

Cabinet

Wednesday 26 June 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 Richard Livingstone
Councillor Catherine McDonald
Councillor Victoria Mills
Councillor Veronica Ward

Portfolio

Leader of the Council
Deputy Leader and Housing Management
Regeneration and Corporate Strategy
Children's Services
Transport, Environment and Recycling
Finance, Resources and Community Safety
Health, Adult Social Care and Equalities
Communities and Economic Wellbeing
Culture, Leisure, Sport and Volunteering

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

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Contact

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Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 18 June 2013



Cabinet

Wednesday 26 June 2013

4.00 pm

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Order of Business

Item No.	Title	Page No.
	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	1 - 3
	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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6.	MINUTES	4 - 12
	To approve as a correct record the minutes of the open section of the meeting held on 14 May 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	CALL-IN: GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION - RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE	13 - 15
	To consider recommendations from the overview and scrutiny committee.	
9.	GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION - OFFICER RESPONSE TO OVERVIEW AND SCRUTINY RECOMMENDATIONS	16 - 19
	To consider a report in response to the recommendations of the overview and scrutiny committee.	
10.	POLICY AND RESOURCES STRATEGY 2014/15: REVENUE BUDGET - INITIAL FINANCIAL REMIT	20 - 34
	To note the provisional funding settlement for 2014/15 as announced by Government in December 2012 and other issues relating to the policy and resources strategy.	
11.	FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2012/13	35 - 40
	To note the progress against the ten fairer future promises and portfolio performance objectives in the council plan. To agree to recommend to council assembly the council plan's cabinet member portfolio objectives and targets for 2013/14.	
12.	RESPONSE TO SCRUTINY REPORT INTO ACCESS TO MATERNAL HEALTH AND EARLY YEARS SERVICES FOR THE GYPSY AND TRAVELLER COMMUNITIES	41 - 49
	To note and agree the response to the recommendations of both the overview and scrutiny committee and health, adult social care, communities and citizenship sub-committee on services for the gypsy and traveller communities.	

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13.	RESPONSE TO THE OVERVIEW AND SCRUTINY COMMITTEE - HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE REVIEW OF TENANTS AND RESIDENTS ASSOCIATION HALLS AND COMMUNAL ROOMS	50 - 66
	To note and agree the response to the housing, environment, transport and community safety scrutiny sub-committee's investigation into tenants and residents association halls and communal rooms and to note the additional activity being undertaken to improve the service.	
14.	MAJOR WORKS STATUS REPORT INCORPORATING WARM, DRY AND SAFE	67 - 122
	To note the status of the housing investment programme with particular reference to the warm, dry and safe programme and to note that this programme will be fully committed by the end of 2015/16.	
15.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - LIFT MAINTENANCE CONTRACT	123 - 145
	To approve the revised procurement strategy for the lift maintenance contract.	
16.	GATEWAY 2: CONTRACT AWARD APPROVAL - LONG-TERM REPAIRS AND MAINTENANCE CONTRACT	146 - 158
	To approve the contract award of the repairs and maintenance contract covering Camberwell, Peckham, Peckham Rye, Nunhead and Dulwich (and borough wide temporary accommodation).	
17.	GATEWAY 2: CONTRACT AWARD APPROVAL - COMMUNAL LIGHTING AND LIGHTNING PROTECTION CONTRACT	159 - 171
	To approve the award of the communal lighting and lightning protection contract.	
18.	143 COPLESTON ROAD, EAST DULWICH SE15 4AQ - DISPOSAL OF FREEHOLD INTEREST	172 - 177
	To authorise the disposal of the council's freehold interest in 143 Copleston Road, East Dulwich, SE15.	
19.	COLECHURCH HOUSE, SE1	178 - 181

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	To agree to authorise the council's head of property to agree and where appropriate to vary the terms of the heads of terms and agreement regarding the joint disposal of the sites at Duke Street and Tooley Street, SE1.	
20.	DISPOSAL OF THE GRANGE (SITES C2 AND C4) BERMONDSEY SPA, LONDON SE1	182 - 189
	To agree to the disposal of The Grange and to authorise the head of property to agree any variation to the terms and conditions necessary to achieve the disposal.	
21.	APPOINTMENTS TO OUTSIDE BODIES 2013/14	190 - 198
	To agree appointments to outside bodies for 2013/14 municipal year.	
22.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2013/14	199 - 208
	To agree the allocation of places and nominations to the panels, boards and forums for the 2013/14 municipal year.	
	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	
23.	MINUTES	
	To approve as a correct record the closed minutes of the meeting held on 14 May 2013.	

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24. **GATEWAY 2: CONTRACT AWARD APPROVAL - LONG TERM REPAIRS AND MAINTENANCE CONTRACT**

25. **GATEWAY 2: CONTRACT AWARD APPROVAL - COMMUNAL LIGHTING AND LIGHTNING PROTECTION CONTRACT**

26. **COLECHURCH HOUSE, SE1**

27. **DISPOSAL OF THE GRANGE (SITES C2 AND C4) BERMONDSEY SPA, LONDON SE1**

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

Date: 18 June 2013