

# Cabinet

Tuesday 7 June 2016

4.00 pm

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

## Membership

Councillor Peter John OBE (Chair)  
Councillor Stephanie Cryan

Councillor Maisie Anderson  
Councillor Fiona Colley  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Victoria Mills  
Councillor Johnson Situ  
Councillor Mark Williams  
Councillor Ian Wingfield

## Portfolio

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

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## 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

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 27 May 2016



# Cabinet

Tuesday 7 June 2016  
4.00 pm

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## 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 - 2
	There are no closed items scheduled for consideration at this meeting. However a closed appendix has been circulated for Item 8, Scrutiny Review of Southwark's Non-residential property.	
<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.	

Item No.	Title	Page No.
5.	<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 1 June 2016.	
6.	<b>MINUTES</b>	3 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 15 March 2016.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 1 June 2016.	
8.	<b>SCRUTINY REVIEW OF SOUTHWARK'S NON-RESIDENTIAL PROPERTY</b>	12 - 14
	To consider recommendations from the overview and scrutiny committee and for the relevant cabinet member to report back within eight weeks.	
9.	<b>TIME TO CARE: A FUTURE VISION OF CARE IN SOUTHWARK. A REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE</b>	15 - 28
	To consider recommendations from the healthy communities scrutiny sub-committee and for the relevant cabinet member to report back within eight weeks.	
10.	<b>UPDATE ON CHILDREN'S CENTRES PROGRAMME</b>	29 - 37
	To note the progress in implementing a new model of managing the delivery of Children's Centres in Southwark, following changes in national policy and to approve grants to lead agencies for the delivery of the children's centres programmes.	
11.	<b>AYLESBURY ESTATE REGENERATION PHASE 2</b>	38 - 45
	To agree a new approach to agreeing valuations to property with affected homeowners on the Aylesbury Estate from phase 2 onwards.	
12.	<b>DRAFT OLD KENT ROAD AREA ACTION PLAN</b>	46 - 55
	To approve the draft Old Kent Road Area Action Plan and the proposed changes to the adopted policies map for public consultation.	

Item No.	Title	Page No.
13.	<b>COMMUNITY INFRASTRUCTURE LEVY (CIL) PRELIMINARY DRAFT CHARGING SCHEDULE AND DRAFT ADDENDUM TO THE ADOPTED SECTION 106 AND COMMUNITY INFRASTRUCTURE LEVY SUPPLEMENTARY PLANNING DOCUMENT (2015)</b>	56 - 79
	To approve the Community infrastructure levy (CIL) preliminary draft charging schedule and the draft "Regulation 123 List" (the list of infrastructure items which will not be funded by section 106 planning obligations) for public consultation.	
14.	<b>POLICY FOR CONSIDERING INTERVENTION UNDER THE TOWN AND COUNTRY PLANNING ACT 1990 TO ENABLE REDEVELOPMENT TO PROCEED</b>	80 - 90
	To agree to consider using the provisions of s227 of the Town & Country Planning Act 1990 on a case by case basis to enable stalled developments to proceed and to adopt the principles set out in the report to evaluate applications to use the provision of s227 of the Town & Country Planning Act 1990.	
15.	<b>FAIRER FUTURE PROCUREMENT STRATEGY FOR SOUTHWARK COUNCIL</b>	91 - 107
	To approve the Fairer Future Procurement Strategy.	
16.	<b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - CONTRACTOR SERVICES FOR THE DELIVERY OF COMMERCIAL WAY NEW HOMES DELIVERY</b>	108 - 120
	To approve the procurement strategy to undertake an OJEU tendering process for one of the new homes delivery phase 2 sites.	
17.	<b>WORKFORCE DATA REPORT</b>	121 - 185
	To note the progress against the council's workforce strategy 2013-16.	
18.	<b>THAMES WATER - REFUND OF OVERPAYMENTS AND FUTURE ARRANGEMENTS</b>	186 - 201
	To agree that the council proceeds with immediate refunds to current tenants, with interest calculated under the provisions of the Water Resale Order 2006 and to instruct the strategic director of housing and modernisation to make the necessary arrangements for refunds to former tenants.	
19.	<b>PROGRESS REPORT ON MY SOUTHWARK HOMEOWNERS AGENCY</b>	202 - 209
	To note the progress made on the creation of the new My Southwark Homeowners Service as agreed by cabinet in December 2015.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>20.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY 16 MARCH 2016</b>	210 - 213
	To consider motions on the following:	
	<ul style="list-style-type: none"> <li>• Low water pressure in Bermondsey</li> <li>• East Street Market.</li> </ul>	
<b>21.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES 2016/17</b>	214 - 223
	To consider and agree appointments to outside bodies for 2016/17.	
<b>22.</b>	<b>NOMINATIONS TO PANELS, BOARDS AND FORUMS 2016/17</b>	224 - 230
	To agree the allocations of places and nominations to the panels, boards and forums for 2016/17.	

**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**

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