



Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 19 June 2012 at 4.00 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Councillor Ian Wingfield
Councillor Claire Hickson
Councillor Dora Dixon-Fyle
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Veronica Ward

1. APOLOGIES

All members were present.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair gave notice that the following late items would be considered for reasons of urgency to be specified in the relevant minute:

Item 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

Item 14: Appointments to Outside Bodies 2012/13

Item 15: Nominations to Panels, Boards and Forums 2012/13

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

4. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions.

5. MINUTES

RESOLVED:

That the open minutes of the meeting held on 15 May 2012 be approved as a correct record and signed by the chair.

6. DEPUTATION REQUESTS

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as the requests were all received in line with the constitutional deadline for the receipt of deputation requests and were therefore eligible for consideration by cabinet. Additionally the deputation requests related to an item on the agenda for this meeting.

RESOLVED:

That the following deputation requests from local residents in respect of the future of cemeteries service item be heard.

Ryedale, East Dulwich Area

The deputation spokesperson addressed the meeting to raise concerns in respect of the council's cemetery strategy and its impact on Ryedale, East Dulwich. The spokesperson requested that if it was not possible to remove the Ryedale Site from the strategy that it is moved to the end of the 'medium term options' and recognised as the least preferable medium term option. It was argued that the Ryedale site deserved special consideration due to the extreme proximity to local residential properties and its status as a unique meadow green space within Camberwell Old Cemetery.

Gate House to Camberwell Old Cemetery

The deputation spokesperson outlined to the meeting their concern about the consequences of any proposals arising from the council's cemetery strategy for the Gate House property at Camberwell Old Cemetery which is currently occupied by a family. The spokesperson outlined a number of security, practical and anti-social behaviour issues currently being experienced by the family. Cabinet requested that a meeting be set up with the occupier of the property, the acting chief executive and head of legal services to discuss the issues and options.

7. FUTURE OF CEMETERIES SERVICE

Written comments in respect of this item were received and circulated at the meeting from the following:

- Matt Beale-Collins (for Friends of Honor Oak Recreation Ground)

- Ryedale, East Dulwich deputation
- Dr. Barry Albin-Dyer, Funeral Director

In addition to the deputation requests, Councillors Victoria Mills and Renata Hamvas, local ward councillors also made representations to the cabinet in respect of this item.

RESOLVED:

1. That the outcomes of the public consultation on future burial provision in the Borough undertaken in the summer of 2011(Appendix D of the report) be noted.
2. That the vision for the Cemetery service as set out in paragraphs 34 and 35 of the report be agreed.
3. That the commitment to providing burial space within the Borough and to the adoption of the Cemetery Strategy (Appendix A of the report) be confirmed.
4. That the creation of short and medium term burial space in Camberwell Old and New Cemeteries as identified in the action plans as amended by the proposals for phasing in the supplementary information report be agreed subject to the agreement to the Council capital programme 2012-2022 (Appendices B and C of the report) with the exception that sites H1 and D2 are considered by Cabinet upon completion of investigations in 2014.
5. That the council seek the amendment of the London Local Authorities Act 2007 to provide the Council with the powers to reuse graves currently available to all other London Boroughs.
6. That the additional work being undertaken with the London Environmental Directors Network (LEDNET) and the Greater London Authority to identify a regional solution to the shortage of burial space in London be noted.
7. That officers explore further the procurement of burial space outside the Borough.
8. That the future of Honor Oak Recreation Ground and the Borough cemeteries be referred for consideration within the parks and open spaces strategy review due to report later in the year.

8. COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2011/12

RESOLVED:

1. That the progress against the ten fairer future promises in the Council Plan be noted.
2. That the Council Plan Cabinet member portfolio objectives and targets for 2012/13 (revised Appendix 1 of the report) be agreed.

Note: This item forms part of the policy framework and updates agreed by cabinet will be referred to council assembly for approval.

9. SUPPORT FOR PARENTS AND CARERS OF DISABLED CHILDREN AND YOUNG PEOPLE - REPORT FROM THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE

Councillor David Hubber, Chair of the Education, Children's Services and Leisure Scrutiny Sub-Committee presented the report.

RESOLVED:

That the recommendations of the Review of Support for Parents and Carers of Disabled Children and Young People by the education and children's services scrutiny sub-committee (attached as Appendix A to the report) be noted and that Councillor Dora Dixon-Fyle cabinet member for children's services to bring back a report to cabinet, in order to respond to the overview and scrutiny committee by the 25 September 2012 cabinet meeting.

10. SOUTHWARK CLINICAL COMMISSIONING CONSORTIA - REPORT FROM THE SOUTHWARK HEALTH AND ADULT SOCIAL CARE SCRUTINY SUB-COMMITTEE

Councillor Mark Williams, Chair of the Health, Adult Social Care, Communities and Citizenship Scrutiny Sub-Committee presented the report.

RESOLVED:

That the recommendations of the review of Southwark Clinical Commissioning Consortia by the Southwark health and adult social care scrutiny sub-committee (attached as Appendix A to the report) be noted and Councillor Catherine McDonald, cabinet member for health and adult social care bring back a report to cabinet, in order to respond to the overview and scrutiny committee by the 25 September 2012 cabinet meeting.

11. REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE - RESIDENT INVOLVEMENT AND RESIDENT ASSOCIATION RECOGNITION AND GRANTS

RESOLVED:

That the recommendations of the brief scrutiny review of resident involvement and resident association recognition and grants be noted, and Councillor Ian Wingfield, deputy leader and cabinet member for housing management bring back a report to cabinet, in order to respond to the overview and scrutiny committee, by the 25 September 2012 cabinet meeting.

12. RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE - REVIEW OF LEASEHOLDER CHARGING IN SOUTHWARK

RESOLVED:

1. That the officers' responses to the housing and community safety scrutiny report dated March 2012 'Review of Leaseholder Charging in Southwark' be received.
2. That the deputy leader and cabinet member for housing management receive a report in June 2013 on further progress toward implementing the recommendations contained in the scrutiny report.

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

RESOLVED:

1. That the response to the recommendations of the education and children's services scrutiny sub-committee be agreed.
2. That the action plan attached as Appendix 1 to the report be agreed.

14. APPOINTMENTS TO OUTSIDE BODIES 2012/13

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as any delay in making the appointments may result in newly appointed representatives missing the first meetings of these bodies.

RESOLVED:

1. That the appointments to the outside bodies listed for 2012/13 set out in Appendix A be agreed as follows:

Age Concern London

Councillor Catherine McDonald

Better Bankside Board

Nomination deferred pending further information.

Canada Water Consultative Forum

Councillor Fiona Colley
Councillor Jeff Hook
Councillor Wilma Nelson
Councillor Michael Situ

Central London Forward

Councillor Peter John

Centre for Literacy in Primary Education

Councillor Dora Dixon-Fyle

Creation Trust

Councillor Fiona Colley
Councillor Dan Garfield
Councillor Abdul Mohamed

Cross River Board

Councillor Fiona Colley

Crystal Palace Community Development Trust

Councillor Lewis Robinson

Cycling England (Member Champion for Cycling)

Councillor Barrie Hargrove

Greater London Enterprise Limited

Councillor Fiona Colley

Green Chain Joint Committee

Councillor Barrie Hargrove
Councillor Victoria Mills

Groundwork Borough Steering Group

Councillor Mark Glover
Councillor James Barber
Councillor Toby Eckersley

Groundwork South London Sub-Regional Committee

Councillor Mark Glover

Guys and St Thomas NHS Foundation (Council of Governors)

Councillor Catherine McDonald

Lambeth and Southwark Housing Association Limited

Councillor Ian Wingfield

Lee Valley Regional Park Authority

Councillor Veronica Ward

Local Government Association (LGA) Urban Commission

Councillor Peter John (3 votes)

Councillor Anood Al-Samerai (2 votes)

London Road Safety Council (LRSC) formerly London Accident Prevention Council (LAPC)

Councillor Barrie Hargrove

Councillor Dora Dixon-Fyle

London Youth Games Limited

Councillor Veronica Ward

Councillor Dora Dixon-Fyle (Deputy)

North Southwark Environment Trust

Councillor Neil Coyle

Potters Fields Park Management Trust

Councillor Peter John

Eleanor Kelly, Acting Chief Executive

South Bank Partnership

Councillor Fiona Colley

Councillor Geoffrey Thornton

Councillor Adele Morris

Councillor David Noakes

South Bank and Bankside Cultural Quarter Directors Board

Councillor Veronica Ward

South London Gallery Trustee Limited

Councillor Darren Merrill

Councillor Michael Bukola

South London and Maudsley (Slam) NHS Trust Members Council

Councillor Catherine McDonald

Southwark and Lambeth Archaeological Excavation Committee (SLAEC)

Councillor Darren Merrill
Mr Bob Skelly

Southwark Cathedral Education Centre

Councillor Cleo Soanes

Southwark Community Leisure Ltd. (Fusion) Management Board

Councillor Veronica Ward
Councillor Michael Bukola
Councillor Toby Eckersley

Southwark Police and Community Consultative Group

Councillor Althea Smith
Councillor Cleo Soanes
Councillor Kevin Ahern
Councillor Mark Williams
Councillor Martin Seaton
Councillor Richard Livingstone
Councillor Linda Manchester
Councillor Eliza Mann
Councillor Michael Bukola
Councillor Poddy Clark

Waterloo Quarter Business Alliance

Nomination deferred pending further information

2. That nominations to Better Bankside Board and Waterloo Quarter Business Alliance be deferred pending information regarding Councillor representation on these bodies.

15. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2012/13

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as delaying a decision until the next scheduled cabinet on 17 July 2012 may result in a delay to the required membership changes.

RESOLVED:

1. The allocation of places to the panels and boards and forums set out in Appendix A for the 2012/13 municipal year be agreed and members nominated as follows:

Adoption Panel

Councillor Althea Smith

Fostering Panel

Councillor Victoria Mills

Joint Partnership Panel (Trade-Union Consultation)

Councillor Peter John
Councillor Richard Livingstone

Leaseholders Arbitration Panel

Councillor Norma Gibbes
Councillor Mark Glover
Councillor Victoria Mills
Councillor Right Reverend Emmanuel Oyewole
Councillor Martin Seaton
Councillor Althea Smith
Councillor Michael Bukola
Councillor Poddy Clark
Councillor Jeff Hook
Councillor Linda Manchester
Councillor Eliza Mann
Councillor Tim McNally
Councillor Wilma Nelson
Councillor Geoffrey Thornton

Secure Accommodation Panel

Councillor Patrick Diamond
Councillor Helen Morrissey (Reserve)
Councillor Wilma Nelson
1 Liberal Democrat Group (Reserve) vacancy

Southwark Safeguarding Children's Board

Councillor Dora Dixon-Fyle

Standing Advisory Council on Religious Education

Councillor Right Reverend Emmanuel Oyewole
Councillor Cleo Soanes
Councillor Columba Blango
Councillor Pody Clark

Tenancy Agreement Arbitration Panel

Councillor Rowena Davis
Councillor Norma Gibbes
Councillor Mark Glover
Councillor Victoria Mills
Councillor Right Reverend Emmanuel Oyewole
Councillor Mark Williams
Councillor Althea Smith
Councillor Michael Bukola
Councillor Pody Clark
Councillor Jeff Hook
Councillor Linda Manchester
Councillor Eliza Mann
Councillor Tim McNally
Councillor Wilma Nelson
Councillor Geoffrey Thornton

Tenancy Management Organisation Liaison Committee

Councillor Claire Hickson
Councillor Darren Merrill
Councillor Michael Bukola
Councillor Tim McNally
Cabinet Member for Housing Management

2. That the Standing Advisory Council on Religious Education appoint its own chair and vice chair for 2012/13.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

That the press and 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 categories 3 and 5 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed part of the meeting.

16. MINUTES

The closed minutes of the meeting held on 15 May 2012 were agreed as a correct record and signed by the chair.

The meeting ended at 6.30pm

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 27 JUNE 2012.

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE (WITH THE EXCEPTION OF ITEM 8 WHICH FORMS PART OF THE POLICY FRAMEWORK). SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.