

Cabinet

Tuesday 20 March 2012
4.00 pm
Ground Floor Meeting Room GO1A, 160 Tooley Street, London
SE1 2QH

Membership	Portfolio
Councillor Peter John	Leader of the Council
Councillor Ian Wingfield	Deputy Leader and Housing Management
Councillor Fiona Colley	Regeneration and Corporate Strategy
Councillor Dora Dixon-Fyle	Health and Adult Social Care
Councillor Barrie Hargrove	Transport, Environment and Recycling
Councillor Richard Livingstone	Finance, Resources and Community Safety
Councillor Catherine McDonald	Children's Services
Councillor Abdul Mohamed	Equalities and Community Engagement
Councillor Veronica Ward	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

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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



Leader of the Council Date: 12 March 2012





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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 - 9

To approve as a correct record the minutes of the open section of the meeting held on 7 February 2012.

Item N	lo. Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	FOUR SQUARES ESTATE OPTIONS APPRAISAL	10 - 41
	To consider the findings of the Four Squares options appraisal.	
8.	ABBEYFIELD ESTATE: OPTIONS APPRAISAL FOR MAYDEW HOUSE, THAXTED COURT AND DAMORY HOUSE	42 - 96
	To consider the findings of the Abbeyfield Estate options appraisal, considering Maydew House, Thaxted Court and Damory House.	
9.	RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE ON THE FIRE SAFETY WORKS AT CANADA ESTATE	97 - 108
	To note and agree the responses to the recommendations of the housing and community safety scrutiny sub-committee's investigation into the fire safety works at Canada Estate.	
10.	SOUTHWARK COORDINATED SCHEMES FOR SECONDARY, PRIMARY AND IN-YEAR SCHOOL ADMISSIONS 2013	109 - 136
	To agree the secondary and primary coordinated admissions schemes for 2013 admissions.	
11.	ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS, NURSERY SCHOOLS AND CLASSES SEPTEMBER 2013	137 - 149
	To agree the community primary schools, nursery schools and nursery classes admissions criteria for 2013.	
12.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - PARKING AND TRAFFIC ENFORCEMENT SERVICES CONTRACT	150 - 169
	To approve the procurement strategy for the parking and traffic enforcement services contract.	
13.	ELEPHANT AND CASTLE SUPPLEMENTARY PLANNING DOCUMENT / OPPORTUNITY AREA PLANNING FRAMEWORK	170 - 188
	To adopt the Elephant and Castle Supplementary planning document / opportunity area planning framework.	

14. DISPOSAL OF 143 BARRY ROAD, SE22 AND 19 OAKHURST GROVE, SF22

189 - 196

To authorise the head of property to dispose of the council's freehold interest in 143 Barry Road, SE22 and 19 Oakhurst Grove, SE22 for a sum that in each case equates to the market value of the property.

15. BOWLEY CLOSE, CRYSTAL PALACE, SE19 - FREEHOLD PROPERTY TRANSFER TO LONDON BOROUGH OF SOUTHWARK FROM THE PRIMARY CARE TRUST

197 - 203

To approve the acquisition of the freehold interest in a small residential care home complex at Bowley Close, London, SE19 1SZ from Southwark Primary Care Trust.

16. ACQUISITION OF OFFICE ACCOMMODATION (BLOCK J) AT QUEENS ROAD, LONDON SE15 2HP

204 - 210

To approve the acquisition of the freehold in (block J) Queens Road, London SE15 2HP.

17. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

211 - 215

To consider motions referred from council assembly on 25 January 2012 on the following:

- Motion on themed debate Environment
- Changes to NHS Southwark
- Save Chambers Wharf

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

18. MINUTES

To approve as a correct record the closed minutes of the meeting held on 7 February 2012.

- 19. BOWLEY CLOSE, CRYSTAL PALACE SE19 FREEHOLD PROPERTY TRANSFER TO LBS FROM PCT
- 20. ACQUISITION OF OFFICE ACCOMMODATION (BLOCK J) AT QUEENS ROAD LONDON SE15 2HP

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

Date: 12 March 2012