

Cabinet

Tuesday 8 December 2015

4.00 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.gov.uk; virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 30 November 2015



Cabinet

Tuesday 8 December 2015

4.00 pm

Ground Floor Meeting Room GO2A, 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

There are no closed items scheduled for consideration at this meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensations 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. The deadline for public questions is midnight 2 December 2015.

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| 6. | MINUTES | 1 - 8 |
| | To approve as a correct record the minutes of the open section of the meeting held on 17 November 2015. | |
| 7. | DEPUTATION REQUESTS | |
| | To consider any deputation requests. The deadline for deputation requests is midnight 2 December 2015. | |
| 8. | PERSONALISATION AND PERSONAL BUDGETS: A REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE | 9 - 17 |
| | To note the recommendations of the scrutiny sub-committee report and to request that the cabinet member report back to cabinet within eight weeks in order to respond to the overview and scrutiny committee. | |
| 9. | ANNUAL HOME CARE CONTRACT PERFORMANCE REPORT 2014-15 | 18 - 31 |
| | To note that the delivery of the contracts over the fourth year has met with the council's requirements. | |
| 10. | AGREEMENT OF A NEW ALL AGE JOINT AUTISM STRATEGY | 32 - 37 |
| | To agree the draft all age joint autism strategy. | |
| 11. | SOUTHWARK MENTAL HEALTH SOCIAL CARE REVIEW | 38 - 42 |
| | To note the findings of the Southwark mental health social care review report and approve the drafting, engagement and delivery of a joint Southwark mental health strategy. | |
| 12. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: SOUTHWARK SEXUAL HEALTH TRANSFORMATION PROGRAMME - SEXUAL HEALTH SERVICES | 43 - 64 |
| | To approve the procurement strategy for a collaborative pan-London procurement of a contracted online/electronic service for the provision of sexual health signposting, booking, self-sampling and partner notification services with the London Borough of Camden as the lead contracting borough across 22 London Boroughs. | |

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| 13. | HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2016/17 | 65 - 94 |
| | To note issues associated with the housing revenue account. | |
| | To instruct officers to provide a final report to cabinet January 2016 on rent setting after consultation with residents. | |
| 14. | LONDON COUNCILS GRANTS SCHEME 2016/17 | 95 - 102 |
| | To approve Southwark Council's contribution to the London Councils Grants Scheme. | |
| 15. | MY SOUTHWARK, HOMEOWNERS SERVICE | 103 - 116 |
| | To agree to the creation of a new My Southwark Homeowners service, dedicated to meeting the needs and aspirations of the council's homeowners. | |
| 16. | FINANCIAL APPRAISAL PROCESS FOR HOME OWNERS AFFECTED BY REGENERATION SCHEMES | 117 - 125 |
| | To note the revised process of financial appraisal to determine the appropriate re-housing support options for individual leaseholders affected by regeneration schemes. | |
| 17. | THE CHARTER SCHOOL EAST DULWICH DEVELOPMENT STRATEGY | 126 - 136 |
| | To approve the council entering into an agreement with the Education Funding Agency for the council to oversee and manage the procurement and construction delivery of the new Charter School, East Dulwich. | |
| | OTHER ITEMS | |
| | The following item is also scheduled for consideration at this meeting. | |
| 18. | POLICY AND RESOURCES STRATEGY 2016/17 - 2018/19 | |
| | 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 closed minutes of the meeting held on 17 November 2015.

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

Date: 30 November 2015