

Cabinet

Tuesday 14 May 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

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everton.roberts@southwark.gov.uk; paula.thornton@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: 3 May 2013



Cabinet

Tuesday 14 May 2013

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.

Item No.	Title	Page No.
6.	MINUTES	2 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 16 April 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	DRAFT REVISED CANADA WATER AREA ACTION PLAN (AAP)	11 - 25
	To agree the draft revised Canada Water area action plan for public consultation.	
9.	COMMUNITY SAFETY INITIATIVES 2013/14	26 - 31
	To note the work undertaken with the Mayors Office for Policing and Crime (MOPAC) and the Metropolitan Police Service (MPS) to fund replacements for police front counters and the work done to identify further community safety initiatives.	
10.	LAKANAL INQUIRY - CORONER'S RECOMMENDATIONS	32 - 55
	To note and approve the contents of the report which provides detailed information and considerations which will shape the response to the Coroner's Rule 43 letter of 28 March 2013.	
11.	HOUSING REVENUE ACCOUNT (HRA) CONSULTATION ON PROGRAMMES	56 - 81
	To note the results of the consultation with residents, staff and unions and the proposed use of £4m from the heating account surplus on communal heating energy efficiency measures. To agree the proposed programme for door entry and security, estate action days, external redecoration, communal heating energy efficiency measures and the introduction of communal repairs compliance officers.	
12.	GATEWAY 2 - CONTRACT AWARD APPROVAL, LONG-TERM REPAIRS AND MAINTENANCE CONTRACT	82 - 94
	To approve the contract award of the repairs and maintenance contract covering Camberwell, Peckham, Peckham Rye, Nunhead and Dulwich (and borough wide temporary accommodation).	

Item No.	Title	Page No.
13.	GATEWAY 1 - APPROVAL OF THE PROCUREMENT STRATEGY FOR ARBORICULTURAL SERVICES	95 - 107
	To approve the procurement strategy and transfer of service to the in-house team for the borough wide arboricultural services.	
14.	DISPOSAL OF THE SITE COMPRISING 184-188 SOUTHAMPTON WAY, 5A HAVIL STREET AND PART OF THE BEACON ESTATE, LONDON SE5	108 - 115
	To approve the disposal of the council's freehold interest in 184-188 Southampton Way, 5a Havil Street and part of Beacon House Estate for residential purposes to Family Mosaic housing association.	
15.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY - 27 MARCH 2013	116 - 122
	To consider motions referred from council assembly 27 March 2013:	
	<ul style="list-style-type: none"> • Basic safety and security for residents • Localising planning decisions • Fire at Walworth Town Hall / Cuming Museum 	

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

16. MINUTES

To approve as a correct record the closed minutes of the meeting held on 16 April 2013.

17. GATEWAY 2 - CONTRACT WARD APPROVAL - LONG TERM REPAIRS AND MAINTENANCE CONTRACT

18. GATEWAY 1 - APPROVAL OF THE PROCUREMENT STRATEGY FOR ARBORICULTURAL SERVICES

19. DISPOSAL OF THE SITE COMPRISING 184-188 SOUTHAMPTON WAY, 5A HAVIL STREET AND PART OF THE BEACON HOUSE ESTATE, LONDON SE5

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

Date: 3 May 2013