

Cabinet

Tuesday 15 March 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

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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Contact

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council
Date: 7 March 2016



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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

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 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 the receipt of public questions is midnight Wednesday 9 March 2016.

Item No.	Title	Page No.
6.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 9 February 2016.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 9 March 2016.	
8.	PETITION FROM THE FEMINIST LIBRARY	11 - 12
	To consider a petition from the Feminist Library.	
9.	SOUTHWARK COUNCIL AND OLD VIC STAGE BUSINESS PROGRAMME	13 - 24
	To note progress on the delivery of Stage Business, an innovative education project supporting young people in Southwark through culture and the arts.	
10.	RESPONSE TO RECOMMENDATIONS OF OVERVIEW AND SCRUTINY COMMITTEE: 'RIGHT TO BUY' FOR HOUSING ASSOCIATION TENANTS AND THE FORCED SALE OF COUNCIL PROPERTIES	25 - 32
	To agree the proposed response to the overview and scrutiny committee report on 'right to buy' for housing association tenants and the forced sale of council properties.	
11.	ASSET MANAGEMENT STRATEGY	33 - 65
	To approve the asset management strategy and note the results of the public consultation.	
12.	DEVELOPMENT VIABILITY SUPPLEMENTARY PLANNING DOCUMENT (SPD)	66 - 82
	To agree the Development Viability SPD for adoption and note the consultation report.	
13.	FIVE YEAR FORWARD VIEW OF HEALTH AND SOCIAL CARE IN SOUTHWARK	83 - 121
	To agree to review and endorse the Five Year Forward View of Health and Social Care in Southwark.	

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14.	WORKFORCE STRATEGY UPDATE	122 - 127
	To note the updates made to the council's workforce strategy.	
15.	EXTENSION OF THE VOLUNTARY REDUNDANCY OFFER	128 - 135
	To agree to extend the provisions of the enhanced voluntary severance scheme for a further six months.	
16.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	136 - 143
	To consider motions referred from council assembly 26 January 2016 as follows:	
	<ul style="list-style-type: none"> • Environment, public realm and regeneration • Transport in Rotherhithe • The power to set a real living wage • Blacklisting. 	
	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:	
	<p style="margin-left: 40px;">“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.”</p>	

PART B - CLOSED BUSINESS

17. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 9 February 2016.

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

Date: 7 March 2016