

# Cabinet

Tuesday 17 April 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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.

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### Contact

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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>

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 5 April 2012



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4.00 pm

Ground Floor Meeting Room GO1A, 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 20 March 2012.	

Item No.	Title	Page No.
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
7.	<b>REVIEW OF CHILDHOOD OBESITY AND SPORTS PROVISION FOR SECONDARY AND PRIMARY CHILDREN - REPORT OF THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE</b>	11 - 50
	To consider the education and children's services scrutiny sub-committee report relating to a review of childhood obesity and sports provision for secondary and primary school children.	
8.	<b>REVIEW OF LEASEHOLDER CHARGING IN SOUTHWARK - REPORT OF THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE</b>	51 - 103
	To consider the report of the housing and community safety scrutiny sub-committee on the review of leaseholder charging in Southwark.	
9.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - LEASEHOLD AND ANCILLARY PROPERTIES BUILDINGS INSURANCE</b>	104 - 118
	To approve the procurement strategy for the leasehold and ancillary properties buildings insurance contract.	
10.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - LIFT MAINTENANCE AND REPAIRS CONTRACT</b>	119 - 130
	To approve the procurement strategy for the lift maintenance and repairs contract.	
11.	<b>SOUTHWARK COUNCIL'S EQUALITY OBJECTIVES</b>	131 - 144
	To agree to the addition of the proposed equality objectives into the Council plan.	
12.	<b>APPROVAL TO ENTER GRANT AGREEMENT WITH THE GLA FOR THE GATEWAY TO PECKHAM PROJECT</b>	145 - 149
	To agree in principle to enter into a grant agreement with the Greater London Authority for the Gateway to Peckham Project.	

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| <b>13.</b> | <b>ACQUISITION OF FREEHOLD INTEREST IN 66 &amp; 68 AMBERGATE STREET, SE17</b> | 150 - 156 |
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To approve the terms for the acquisition of the freehold interest in 66 & 68 Ambergate Street, SE17 and the payment of compensation to the existing secure tenants for home loss and disturbance, along with statutory costs.

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| <b>14.</b> | <b>SELECTION OF PREFERRED DEVELOPER FOR LAND TRANSFER AYLESBURY SITE 7 (1-50 WOLVERTON)</b> | 157 - 170 |
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To agree to the disposal of Site 7 within the Aylesbury Estate.

#### **OTHER REPORTS**

The following item is also scheduled to be considered at this meeting:

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| <b>15.</b> | <b>ESTABLISHMENT OF A SHADOW HEALTH AND WELLBEING BOARD</b> | To follow |
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#### **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**

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| <b>16.</b> | <b>MINUTES</b> |  |
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To approve as a correct record the closed minutes of the meeting held on 20 March 2012.

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<b>17.</b>	<b>ACQUISITION OF FREEHOLD INTEREST IN 66 &amp; 68 AMBERGATE STREET, SE17</b>	
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<b>18.</b>	<b>SELECTION OF PREFERRED DEVELOPER FOR LAND TRANSFER OF AYLESBURY SITE (1-50 WOLVERTON)</b>	
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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: 5 April 2012