

Cabinet

Tuesday 21 July 2015
4.30 pm

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

Membership

Councillor Peter John
Councillor Ian Wingfield

Councillor Fiona Colley
Councillor Stephanie Cryan
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Darren Merrill
Councillor Victoria Mills
Councillor Michael Situ
Councillor Mark Williams

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Business, Employment and Culture
Finance, Modernisation and Performance
Adult Care and Financial Inclusion
Public Health, Parks and Leisure
Housing
Environment and the Public Realm
Children and Schools
Communities and Safety
Regeneration and New Homes

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 Virginia Wynn-Jones 020 7525 7055
Or Email: paula.thornton@southwark; virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John
Leader of the Council
Date: 13 July 2015



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Tuesday 21 July 2015

4.30 pm

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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 - 5
	To approve as a correct record the minutes of the open section of the meeting held on 23 June 2015.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests.	
8.	SOUTHWARK'S ADOPTION SERVICES	6 - 22
	To note the recommendations of the report and to agree that the cabinet member brings a report back to cabinet within eight weeks, in order to respond to the overview and scrutiny committee.	
9.	NARROWING THE ACHIEVEMENT GAP	23 - 58
	To note the recommendations of the report and to agree that the cabinet member brings a report back to cabinet within eight weeks, in order to respond to the overview and scrutiny committee.	
10.	RESPONSE TO SOUTHWARK AND LAMBETH CHILDCARE COMMISSION	59 - 70
	To agree the proposed actions in response to the recommendations of the Southwark and Lambeth Childcare Commission.	
11.	PRIMARY AND SECONDARY SCHOOL PLACE PLANNING STRATEGY UPDATE	71 - 90
	To note the updated forecasts of primary school reception places and demand for year 7 secondary school places in the borough.	
	To agree to phase the expansion of Ivydale primary school to occur in two stages.	
12.	PROGRESS UPDATE ON THE COUNCIL'S HOUSING INVESTMENT PLANS	91 - 121
	To note the housing investment plan progress update and agree a detailed affordable funding plan to support housing investment in new council homes.	

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13.	KEY PRINCIPLES AND PROTOCOL FOR DEVELOPING NEW COUNCIL HOMES IN PARTNERSHIP WITH RESIDENTS	122 - 140
	To agree the proposed engagement process for residents affected by redevelopment proposals and agree the updated package of housing options for affected residents.	
14.	CASH INCENTIVE SCHEME 2015-16	141 - 153
	To approve a number of decisions in relation to the council's cash incentive scheme in 2015/16.	
15.	PROPOSAL TO IMPLEMENT THE EXTENSION OF LICENSING POWERS UNDER THE HOUSING ACT 2004	154 - 172
	To authorise the implementation of the additional and selective licensing schemes from 1 November 2015 for houses in multiple occupation in Southwark under the Housing Act 2004 and initial fee levels.	
16.	STANDARDS FOR HOUSES IN MULTIPLE OCCUPATION	173 - 179
	To agree to adopt the revised standards for housing in multiple occupation.	
17.	QUARTERLY CAPITAL MONITORING OUTTURN REPORT FOR 2014/15 AND CAPITAL PROGRAMME REFRESH FOR 2014/15-2023/24	180 - 210
	To note the outturn position for 2014/15 for the general fund capital programme including the overall position of the programme for the period 2014/15 to 2023/24 and the outturn position for 2014/15 for the housing investment programme, including the overall position of the programme for the period 2014/15 to 2021/22.	
	To approve the virements and funded variations to the general fund and housing investment capital programme and approve the re-profiling of budgets in line with the forecast expenditure and resources in the new financial year 2015/16 and agree the process for identifying projects for which community infrastructure levy (CIL) may be used as all or partial funding.	

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18.	REVENUE OUTTURN REPORT 2014/15, INCLUDING TREASURY MANAGEMENT	211 - 227
	To note the general fund outturn for 2014/15, the housing revenue account final outturn for 2014/15 and the treasury management activity for 2014/15. To also note that £1.77m was taken from contingency to address temporary accommodation pressures and that £5.940m was taken from reserves during 2014/15.	
	To approve the general fund budget movements that exceed £250,000.	
19.	RESPONSE TO RECOMMENDATIONS ON COMMISSIONING AND PROCUREMENT AT SOUTHWARK COUNCIL (OVERVIEW AND SCRUTINY COMMITTEE)	228 - 234
	To agree the proposed response to the overview and scrutiny committee's review of commissioning and procurement at Southwark Council. To also agree to the development of a new fairer future procurement strategy.	
20.	APPOINTMENTS TO OUTSIDE BODIES - BETTER BANKSIDE BOARD	235 - 236
	To consider and agree a nomination to the Better Bankside Board for the 2015/16 municipal year.	
21.	DEVELOPMENT PROPOSALS FOR EAGLE WHARF SITE, LONDON SE15	237 - 245
	To approve the proposals to grant a long leasehold interest in the Eagle Wharf site, Peckham SE15 to Mountview Academy of Theatre Arts.	
	OTHER REPORTS	
	The following items are also scheduled for consideration at this meeting.	
22.	POLICY AND RESOURCES STRATEGY 2016/17 TO 2018/19 - SCENE SETTING REPORT	
23.	SENIOR MANAGEMENT RESTRUCTURE	
	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**24. MINUTES****25. DEVELOPMENT PROPOSALS FOR EAGLE WHARF SITE, LONDON SE15**

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

Date: 13 July 2015