

Cabinet

Tuesday 17 July 2012
4.00 pm

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

Membership

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

Councillor Fiona Colley

Portfolio

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

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Access

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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: 9 July 2012



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4.00 pm

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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 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 19 June 2012.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	REPORT INTO THE COLLAPSE OF SOUTHERN CROSS CARE HOMES (REPORT OF THE 2011/12 SOUTHWARK HEALTH AND ADULT SOCIAL CARE SCRUTINY SUB-COMMITTEE)	12 - 22
	To consider the report of the 2011/12 Southwark health and adult social care scrutiny sub-committee into the collapse of Southern Cross Care Homes.	
8.	EMPLOYMENT AND UNEMPLOYMENT IN SOUTHWARK (REPORT FROM REGENERATION & LEISURE SCRUTINY SUB-COMMITTEE)	23 - 40
	To consider the report of the regeneration and leisure scrutiny sub-committee in respect of the review of employment and unemployment in Southwark.	
9.	ABBNEYFIELD ESTATE - REGENERATION PROJECT UPDATE	41 - 54
	To consider a regeneration project update in respect of the Abbeyfield Estate.	
10.	FOUR SQUARES ESTATE - MAJOR WORKS UPDATE	55 - 63
	To consider a major works update for the Four Squares Estate.	
11.	GATEWAY 1 LONG-TERM REPAIRS AND MAINTENANCE CONTRACT	64 - 79
	To approve the procurement strategy for the procurement of a repairs and maintenance contract covering Camberwell, Peckham, Peckham Rye, Nunhead and Dulwich.	
12.	DIRECTLY FUNDED HOUSING DELIVERY	80 - 86
	To seek agreement in principle to the council directly building and providing new affordable homes in the borough.	
13.	COMMUNITY INFRASTRUCTURE LEVY (CIL) PRELIMINARY DRAFT CHARGING SCHEDULE	87 - 148
	To approve the community infrastructure levy (CIL) preliminary draft charging schedule for public consultation.	

Item No.	Title	Page No.
14.	LOCAL COUNCIL TAX SUPPORT SCHEME	149 - 182
	To approve, subject to consultation, the preferred option for Council Tax Support Scheme (CTS) which will result in capping future council tax support to 85 per cent and the proposed consultation strategy.	
15.	QUARTERLY CAPITAL MONITORING REPORT OUTTURN AND CAPITAL PROGRAMME REFRESH 2012-2022	183 - 216
	To consider the outturn position for 2011/12 for the general fund capital programme including the overall position of the programme from 2011-21 and approve any amendments.	
16.	REVENUE OUTTURN REPORT 2011/12, INCLUDING TREASURY MANAGEMENT	217 - 247
	To consider the revenue outturn report 2011/12, including treasury management.	
17.	AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES & BENEFITS SERVICE	248 - 269
	To consider the write off of debt which is irrecoverable.	
18.	DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST IN ELMINGTON ESTATE SITES C, D, E AND G, CAMBERWELL, SE5	270 - 276
	To approve the disposal of Elmington Estate sites C, D, E and G.	
19.	APPROVAL TO TAKE A LEASE ON THE GROUND FLOOR OFFICERS, 1 LUGARD ROAD, SE15 2HG AND OF THE PRINCIPLE HEADS OF TERMS	277 - 283
	To seek agreement to take a lease of block C, 1 Lugard Road, London SE15 2HG.	
20.	DISPOSAL OF 170 SUMNER ROAD, SE15 6JL	284 - 288
	To approve the disposal of the council's freehold interest in 170 Sumner Road, SE15.	

Item No.	Title	Page No.
21.	APPOINTMENTS TO OUTSIDE BODIES 2012/13	289 - 291

To consider and agree appointments to the Better Bankside Board, Waterloo Quarter Business Alliance and the Kings College Hospital NHS Council of Governors.

OTHER REPORTS

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

22. PUBLIC HEALTH SHARED SERVICE BETWEEN LAMBETH AND SOUTHWARK COUNCILS

23. 161-179 (ODD) MANOR PLACE AND 6 STOPFORD ROAD, SE17 - DISPOSAL OF FREEHOLD INTEREST

To authorise disposal of the council's freehold interest in 161-179 (odd) Manor Place and 6 Stopford Road, London SE17.

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

24. SELECTION OF PREFERRED BIDDER AND DISPOSAL OF THE COUNCIL'S FREEHOLD INTEREST IN SITES C,D, E AND G AT ELMINGTON ESTATE, CAMBERWELL, LONDON SE5

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**25. APPROVAL TO TAKE A LEASE ON THE GROUND FLOOR OFFICERS,
1 LUGARD ROAD, SE15 2HG AND OF THE PRINCIPLE HEADS OF
TERMS**

26. DISPOSAL OF 170 SUMNER ROAD, SE15 6JL

**27. 161-179 (ODD) MANOR PLACE AND 6 STOPFORD ROAD, SE17 -
DISPOSAL OF FREEHOLD INTEREST**

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

Date: 9 July 2012