

# Cabinet

Tuesday 19 July 2016  
4.00 pm

Ground Floor Meeting Room GO1A, 160 Tooley Street, London SE1 2QH

## Membership

Councillor Peter John OBE (Chair)  
Councillor Stephanie Cryan  
Councillor Fiona Colley  
Councillor Maisie Anderson  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Johnson Situ  
Councillor Victoria Mills  
Councillor Mark Williams  
Councillor Ian Wingfield

## Portfolio

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

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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

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### 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)

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Members of the committee are summoned to attend this meeting

### Councillor Peter John

Leader of the Council  
Date: 11 July 2016



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Tuesday 19 July 2016  
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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
	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.	

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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 13 July 2016.	
6.	<b>MINUTES</b>	2 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 7 June 2016.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 13 July 2016.	
8.	<b>FGM - A REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE</b>	16 - 17
	To consider recommendations from the overview and scrutiny committee and for the relevant cabinet member to report back within eight weeks.	
9.	<b>A JOINT MENTAL HEALTH STRATEGY FOR SOUTHWARK</b>	18 - 19
	To consider recommendations from the overview and scrutiny committee and for the relevant cabinet member to report back within eight weeks.	
10.	<b>COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2015/16</b>	20 - 33
	To note the council's performance for 2015/16 against the council plan 2014-2018.	
11.	<b>LONDON LIVING WAGE SYMPOSIUM REPORT AND RECOMMENDATIONS</b>	34 - 59
	To note and endorse the 'London Living Wage Symposium report', following the council's London Living Wage Symposium which took place in March 2016.	
12.	<b>REVENUE OUTTURN REPORT 2015-16, INCLUDING TREASURY MANAGEMENT</b>	60 - 76
	To note the outturn position for general fund 2015/16 and the key adjustments and reserve movements included within the final position. To approve the general fund budget movements that exceed £250,000.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>CAPITAL OUTTURN REPORT FOR 2015-16 AND CAPITAL PROGRAMME REFRESH FOR 2016-17 TO 2024-25</b>	77 - 100
	To note the capital investment for the general fund and housing investment programme for 2015/16. To approve virements and variations to the general fund and housing investment programme and the re-profiling of the budgets in line with projected expenditure for future years.	
<b>14.</b>	<b>MAJOR WORKS STATUS REPORT INCORPORATING WARM, DRY AND SAFE</b>	101 - 113
	To note the status of the housing investment programme and the current warm, dry and safe commitments.	
<b>15.</b>	<b>NEW HOMES DELIVERY PROGRAMME</b>	114 - 139
	To note the progress at the end of May 2016 on the new build programme and interim target to deliver 1500 homes by 2018 and the business plan that supports the delivery of these homes.	
<b>16.</b>	<b>SOUTHWARK COUNCIL'S RESPONSE TO THE KEY HOUSING ASPECTS OF THE HOUSING AND PLANNING ACT 2016</b>	140 - 154
	To agree Southwark Council's proposed mitigation actions in response to the Housing and Planning Act 2016. To also agree the communication and engagement plan.	
<b>17.</b>	<b>APPROPRIATION OF LAND AT BOURNEMOUTH CLOSE FROM HOUSING TO PLANNING PURPOSES</b>	155 - 166
	To confirm that the land at Bournemouth Close that is currently held for housing purposes is no longer required for these purposes and to approve the appropriation of this land to planning purposes.	
<b>18.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY 16 MARCH 2016</b>	167 - 171
	To consider motions on the following: <ul style="list-style-type: none"> <li>• Building more affordable homes in Southwark</li> <li>• Transport improvements.</li> </ul>	
<b>19.</b>	<b>GATEWAY 2: CONTRACT AWARD FOR THE PARKS GROUND MAINTENANCE SERVICE</b>	172 - 186
	To approve the award of the contract to maintain the council's parks and open spaces to Quadron Services Limited commencing from October 2016 for a period of seven years, with an option to extend.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>20.</b>	<b>DISPOSAL OF COUNCIL'S FREEHOLD INTEREST AT 99-161 ILBERTON ROAD, LONDON SE16 3JZ</b>	187 - 191

To grant an option to acquire the council's freehold interest in land at 99-161 Ilderton Road.

<b>21.</b>	<b>SALE OF 42 HARPER ROAD, LONDON SE1 6AD</b>	192 - 197
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To agree the sale of the freehold interest in 42 Harper Road, London SE1 6AD.

### **OTHER ITEMS**

The following item is also scheduled for consideration at this meeting.

<b>22.</b>	<b>KIPLING GARAGES, WESTON STREET, SE1 - HOUSING GRANT</b>	
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### **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**

<b>23.</b>	<b>GATEWAY 2: CONTRACT AWARD FOR THE PARKS GROUND MAINTENANCE SERVICE</b>	
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<b>24.</b>	<b>DISPOSAL OF COUNCIL'S FREEHOLD INTEREST AT 99-161 ILBERTON ROAD, LONDON SE16 3JZ</b>	
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<b>25.</b>	<b>SALE OF 42 HARPER ROAD, LONDON SE1 6AD</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: 11 July 2016