

# Cabinet

Tuesday 29 January 2013

4.00 pm

Ground Floor Meeting Room GO1A, 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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### Access

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### Contact

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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: 21 January 2013



# Cabinet

Tuesday 29 January 2013

4.00 pm

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## 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>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>5.</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.	

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<b>6.</b>	<b>MINUTES</b>	2 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 11 December 2012.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
<b>8.</b>	<b>FAIRER FUTURE INTERIM PERFORMANCE REPORT</b>	11 - 14
	To note the progress in the first half of 2012/13 against the ten fairer future promises and portfolio performance objectives in the council plan.	
<b>9.</b>	<b>HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2013/14</b>	15 - 44
	To approve an average rent increase of 4.85% in accordance with the Government's required formula rent guidance to be applied to all housing revenue account (HRA) dwellings.	
<b>10.</b>	<b>RESPONSE TO RECOMMENDATIONS FROM THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE ON THE REVIEW OF SERVICES RELATING TO DOMESTIC VIOLENCE AND ABUSE IN SOUTHWARK</b>	45 - 56
	To note and agree the measures that the council has in place to respond to the scrutiny committee recommendations.	
<b>11.</b>	<b>THE SOUTHWARK LOCAL BIODIVERSITY ACTION PLAN</b>	57 - 65
	To approve the local biodiversity action plan (BAP) for the planning and management of biodiversity in the borough.	
<b>12.</b>	<b>BOROUGH WIDE TREE MANAGEMENT STRATEGY</b>	66 - 76
	To note the consultation process and subsequent revisions to the tree management strategy and approve the revised strategy and the approach for its adoption.	
<b>13.</b>	<b>SOUTHWARK OPEN SPACE STRATEGY</b>	77 - 86
	To adopt the revised Open Space Strategy.	

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14.	<b>CONSULTATION RESPONSES (KEY THEMES) ON A DRAFT VISION FOR SOUTHWARK DAY OPPORTUNITIES FOR ADULTS WITH LEARNING DISABILITIES</b>	87 - 113
	To note the key themes, issues and concerns raised by users and carers in the consultation on the draft vision for adult learning disability day opportunities and to agree that council officers will develop the final vision on the basis of the consultation feedback and work with users and carers, providers and community services to transform the way day opportunities are provided for adults with learning disabilities.	
15.	<b>REQUEST FOR DOOR ENTRY AT KINGLAKE ESTATE</b>	114 - 120
	To note that the installation of door entry systems on the Kinglake Estate will be considered along with other priorities within the potential housing revenue account funding increase and that pre-emptive resident consultation will be required due to the high initial costs and the ongoing maintenance commitment.	
16.	<b>VOLUNTARY AND COMMUNITY SECTOR: PROPOSAL FOR SETTING UP AN APPROVED LIST</b>	121 - 131
	To approve the setting up of a Southwark approved list for the voluntary and community sector.	
17.	<b>NEW CONDITIONS OF GRANT FUNDING (FORMERLY THE CONDITIONS OF GRANT AID)</b>	132 - 155
	To approve the new conditions of grant funding (COGF), formerly conditions of grant Aid (COGA).	
18.	<b>RELOCATION OF CROSSWAY CHURCH: NEW KENT ROAD TO HAMPTON STREET</b>	156 - 169
	To agree to meet the cost in full of constructing a replacement church at the former Castle Day Centre Hampton Street and transferring the completed property to the United Reformed Church as compensation for the council's acquisition of the Crossway Church at New Kent Road in accordance with the statutory provisions of the Land Compensation Act 1961.	
19.	<b>DISPOSAL OF CAR POUND AT MANDELA WAY, LONDON SE1</b>	170 - 174
	To approve the disposal of the 250 year leasehold interest in the car pound at Mandela Way, London SE1.	

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<b>20.</b>	<b>DISPOSAL OF 161 DENMARK HILL, LONDON SE5 8EF</b>	175 - 180
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To approve the disposal of the council's freehold interest in 161 Denmark Hill, London SE5 8EF.

<b>21.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	181 - 190
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To consider motions referred from council assembly on 28 November 2012:

- Supporting cycling in Southwark
- Road safety
- Bus Services in the South of the Borough
- Social housing in mixed communities

#### **OTHER REPORTS**

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

<b>22.</b>	<b>POLICY AND RESOURCES STRATEGY 2013/14 - 2015/16: REVENUE BUDGET</b>
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#### **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.”

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**PART B - CLOSED BUSINESS**

**23. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 11 December 2012.

**24. RELOCATION OF CROSSWAY CHURCH: NEW KENT ROAD TO HAMPTON STREET**

**25. DISPOSAL OF CAR POUND AT MANDELA WAY, LONDON SE1**

**26. DISPOSAL OF 161 DENMARK HILL, LONDON SE5 8EF**

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

Date: 21 January 2013