

# Cabinet

Tuesday 25 September 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

## 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

Councillor Fiona Colley

---

## 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](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>

---

Members of the committee are summoned to attend this meeting

### Councillor Peter John

Leader of the Council

Date: 17 September 2012



# Cabinet

Tuesday 25 September 2012

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 interests and dispensations 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 17 July 2012.	

Item No.	Title	Page No.
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
7.	<b>RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF SUPPORT FOR PARENTS AND CARERS OF DISABLED CHILDREN AND YOUNG PEOPLE</b>	11 - 17
	To consider the response to the recommendations of the education and children's services scrutiny sub-committee on the review of support for parents and carers of disabled children and young people.	
8.	<b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - INDEPENDENT FOSTERING SERVICE</b>	18 - 34
	To approve the procurement strategy for the independent fostering service for a four year framework contract commencing 10 June 2013.	
9.	<b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SEMI-INDEPENDENT LIVING SERVICE</b>	35 - 53
	To approve the procurement strategy for the semi-independent living service for a four year framework contract commencing 10 June 2013.	
10.	<b>RESPONSE TO THE SCRUTINY REPORT INTO THE COLLAPSE OF SOUTHERN CROSS CARE HOMES</b>	54 - 60
	To consider and agree the measures the Council has in place to manage the concerns raised by the Southwark health and adult social care scrutiny sub-committee in respect of the collapse of Southern Cross Care Homes and to respond to the scrutiny report recommendations.	
11.	<b>PECKHAM AND NUNHEAD AREA ACTION PLAN - PUBLICATION/SUBMISSION VERSION</b>	61 - 80
	To recommend to council assembly the approval of the Peckham and Nunhead Area Action Plan for submission to the Secretary of State for Communities and Local Government, provided that no substantive changes are necessary following consultation.	

Item No.	Title	Page No.
12.	<b>APPROVAL OF THE COUNCIL'S TRANSPORT FOR LONDON FUNDED WORK PROGRAMME FOR 2013/14 AND INDICATIVE PROGRAMME TO 2014/15 FOR SUBMISSION TO TRANSPORT FOR LONDON</b>	81 - 87
	To agree the content of the council's proposed submission to Transport for London (TfL) identifying transport projects to be delivered with TfL Local Implementation Plan funding in 2013/14 and the indicative programme for the 2014/15.	
13.	<b>TO APPROVE AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER (CPO) TO PURCHASE THE REMAINING LEASEHOLD PROPERTIES WITHIN MAYDEW HOUSE, ABBEYFIELD ESTATE</b>	88 - 103
	To agree to the making of compulsory purchase orders for the acquisition of the remaining leasehold interests in Maydew House for the purpose of securing the regeneration of the Abbeyfield Estate.	
14.	<b>QUARTER 1 CAPITAL REPORTING FOR 2012/13 AND CAPITAL PROGRAMME REFRESH FOR 2012/13 - 2021/22</b>	104 - 135
	To note the general fund capital programme 2012/13 – 2021/22 and the housing investment programme 2012/13 – 2016/17 as at Quarter 1, and to agree virements and new capital bids.	
15.	<b>QUARTERLY REVENUE MONITORING REPORT QUARTER 1, 2012/13 INCLUDING TREASURY MANAGEMENT</b>	136 - 152
	To consider and note the general fund and housing revenue outturn forecasts and the treasury management activity for the first quarter 2012/13. To also note the forecast performance for the Council Tax and Business Rate collection fund and to approve the general fund budget movements.	
16.	<b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - PROFESSIONAL TECHNICAL SERVICES CONTRACT</b>	153 - 163
	To approve the procurement strategy for professional technical services.	
17.	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - IT MANAGED SERVICES</b>	164 - 182
	To approve the award of the IT Managed Services contract for a period of four years commencing from 1 February 2013.	

Item No.	Title	Page No.
18.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	183 - 187

To consider motions referred from the 4 July 2012 council assembly meeting on the following:

- Motion on the themed debate – Health and Wellbeing Priorities
- Southwark Nurseries

**OTHER REPORTS**

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

19. **TO APPROVE AN APPLICATION TO THE SECRETARY OF STATE FOR A COMPULSORY PURCHASE ORDER (CPO) TO PURCHASE THE REMAINING LEASEHOLD PROPERTIES WITHIN THE ELMINGTON ESTATE PHASE 3 SITES C, D, E AND G**

**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**

20. **MINUTES**

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

**Item No.**

**Title**

**Page No.**

**21. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL -  
PROFESSIONAL TECHNICAL SERVICES CONTRACT**

**22. GATEWAY 2: CONTRACT AWARD APPROVAL - IT MANAGED  
SERVICES**

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

Date: 17 September 2012