

# Cabinet

Tuesday 17 September 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

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](http://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](mailto:paula.thornton@southwark.gov.uk); [everton.roberts@southwark.gov.uk](mailto: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: 9 September 2013



# Cabinet

Tuesday 17 September 2013

4.00 pm

Ground Floor Meeting Room GO1A, 160 Tooley Street, London SE1 2QH

## 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 - 3
	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.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>MINUTES</b>	4 - 17
	To approve as a correct record the minutes of the open section of the meetings held on 16 and 31 July 2013.	
<b>7.</b>	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests.	
<b>8.</b>	<b>WALWORTH ROAD BUSINESS MIX (OVERVIEW AND SCRUTINY COMMITTEE)</b>	18 - 28
	To note the recommendations of the review of the Walworth Road Business Mix by the overview and scrutiny committee and to request that relevant cabinet members bring back a report in response to the report.	
<b>9.</b>	<b>CENTRE OF EXCELLENCE FOR OLDER ADULTS WITH DEMENTIA AND COMPLEX NEEDS</b>	29 - 45
	To note the response and engagement from the family carers, stakeholders and staff to the plans for the proposed Centre of Excellence and the decision taken by the cabinet member for health, adult social care and equalities to recognise the outcome of the feasibility work.	
<b>10.</b>	<b>HOME CARE ANNUAL CONTRACT PERFORMANCE REPORT</b>	46 - 56
	To note that the delivery of the contracts over the second year has met the council's requirements.	
<b>11.</b>	<b>CHILDREN AND YOUNG PEOPLE'S PLAN - SCRUTINY RECOMMENDATIONS</b>	57 - 58
	To consider the recommendations of the education, children's services and leisure scrutiny sub-committee.	
<b>12.</b>	<b>2013-16 CHILDREN AND YOUNG PEOPLE'S PLAN</b>	59 - 118
	To agree the proposed children and young people's plan for 2013 to 2016 be recommended to council assembly for adoption.	

Item No.	Title	Page No.
13.	<b>APPROVAL OF THE COUNCIL'S REVISED LOCAL IMPLEMENTATION PLAN DELIVERY PLAN, INCLUDING ANNUAL SPENDING SUBMISSION FOR 2014/15, INDICATIVE PROGRAMME TO 2016/17, REVISED TARGETS AND RELATED FUNDING BIDS</b>	119 - 135
	To agree the content of the council's proposed submission to (TfL) Transport for London.	
14.	<b>AIR QUALITY AND SCHOOLS IN SOUTHWARK</b>	136 - 145
	To note the progress made on working with schools to improve air quality.	
15.	<b>PHYSICAL ACTIVITY AND SPORT STRATEGY 2013-2017</b>	146 - 176
	To approve the physical activity and sport strategy and action plan for 2013-17.	
16.	<b>DISCRETIONARY HOUSING PAYMENTS (DHP) SCHEME AND THE HOUSING REVENUE ACCOUNT</b>	177 - 187
	To agree the provision of support to Local Authority tenants affected by reductions in housing benefit as a result of the social sector size criteria and agree that the council should allow £1 million to be used from the housing revenue account to provide financial support to tenants whose entitlement to housing benefit entitlement has been reduced.	
17.	<b>REVENUE MONITORING REPORT FOR QUARTER 1, 2013/14, INCLUDING TREASURY MANAGEMENT</b>	188 - 200
	To note: the general fund outturn forecast for 2013/14 and forecast net movement in reserves by department, the housing revenue account's (HRA) forecast outturn for 2013/14 and resulting forecast movement in reserves, the treasury management activity for the first quarter of 2013/14, the forecast performance for the collection of council tax, and the forecast performance for the collection of business rates and the risks associated with the business rate retention scheme.	
	To approve the general fund budget movements that exceed £250,000.	
18.	<b>QUARTER 1 CAPITAL MONITORING FOR 2013/14</b>	201 - 228
	To note the general fund capital programme and the housing investment programme for 2013/14. To approve funded virements and variations to the general fund and housing investment programme and the re-profiling of the expenditure and resources.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>19.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	229 - 241

To consider motions referred from council assembly 10 July 2013:

- Welfare reform
- Drummer Lee Rigby and faith communities in Southwark
- Surrey Docks Brown Brick
- East Dulwich and Rye Lane Crown Post Offices
- Door entry for the Dickens Estate
- 'Robin Hood Tax'
- Northern Line extension

<b>20.</b>	<b>WILKINSON HOUSE, DEWAR STREET, LONDON SE15</b>	242 - 246
------------	---------------------------------------------------	-----------

To agree the surrender of the lease for the property.

<b>21.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL: SEMI-INDEPENDENT LIVING SERVICE</b>	247 - 262
------------	-----------------------------------------------------------------------------	-----------

To approve the award of a semi-independent living service framework for children in care.

<b>22.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL: INDEPENDENT FOSTERING SERVICES</b>	263 - 281
------------	----------------------------------------------------------------------------	-----------

To approve the award of an independent fostering service framework for children in care.

## **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.”

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
-----------------	--------------	-----------------

**PART B - CLOSED BUSINESS**

**23. MINUTES**

To approve as a correct record the closed minutes of the meetings held on 16 and 31 July 2013.

**24. WILKINSON HOUSE, DEWAR STREET, LONDON SE15**

**25. GATEWAY 2 - CONTRACT AWARD APPROVAL: SEMI-INDEPENDENT LIVING SERVICE**

**26. GATEWAY 2 - CONTRACT AWARD APPROVAL: INDEPENDENT FOSTERING SERVICES**

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

Date: 9 September 2013