

Cabinet

Tuesday 15 May 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

*Currently on Maternity Leave

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

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: 4 May 2012



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Order of Business

Item No.	Title	Page No.
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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 - 6

To approve as a correct record the minutes of the open section of the meeting held on 17 April 2012.

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	AMENDMENT TO STRATEGIC MANAGEMENT ARRANGEMENTS	7 - 16
	To consider a proposed new strategic management structure.	
8.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL AYLESBURY REGENERATION: DEVELOPMENT PARTNERSHIP	17 - 43
	To approve the procurement strategy to use a 3-stage EU negotiated procedure for the Aylesbury regeneration partnership.	
9.	HOME CARE CONTRACT MONITORING REPORT	44 - 63
	To note the delivery of the home care contracts over the first six months and the summary of how the transition from previous to new contracting arrangements was approached.	
10.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - COMMUNAL LIGHTING AND LIGHTNING PROTECTION CONTRACT	64 - 75
	To approve the procurement strategy for the communal lighting and lightening protection contract.	
11.	LEATHERMARKET JOINT MANAGEMENT BOARD (JMB) - PARTIAL SELF FINANCING OF THE HOUSING REVENUE ACCOUNT	76 - 88
	To consider a proposal for the 'self financing' of the Leathermarket Joint Management Board (JMB).	
12.	GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK HEAT NETWORK FROM SOUTH EAST LONDON COMBINED HEAT AND POWER PLAN (SELCHP) - ADDITIONAL SERVICES CONTRACT	89 - 105
	To approve in principle the award of the Southwark Heat Network Contract.	

Item No.	Title	Page No.
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13. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

106 - 116

To consider motions referred from council assembly on the following:

- Motion on the theme – Older people
- Universal Credit
- Post Offices for Southwark
- South London Line Replacement
- Gay marriage

OTHER REPORTS

The following item is also scheduled for consideration at this meeting:

14. CUSTOMER SERVICES CENTRE (CSC) CONTRACT WITH VANGENT LTD

To follow.

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

15. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 17 April 2012.

Item No.	Title	Page No.
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16.	GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK HEAT NETWORK FROM SOUTH EAST LONDON COMBINED HEAT AND POWER PLAN (SELCHP) - ADDITIONAL SERVICES CONTRACT	
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17.	CUSTOMER SERVICES CENTRE (CSC) CONTRACT WITH VANGENT LTD	
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To follow.

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

Date: 4 May 2012