

# Cabinet

Tuesday 9 February 2016

4.00 pm

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

## Membership

Councillor Peter John OBE  
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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Paula Thornton 020 7525 4395 or Virginia Wynn-Jones 020 7525 7055  
Or email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [virginia.wynn-jones@southwark.gov.uk](mailto:virginia.wynn-jones@southwark.gov.uk)

Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 1 February 2016



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Tuesday 9 February 2016

4.00 pm

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

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1 - 3
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	
<b>5.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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 the receipt of public questions is midnight Wednesday 3 February 2016.	

Item No.	Title	Page No.
6.	<b>MINUTES</b>	4 - 17
	To approve as a correct record the minutes of the open section of the meeting held on 27 January 2016.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 3 February 2016.	
8.	<b>POLICY AND RESOURCES STRATEGY 2016/17 - 2018/19</b>	
	To follow.	
9.	<b>REVENUE MONITORING REPORT FOR QUARTER THREE, 2015/16, INCLUDING TREASURY MANAGEMENT</b>	18 - 27
	To note the revenue monitor report and approve general fund budget movements over £250,000.	
10.	<b>QUARTER 3 CAPITAL MONITORING FOR 2015/16 AND CAPITAL PROGRAMME REFRESH FOR 2015/16-2024/25</b>	28 - 55
	To note the general fund capital programme and the housing investment programme. To approve virements and variations and the re-profiling of budgets in line with projected expenditure.	
11.	<b>CREATION TRUST FUNDING AGREEMENT 2016/17-2020/21</b>	56 - 63
	To approve grant funding to Creation Trust for the objectives set out within the Creation Trust business plan.	
12.	<b>RESPONSE TO HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE - PERSONALISATION AND PERSONAL BUDGET REPORT</b>	64 - 70
	To note the actions that are being taken to address the key recommendations of the healthy communities scrutiny sub-committee on personalisation and personal budgets.	
13.	<b>SOUTHWARK CHILDREN'S AND ADULTS' SERVICES: INDEPENDENT LOCAL TEST OF ASSURANCE 2015</b>	71 - 82
	To note the Independent Local Test of Assurance (2015) report.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>14.</b>	<b>CHILDREN IN CARE AND CARE LEAVERS STRATEGY 2016-2019</b>	83 - 88
	To agree the children in care and care leavers strategy 2016-2019.	
<b>15.</b>	<b>SOUTHWARK CO-ORDINATED ADMISSION SCHEMES FOR PRIMARY, JUNIOR AND SECONDARY ADMISSIONS 2017</b>	89 - 93
	To agree the primary, junior and secondary co-ordinated admission schemes for 2017.	
<b>16.</b>	<b>ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS - SEPTEMBER 2017</b>	94 - 99
	To agree the Southwark community primary schools admission arrangements for 2017.	
<b>17.</b>	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - MANAGEMENT OF THE COUNCIL'S LEISURE CENTRES</b>	100 - 118
	To approve the award of the contract to manage the council's leisure facilities.	
<b>18.</b>	<b>FREE SWIM AND GYM UPDATE</b>	119 - 132
	To note the findings of the pilot scheme for young people and over 60s and the plan to continue the pilot scheme until July 2016.	
<b>19.</b>	<b>GATEWAY 2: PROCUREMENT STRATEGY APPROVAL - COMMERCIAL FLEET</b>	133 - 153
	To approve the use of frameworks to procure light commercial vehicles, heavy commercial and specialist vehicles.	
<b>20.</b>	<b>DIVERSITY STANDARD</b>	154 - 160
	To approve the final version of diversity standard.	
<b>21.</b>	<b>RESPONSE TO THE LAMBETH AND SOUTHWARK EARLY ACTION COMMISSION</b>	161 - 189
	To note the recommendations of the Lambeth and Southwark Early Action Commission and proposed action arising.	
<b>22.</b>	<b>SOUTHWARK'S DIGITAL STRATEGY</b>	190 - 195
	To approve Southwark's digital strategy.	

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| <b>23.</b> | <b>GATEWAY 0: SERVICE UPDATE - IT MANAGED SERVICES SOURCING OPTIONS</b> | 196 - 213 |
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To note the report and the intention to present a gateway 1 report for consideration to the March cabinet.

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| <b>24.</b> | <b>BROADBAND IN ROTHERHITHE</b> | 214 - 221 |
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To note the progress being made in bringing superfast broadband to the Rotherhithe area.

**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**

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| <b>25.</b> | <b>GATEWAY 2: CONTRACT AWARD APPROVAL - MANAGEMENT OF THE COUNCIL'S LEISURE CENTRES</b> |
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| <b>26.</b> | <b>GATEWAY 0: SERVICE UPDATE - IT MANAGED SERVICES SOURCING OPTIONS</b> |
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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: 1 February 2016