

# Cabinet

Tuesday 19 June 2012

4.00 pm

Ground Floor Meeting Room GO1A, 160 Tooley Street, London  
SE1 2QH

## Membership

Councillor Peter John  
Councillor Ian Wingfield  
Councillor Dora Dixon-Fyle  
Councillor Barrie Hargrove  
Councillor Claire Hickson  
Councillor Richard Livingstone  
Councillor Catherine McDonald  
Councillor Veronica Ward

Councillor Fiona Colley

## Portfolio

Leader of the Council  
Deputy Leader and Housing Management  
Children's Services  
Transport, Environment and Recycling  
Communities and Economic Development  
Finance, Resources and Community Safety  
Health and Adult Social Care  
Culture, Sport, the Olympics and  
Regeneration (South)  
Currently on maternity leave

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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.

### 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>

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 11 June 2012



# Cabinet

Tuesday 19 June 2012

4.00 pm

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## 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 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 15 May 2012.	

Item No.	Title	Page No.
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
7.	<b>FUTURE OF CEMETERIES SERVICE</b>	12 - 26
	To consider the results of consultation on the future of Southwark Cemeteries.	
8.	<b>COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2011/12</b>	27 - 56
	To note performance against the ten fairer future promises and cabinet member portfolio performance schedules in the council plan.	
9.	<b>SUPPORT FOR PARENTS AND CARERS OF DISABLED CHILDREN AND YOUNG PEOPLE - REPORT FROM THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE</b>	57 - 78
	To consider the report of the education and children's services scrutiny sub-committee relating to support for parents and carers of disabled children and young people.	
10.	<b>SOUTHWARK CLINICAL COMMISSIONING CONSORTIA - REPORT FROM THE SOUTHWARK HEALTH AND ADULT SOCIAL CARE SCRUTINY SUB-COMMITTEE</b>	79 - 105
	To consider the report of the health and adult social care scrutiny sub-committee on the Southwark clinical commissioning consortia.	
11.	<b>REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE - RESIDENT INVOLVEMENT AND RESIDENT ASSOCIATION RECOGNITION AND GRANTS</b>	106 - 115
	To consider the report of the overview and scrutiny committee which reviewed resident involvement and resident association recognition grants.	
12.	<b>RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE - REVIEW OF LEASEHOLDER CHARGING IN SOUTHWARK</b>	116 - 128
	To consider the action plan in response to the housing and community safety scrutiny sub-committee report on the review of leaseholder charging in Southwark.	

**OTHER REPORTS**

The following items are also scheduled for consideration at this meeting:

13. **RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF CHILDHOOD OBESITY AND SPORTS PROVISION FOR SECONDARY AND PRIMARY AGE CHILDREN**
14. **APPOINTMENTS TO OUTSIDE BODIES 2012/13**
15. **NOMINATIONS TO PANELS, BOARDS AND FORUMS 2012/13**

**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**

To approve as a correct record the minutes of the closed section of the meeting held on 15 May 2012.

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

Date: 11 June 2012