

# Cabinet

Tuesday 20 November 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)  
Currently on maternity leave

Councillor Fiona Colley

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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.

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### 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: 12 November 2012



# Cabinet

Tuesday 20 November 2012

4.00 pm

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

## Order of Business

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### **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. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED**

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To note the items specified which will be considered in a closed meeting.

#### **4. 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.

#### **5. 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.

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| <b>6.</b>       | <b>MINUTES</b>  | 2 - 9           |
|                 | To approve as a correct record the minutes of the open section of the meeting held on 23 October 2012.  |                 |
| <b>7.</b>       | <b>DEPUTATION REQUESTS</b>  |                 |
|                 | To consider any deputation requests.  |                 |
| <b>8.</b>       | <b>FUTURE OF LIVESEY MUSEUM</b>   | 10 - 19         |
|                 | To confirm Treasure House as the preferred organisation for future use of the former Livesey Museum.  |                 |
| <b>9.</b>       | <b>REGENERATION RISK REGISTERS AND ARCHIVE RECORDS OF HOUSING ESTATES (REPORT OF OVERVIEW AND SCRUTINY COMMITTEE)</b>   | 20 - 22         |
|                 | To consider the recommendations of overview and scrutiny committee in respect of risk registers and archive records of housing estates.                             |                 |
| <b>10.</b>      | <b>ECONOMIC WELLBEING STRATEGY FOR SOUTHWARK 2012 - 20 AND RESPONSE TO THE FINAL SCRUTINY REPORT ON EMPLOYMENT AND UNEMPLOYMENT IN SOUTHWARK</b>                    | 23 - 54         |
|                 | To approve the proposed economic wellbeing strategy and to respond to the recommendations of the final scrutiny report on employment and unemployment in Southwark. |                 |
| <b>11.</b>      | <b>VIOLENT CRIME STRATEGY PROGRESS REPORT</b>   | 55 - 72         |
|                 | To note the progress made in delivering the recommendations set out in the violent crime strategy 2010/15.  |                 |
| <b>12.</b>      | <b>CUSTOMER ACCESS STRATEGY</b>   | 73 - 91         |
|                 | To agree the customer access strategy.  |                 |
| <b>13.</b>      | <b>MOVING TOWARDS A PRIMARY INVESTMENT STRATEGY</b>   | 92 - 100        |
|                 | To note the forecast demand for primary places and associated need for the creation of additional capacity within Southwark's primary estate.                       |                 |
| <b>14.</b>      | <b>HOME CARE ANNUAL CONTRACT PERFORMANCE REPORT</b>   | 101 - 112       |
|                 | To note the delivery of the contracts over the first twelve months.   |                 |

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| 15. | <b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL-SUPPORTED TRAVEL SERVICE FOR CHILDREN'S AND ADULTS SERVICES</b> | 113 - 129 |
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To approve the procurement strategy for children's and adults Services transport to undertake a competitive tender process to set up a framework arrangement to provide taxi transport services.

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| 16. | <b>COUNCIL TAX TECHNICAL REFORMS</b> | 130 - 144 |
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To note the intended detail technical reform changes to council tax legislation and agree recommendations to council assembly.

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| 17. | <b>POLICY AND RESOURCE STRATEGY 2013/14 TO 2015/16: SCENE SETTING REPORT</b> | 145 - 163 |
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To note the council's deliberations for the 2013/14 general fund revenue budget and agree the next steps in the budgeting process.

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| 18. | <b>REVENUE MONITORING REPORT FOR QUARTER 2, 2012/13, INCLUDING TREASURY MANAGEMENT</b> | 164 - 181 |
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To note the council's financial position against its budgets for 2012/13 as at the end of September 2012, and agree the budget movements as set out in Appendix A to the report.

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| 19. | <b>DISPOSAL OF 155-161 GORDON ROAD SE15</b> | 182 - 187 |
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To agree the disposal of the council's freehold interest in 155-161 Gordon Road, Nunhead, London SE15.

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| 20. | <b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b> | 188 - 190 |
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To consider a motion referred from council assembly on 17 October 2012:

- Urgent help on St. George's Road

**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.

**Item No.**

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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**

**21. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on 23 October 2012.

**22. FUTURE OF LIVESEY MUSEUM**

**23. DISPOSAL OF 155-161 GORDON ROAD SE15**

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

Date: 12 November 2012