE 4)</b>   | 102 - 108 |
|          | To seek approval to dispose of the council's freehold interest in the land at the Coopers Road Estate, London SE1.                        |           |
| 16.      | <b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: INTEGRATED HIGHWAYS MAINTENANCE, PROJECT DELIVERY AND PROFESSIONAL SERVICES CONTRACT</b>    | 109 - 134 |
|          | To approve the procurement strategy for three related areas: integrated highways maintenance, project delivery and professional services. |           |

**DISCUSSION OF ANY OTHER OPEN ITEMS OF BUSINESS 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**

- 17. DISPOSAL OF LAND AT COOPERS ROAD, LONDON SE1 (PHASE 4)**
  
- 18. COMBINED GATEWAY 1 PROCUREMENT STRATEGY APPROVAL AND GATEWAY 2 CONTRACT AWARD FOR INTEGRATED HIGHWAYS TERM CONTRACT**

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

Date: 30 January 2012