

Cabinet

Tuesday 16 July 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 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

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

Everton Roberts 020 7525 7221 or Paula Thornton 020 7525 4395

Or email: 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: 8 July 2013



Cabinet

Tuesday 16 July 2013

4.00 pm

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

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
	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 - 13
	To approve as a correct record the minutes of the open section of the meeting held on 26 June 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	INDEPENDENT HOUSING COMMISSION - CONCLUSIONS AND NEXT STEPS FOLLOWING COMMUNITY AND STAKEHOLDER ENGAGEMENT	14 - 43
	To consider the outcomes of the community engagement undertaken in respect of the report of the Independent Housing Commission.	
9.	LETTINGS POLICY REVIEW	44 - 121
	To consider the results of the lettings policy review consultation and agree the final recommendations of the review.	
10.	REPORT INTO MAJOR WORKS AT DRAPER HOUSE (HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE)	122 - 136
	To consider the report of the overview and scrutiny committee in respect of the review of major works at Draper House.	
11.	CULTURAL STRATEGY 2013-2018	137 - 169
	To approve the cultural strategy and action plan for 2013-18.	
12.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SUPPLY OF ELECTRICITY TO QUARTERLY BILLED SITES	170 - 183
	To approve the use of the Laser consortium arrangement for the purpose of purchasing the supply of electricity to quarterly billed sites.	
13.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - NURSING CARE DEMAND LED CONTRACTS	184 - 204
	To approve the procurement strategy for the nursing care local framework agreement.	

Item No.	Title	Page No.
14.	WALWORTH TOWN HALL - A STRATEGIC VISION FOR THE REBUILT TOWN HALL	205 - 212
	To approve the high level vision for the Walworth Town Hall.	
15.	DULWICH SUPPLEMENTARY PLANNING DOCUMENT	213 - 221
	To adopt the Dulwich supplementary planning document.	
16.	QUARTERLY CAPITAL MONITORING OUTTURN REPORT 2012/13	222 - 255
	To note the outturn position for 2012/13 for the general fund capital programme and the outturn position for the housing investment programme. To approve the virements and funded variations and the re-profiling of the expenditure and resources in the new financial year 2013/14.	
17.	EAST DULWICH ESTATE - BADMINTON HOUSE OPTIONS APPRAISAL	256 - 273
	To note the options for refurbishing and retaining Badminton House.	
18.	143 COPLESTON ROAD, EAST DULWICH SE15 4AQ - DISPOSAL OF FREEHOLD INTEREST	274 - 279
	To authorise the disposal of the council's freehold interest in 143 Copleston Road, East Dulwich, SE15.	
19.	DISPOSAL OF PROPERTY AT WOOD'S ROAD, LONDON SE15	280 - 285
	To approve the disposal of the site at Wood's Road Peckham.	
20.	DISPOSAL OF FORMER CAR POUND, MANDELA WAY, SE1	286 - 290
	To approve the disposal of the 250 year leasehold interest in the car pound at Mandela Way, London SE1.	
	OTHER REPORTS	
	The following items are also scheduled for consideration at this meeting:	
21.	REVENUE OUTTURN REPORT 2012/13, INCLUDING TREASURY MANAGEMENT	

Item No.	Title	Page No.
-----------------	--------------	-----------------

22. REGENERATION RISK REGISTER AND ARCHIVE RECORDS OF HOUSING ESTATES

23. PRIMARY INVESTMENT STRATEGY

24. INVESTIGATION IN TO ASBESTOS INCIDENT, WESTONBIRT COURT

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

25. MINUTES

To approve as a correct record the closed minutes of the meeting held on 26 June 2013.

26. DISPOSAL OF PROPERTY AT WOOD'S ROAD, LONDON SE15

27. DISPOSAL OF FORMER CAR POUND, MANDELA WAY, SE1

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

Date: 8 July 2013