

Cabinet

Tuesday 18 March 2014

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 10 March 2014



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Tuesday 18 March 2014

4.30 pm

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

Order of Business

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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

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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 - 17
	To approve as a correct record the minutes of the open section of the meeting held on 28 January 2014.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	QUARTER 3 CAPITAL MONITORING REPORT FOR 2013/14 AND CAPITAL PROGRAMME REFRESH FOR 2013/14 - 2023/24	18 - 66
	To note the general fund capital programme for the period 2013/14 to 2021/22 and the housing investment programme for 2013/14 and future years.	
	To approve the virements and variations to the general fund and housing investment capital programme, the new capital bids for the general fund, the new capital bids for the housing investment programme and the refreshed capital programme including new bids for the general fund and the housing investment programme. To note that further re-profiling of expenditure and resources for 2013/14 will be required.	
9.	REVENUE MONITORING REPORT FOR QUARTER 3, 2013/14, INCLUDING TREASURY MANAGEMENT	67 - 83
	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, the treasury management activity for the first nine months of 2013/14 and the forecast performance for the collection of council tax and business rates.	
	To approve the general fund budget movements that exceed £250,000.	
10.	RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF BULLYING	84 - 90
	To agree the proposed response to the recommendations of the education and children's services scrutiny sub-committee's into the review of bullying.	

Item No.	Title	Page No.
11.	SCHOOL PLACES STRATEGY UPDATE	91 - 100
	To note the forecast demand for primary and secondary places, the associated need for additional school places and the approach for meeting primary demand.	
	To agree that officers bring an update report to the July 2014 cabinet meeting on the free school proposals in the south of the borough and options for new primary places in the north.	
12.	PERMANENT ENLARGEMENT OF ALBION, BESSEMER GRANGE, CHARLES DICKENS, CRAWFORD, GRANGE AND KEYWORTH PRIMARY SCHOOLS	101 - 107
	To note the outcome of the final consultation on the proposed enlargements of Albion, Bessemer Grange, Charles Dickens, Crawford, Grange and Keyworth primary schools.	
	To agree to the enlargement of Keyworth primary school from September 2014, Albion, Bessemer Grange, Crawford and Grange primary schools from September 2015 and Charles Dickens primary school from September 2016.	
13.	JOINT CARERS STRATEGY AND ACTION PLAN	108 - 126
	To approve the joint carers' strategy and the action plan that sets out the pledges of health and social care to support carers in Southwark from 2013 – 2016.	
14.	BETTER CARE FUND - DRAFT PLAN FOR SOUTHWARK	127 - 141
	To note the draft vision for the integration of health and care related services and the summary of the draft Better Care fund plan. To agree to the proposed process for agreement of the final Better Care Fund and to note the proposed governance arrangements for the fund.	
15.	HOME OWNERSHIP, VOLUNTARY DISPOSALS AND NON-STATUTORY ACQUISITIONS	142 - 152
	To agree that the maximum discount allowable under the social homebuy shared ownership scheme is increased on a pro rata basis to the current statutory maximum available under the right to buy scheme.	
16.	SHARED EQUITY - AN ADDITIONAL REHOUSING ASSISTANCE ROUTE FOR HOMEOWNERS AFFECTED BY REGENERATION	153 - 171
	To approve the provision of a shared equity rehousing route for qualifying homeowners affected by regeneration.	

Item No.	Title	Page No.
17.	PHASE 1B AND 1C AYLESBURY REGENERATION	172 - 188
	To make a compulsory purchase order under section 226 of the Town & Country Planning Act 1990 and section 13 of the Local Government (Miscellaneous Provisions) Act 1976 for the acquisition of the land and new rights for the purpose of delivering the regeneration of the Aylesbury Estate.	
18.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - DIRECTLY FUNDED HOUSING DELIVERY (PHASE 2) - PROCUREMENT OF PROFESSIONAL SERVICES AND CONSTRUCTION WORKS FOR VARIOUS SITES	189 - 205
	To approve the procurement strategy to set up framework arrangements for consultancy services to support the delivery of phase 2b and for construction works to support the delivery of phase 2a and 2b.	
19.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - CONSOLIDATED REPAIRS AND MAINTENANCE CONTRACT FOR THE COUNCIL'S OPERATIONAL ESTATE	206 - 221
	To approve the procurement strategy for the consolidated repairs and maintenance service contract for the council's operational estate.	
20.	WALWORTH TOWN HALL - AGREEING THE WAY FORWARD	222 - 251
	To note the outcome of the Walworth Town Hall consultation and agree the project mandate for the rebuilding of the Town Hall.	
21.	DISPOSAL OF 23 HARPER ROAD, LONDON SE1	252 - 257
	To authorise the disposal of the freehold interest in 23 Harper Road.	
22.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	258 - 274
	To consider motions referred from council assembly 22 January 2014:	
	<ul style="list-style-type: none"> • No recourse to public funds • Housing for older residents • Active communities and older people • Cost of child care • London Housing Strategy • Urgent review of cycle safety • Safer crossings on Borough High Street • East Dulwich Police Station • Billboard advertisement at Elephant and Castle Roundabout • Tribute to Grace Jones 	

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

PART B - CLOSED BUSINESS

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.”

23. MINUTES

To approve as a correct record the closed minutes of the meeting held on 28 January 2014.

24. DISPOSAL OF 23 HARPER ROAD, LONDON SE1

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

Date: 10 March 2014