

Cabinet

Tuesday 12 February 2013

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

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 or please contact the person below.

Contact

Paula Thornton 020 7525 4395 or Everton Roberts 020 7525 7221

Or email: paula.thornton@southwark.gov.uk; everton.roberts@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: 4 February 2013



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Tuesday 12 February 2013

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

No closed items are scheduled for consideration at this 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.	MINUTES	1 - 13
	To approve as a correct record the minutes of the open section of the meetings held on 29 January 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	POLICY AND RESOURCES 2013/14 TO 2015/16	14 - 71
	To recommend a balanced budget for 2013/14 to council assembly in February 2013.	
9.	REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE: POLICY AND RESOURCES 2013/14 TO 2015/16	To follow
	To consider the report from the overview and scrutiny committee on the policy and resources strategy 2013/14 to 2015/16.	
10.	REVENUE MONITORING REPORT QUARTER 3, 2012/13 INCLUDING TREASURY MANAGEMENT	72 - 92
	To note the general fund outturn forecast for 2012/13m, the forecast council tax and business rates collection fund balance as at 31 March 2013 and to approve the general fund budget movements during quarter 3 that exceed £250,000.	
11.	QUARTERLY CAPITAL MONITORING REPORT QUARTER 3	93 - 121
	To note the general fund capital programme 2012/13–2021/22 and the housing investment programme 2012/13–2021/22 at quarter 3 and to agree the virements and funded variations for this quarter as detailed in the report.	
12.	AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES AND BENEFITS SERVICE	122 - 134
	To seek approval for the write-off of the debt of £98,031.81 for one debt which is irrecoverable.	

Item No.	Title	Page No.
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| 13. | LEATHERMARKET JOINT MANAGEMENT BOARD - SELF FINANCING OF HOUSING REVENUE ACCOUNT | 135 - 152 |
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To note the progress made towards the proposal of 'self financing' of the Leathermarket Joint Management Board (JMB) and agree to enter into a new modular management agreement.

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| 14. | PROGRESS REPORT ON ABBEYFIELD ESTATE REGENERATION SCHEME AND UPDATE ON DELIVERY OF FOUR SQUARES AND HAWKSTONE ESTATE | 153 - 160 |
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To note the progress made on the Abbeyfield Estate regeneration scheme and progress of the Hawkstone and Four Squares Estates.

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| 15. | COMMUNITY INFRASTRUCTURE LEVY (CIL) DRAFT CHARGING SCHEDULE | 161 - 184 |
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To agree to publish and invite representations on the community infrastructure levy (CIL) draft charging schedule and the draft "Regulation 123 List".

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| 16. | ESTABLISHMENT OF PUBLIC HEALTH LEADERSHIP AND COMMISSIONING IN SOUTHWARK COUNCIL | 185 - 203 |
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To agree arrangements for the local authority to take on public health accountabilities and responsibilities from April 2013.

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| 17. | ESTABLISHING SOUTHWARK'S HEALTH AND WELLBEING BOARD AS A COMMITTEE OF THE COUNCIL | 204 - 213 |
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To agree to recommend that council assembly establish Southwark's Health and Wellbeing Board as a committee of the council from 1 April 2013.

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:

Item No.

Title

Page No.

“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 closed minutes of the meeting held on 29 January 2013.

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

Date: 4 February 2013