

Cabinet

Tuesday 28 January 2014
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.

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Access

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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: <https://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 20 January 2014



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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
	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 10 December 2013.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	CABINET MEMBERS RESPONSE TO DEPUTATION FROM THE SOUTHWARK ASSOCIATION OF STREET TRADERS (SAST) AND THE WALWORTH TOWN TEAM	11 - 18
	To note the response to the six point action plan proposed by a deputation of the Southwark Association of Street Traders (SAST) and the Walworth Town Team.	
9.	SELECTION OF A PREFERRED PARTNER TO WORK WITH THE COUNCIL TO DELIVER THE REGENERATION OF THE AYLESBURY ESTATE	19 - 49
	To approve the selection of Notting Hill Trust (Walworth Unlimited) as the council's preferred development partner for the regeneration of the Aylesbury Estate.	
10.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2014/15	50 - 96
	To approve an average rent increase of 5.4% in accordance with the government's required formula rent guidance to be applied to all housing revenue account dwellings. To set tenant service charges, standard charges for non-residential property (garages etc.), heating & hot water charges and sheltered housing charges at the same level as 2013/14. To note the information relating to water and sewerage charges and the revised HRA budget for 2014/15.	
11.	POLICY AND RESOURCES STRATEGY 2014/15 TO 2016/17 - PROVISIONAL SETTLEMENT	97 - 176
	To note the current general fund budget proposals for 2014/15 following work undertaken to identify savings and efficiencies.	
12.	VISION FOR A NEW HOUSING STRATEGY FOR SOUTHWARK	177 - 188
	To agree the vision for a new thirty year housing strategy for Southwark for the period 2015-2045.	

Item No.	Title	Page No.
13.	DEVELOPING LONG TERM PLANS FOR THE DELIVERY OF NEW COUNCIL HOMES	189 - 238
	To note the new homes housing investment plan report independently prepared and its conclusions and the ongoing development of a new long term housing strategy and local plan for the borough that will support delivery of the investment plan. To also instruct the strategic director of housing and community services to further develop the investment plan.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY SCHOOL BUS TRANSPORT	239 - 252
	To approve the procurement strategy for the special educational needs and/or disability school bus transport service to undertake a competitive tender process to appoint a contractor to provide these services.	
15.	CONSISTENT RESPONSES TO ANTISOCIAL BEHAVIOUR	253 - 269
	To note the findings of the systemic service review undertaken by officers from across the council of antisocial behaviour responses and to agree to the implementation of a Southwark Landlords Charter for handling all reports of antisocial behaviour.	
16.	BLACKFRIARS ROAD SUPPLEMENTARY PLANNING DOCUMENT	270 - 341
	To adopt the Blackfriars Road supplementary planning document.	
17.	LAND AT SOUTHAMPTON WAY AND NEW CHURCH ROAD CAMBERWELL	342 - 357
	To agree to make a compulsory purchase order under section 226(1) of the Town and Country Planning Act for the acquisition of the land highlighted in the report.	

18. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

358 - 372

To consider motions referred from council assembly 27 November 2013:

- Local business and enterprise
- Small business Saturday
- Introducing a supermarket levy
- Payday lenders
- Bermondsey business improvement district
- Whitworth House
- Pop up shops on Canada Water Plaza
- Ending council investment in tobacco and arms
- Fairtrade
- Stop the delay on Southwark Park athletics track
- Support for the British Nuclear Test Veterans' Association

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

19. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 10 December 2013.

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20.	SELECTION OF A PREFERRED PARTNER TO WORK WITH THE COUNCIL TO DELIVER THE REGENERATION OF THE AYLESBURY ESTATE	
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21.	LAND AT SOUTHAMPTON WAY AND NEW CHURCH ROAD CAMBERWELL	
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DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

Date: 20 January 2014