

Cabinet

Tuesday 23 October 2012

4.00 pm

Ground Floor Meeting Room GO2A, 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)

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

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Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 15 October 2012



Cabinet

Tuesday 23 October 2012

4.00 pm

Ground Floor Meeting Room GO2A, 160 Tooley Street, London SE1 2QH

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 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 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 25 September 2012.	

Item No.	Title	Page No.
6.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
7.	REVIEW OF SERVICES RELATING TO DOMESTIC VIOLENCE AND ABUSE IN SOUTHWARK (REPORT OF THE HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE)	10 - 27
	To consider the recommendations of the overview and scrutiny committee on the review of services relating to domestic violence and abuse in Southwark.	
8.	RESPONSE TO THE OVERVIEW AND SCRUTINY COMMITTEE REVIEW OF RESIDENT INVOLVEMENT AND RESIDENT ASSOCIATION RECOGNITION AND GRANTS	28 - 33
	To note and agree the measures in place to respond to the overview and scrutiny committee's recommendation.	
9.	UPDATE ON ACTIONS ARISING FROM THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE ON THE FIRE SAFETY WORKS AT CANADA ESTATE	34 - 46
	To note the update and actions arising from the housing and community safety scrutiny sub-committee's investigation into the fire safety works at Canada Estate.	
10.	SHELTERED HOUSING REMODELLING	47 - 76
	To consider the outcome of the consultation, the residents favoured options and the proposed implementation of service changes.	
11.	LOCAL TAXATION REFORM - SECOND HOME DISCOUNT	77 - 81
	To note the intended technical reform changes to council tax legislation and to recommend to council assembly that it agrees to remove the existing ten per cent discount awarded for second home properties with effect from 1 April 2013.	
12.	LOCAL COUNCIL TAX REDUCTION SCHEME	82 - 108
	To note the abolition of the council tax benefit by Government from 1 April 2013 and make recommendations to council assembly.	

Item No.	Title	Page No.
13.	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	109 - 129

To agree to make four or fewer compulsory purchase orders for the acquisition of the land and new rights for the purpose of securing the regeneration of the Elmington Estate in accordance with decisions taken by cabinet on the 22 March 2011.

14.	GATEWAY 2: CONTRACT AWARD APPROVAL CONSOLIDATED FACILITIES MANAGEMENT CONTRACT FOR 160 TOOLEY STREET, LONDON SE1 2QH	130 - 149
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To approve the award of the contract.

OTHER REPORTS

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

15.	SOUTHWARK 2012: EVALUATING THE PROJECT AND SECURING A LEGACY FROM LONDON 2012
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To consider the 2012 Southwark evaluation report agreed by the Olympic delivery board.

16.	REPORT FROM THE LONDON BOROUGH OF SOUTHWARK INDEPENDENT COMMISSION ON THE FUTURE OF COUNCIL HOUSING
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To receive the report of the independent commission on the future of council housing in Southwark.

17.	DIRECTLY FUNDED HOUSING DELIVERY
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To agree a range of priorities and the outline delivery mechanisms, as outlined in the report for the development of new homes using the Affordable Housing Fund.

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

18. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 25 September 2012.

19. GATEWAY 2: CONTRACT AWARD APPROVAL CONSOLIDATED FACILITIES MANAGEMENT CONTRACT FOR 160 TOOLEY STREET, LONDON SE1 2QH

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

Date: 15 October 2012