

# Cabinet

Tuesday 11 December 2012

4.00 pm

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

## Membership

Councillor Peter John  
Councillor Ian Wingfield  
Councillor Fiona Colley  
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  
Regeneration and Corporate Strategy  
Children's Services  
Transport, Environment and Recycling  
Communities and Economic Wellbeing  
Finance, Resources and Community Safety  
Health and Adult Social Care  
Culture, Leisure, Sport and Olympic Legacy

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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

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### Contact

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Or email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [everton.roberts@southwark.gov.uk](mailto:everton.roberts@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: 3 December 2012



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4.00 pm

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## Order of Business

Item No.	Title	Page No.
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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.

Item No.	Title	Page No.
6.	<b>MINUTES</b>	2 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 20 November 2012.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
8.	<b>RESPONSE TO HEALTH AND ADULT SOCIAL CARE SCRUTINY SUB-COMMITTEE REPORT ON THE NHS SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG)</b>	10 - 45
	To note the report of the scrutiny sub-committee and the response by the NHS Southwark clinical commissioning group (CCG) and to agree to implement the local authority elements of the scrutiny sub-committee's recommendations.	
9.	<b>HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2013/14</b>	46 - 64
	To note on a provisional basis, the rent increase in accordance with the government's rent guidance and other associated issues and to instruct officers to provide a final report on rent setting and the housing revenue account budget for 2013/14 to cabinet on 29 January 2013.	
10.	<b>QUARTER 2 CAPITAL REPORTING FOR 2012/13</b>	65 - 90
	To note the general fund capital programme, the housing investment programme and agree virements and funded variations for quarter 2.	
11.	<b>AUTHORISATION OF DEBT WRITE OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES AND BENEFITS SERVICE</b>	91 - 96
	To approve a debt write off which is irrecoverable.	
12.	<b>CHERRY GARDEN SCHOOL INCREASE IN SIZE - REPORT BACK ON STATUTORY NOTICE CONSULTATION</b>	97 - 110
	To agree to the permanent enlargement of Cherry Garden Primary Special School from 46 to 66 places from 1 September 2015.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: THE SOUTHWARK AND LEWISHAM SUPPORTING PEOPLE FRAMEWORK</b>	111 - 128
	To approve the procurement strategy for the supporting people services.	
<b>14.</b>	<b>FUTURE APPROACH TO COMMUNITY ENGAGEMENT</b>	129 - 139
	To agree the future high level approach to community engagement.	
<b>15.</b>	<b>INDEPENDENT HOUSING COMMISSION - COMMUNITY ENGAGEMENT PLAN</b>	140 - 161
	To agree the plan for engaging with council tenants, council homeowners, other residents and stakeholders on the commission's findings.	
<b>16.</b>	<b>LONDON COUNCILS GRANTS SCHEME 2013/14</b>	162 - 166
	To approve Southwark Council's contribution to the London Councils Grants Scheme for 2013/14.	
<b>17.</b>	<b>ALBION STREET PROJECT MANDATE</b>	167 - 184
	To agree the project mandate for the regeneration of Albion Street.	
<b>18.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL - INTEGRATED HIGHWAYS MAINTENANCE, PROJECT DELIVERY AND PROFESSIONAL SERVICES CONTRACT</b>	185 - 201
	To approve the award of the integrated highways maintenance, project delivery and professional services contract.	
<b>19.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL - PARKING ENFORCEMENT, NOTICE PROCESSING AND ASSOCIATED SERVICES</b>	202 - 216
	To approve the award of the parking enforcement, notice processing and associated services contract.	
	<b>OTHER REPORTS</b>	
	The following item is also scheduled for consideration at this meeting:	
<b>20.</b>	<b>A FUTURE VISION FOR A CENTRE OF EXCELLENCE FOR OLDER ADULTS WITH DEMENTIA AND COMPLEX NEEDS</b>	

**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****21. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 20 November 2012.

**22. GATEWAY 2 - CONTRACT AWARD APPROVAL - INTEGRATED HIGHWAYS MAINTENANCE, PROJECT DELIVERY AND PROFESSIONAL SERVICES CONTRACT****23. GATEWAY 2 - CONTRACT AWARD APPROVAL - PARKING ENFORCEMENT, NOTICE PROCESSING AND ASSOCIATED SERVICES****DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**