

Cabinet

Tuesday 19 November 2013
2.00 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

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: 11 November 2013



Cabinet

Tuesday 19 November 2013

2.00 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

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 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 22 October 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	PETITION - OLD ROTHERHITHE LIBRARY AND CIVIC CENTRE	12 - 14
	To consider a petition in respect of the Old Rotherhithe Library and Civic Centre.	
9.	RESPONDING TO DEPUTATION BY OSWIN STREET RESIDENTS	15 - 31
	To note the report and the option appraisal undertaken in relation to the construction vehicle route prior to formal approval by planning and highway authorities. To endorse the residents' request that no construction vehicles travelling to or from the former London Park Hotel construction site travel along Oswin Street and request further monitoring and enforcement of any breaches of the approved construction management plan by either Balfour Beatty or Lend Lease.	
10.	HARMSWORTH QUAYS COOPERATION AGREEMENT	32 - 40
	To approve that the director of regeneration and director of legal services be instructed to complete the Harmsworth Quays Cooperation Agreement.	
11.	REVENUE MONITORING REPORT QUARTER 2, 2013/14, INCLUDING TREASURY MANAGEMENT	41 - 59
	To note the general fund outturn forecast for 2013/14 and forecast net movement in reserves by department, the housing revenue account's forecast outturn for 2013/14 and resulting forecast movement in reserves and the treasury management activity for the first quarter of 2013/14.	
	To note the forecast performance for the collection of council tax and the collection of business rates.	
	To agree the general fund budget movements that exceed £250,000.	

Item No.	Title	Page No.
12.	QUARTERLY CAPITAL MONITORING REPORT QUARTER 2 AND CAPITAL PROGRAMME REFRESH 2013-21	60 - 88
	To note the general fund capital programme for the period 2013/14 to 2021/22, the housing investment programme for 2013/14 and future years as at quarter 2.	
	To approve the variations and variations to the general fund and housing investment capital programme and the re-profiling of the expenditure and resources for 2013/14 and future years for both the general fund and housing investment programmes.	
13.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	89 - 104
	To consider motions referred from council assembly 16 October 2013:	
	<ul style="list-style-type: none"> • Making Southwark a Carbon Neutral Council • Green Southwark • Save our Local Pubs • Support for Free Healthy School Meals • Green Flags • Damp in Peter Butler House • Clean up Tower Bridge Road • Making Cathedrals Ward Safer for Residents and Cyclists 	
14.	PARTNERSHIP AGREEMENT VIA SECTION 75 WITH SOUTHWARK COUNCIL AND SOUTHWARK CLINICAL COMMISSIONING GROUP	105 - 115
	To note the partnership approach to commissioning proposed between the council and the local commissioning group and to approve the proposed agreement under Section 75 of the National Health Services Act 2006.	
15.	ETHICAL CARE CHARTER TASK AND FINISH GROUP - PROGRESS AND FEASIBILITY REPORT ON THE WORK OF THE TASK AND FINISH GROUP	116 - 133
	To note the principles of the charter and agree to sign up to the charter and to confirm the council's intention to work towards its implementation.	
	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	

Item No.

Title

Page No.

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

16. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 22 October 2013.

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

Date: 11 November 2013