

# Cabinet

Tuesday 20 September 2016

4.00 pm

Ground Floor Meeting Room, 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

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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 email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@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: 12 September 2016



# Cabinet

Tuesday 20 September 2016  
4.00 pm

Ground Floor Meeting Room, 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.	

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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 14 September 2016.	
6.	<b>MINUTES</b>	4 - 13
	To approve as a correct record the minutes of the open section of the meeting held on 19 July 2016.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 14 September 2016.	
8.	<b>RESPONSE TO HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE REPORT "TIME TO CARE: A FUTURE VISION OF CARE IN SOUTHWARK"</b>	14 - 21
	To note the current actions and additional actions that are being undertaken to address the key recommendations made by the healthy communities scrutiny sub-committee.	
9.	<b>SCRUTINY REVIEW OF SOUTHWARK'S NON-RESIDENTIAL PROPERTY</b>	22 - 30
	To agree recommendations in response to the overview and scrutiny report on the review of the management of the council's non-residential property portfolio.	
10.	<b>POLICY AND RESOURCES STRATEGY 2016-17 TO 2019-20: SCENE SETTING REPORT (INCLUDING FAIRER FUTURE MEDIUM TERM FINANCIAL STRATEGY AND INTEGRATED EFFICIENCY PLAN)</b>	31 - 62
	To approve the updated Fairer Future Medium Term Financial Strategy (FFMTFS) and Integrated Efficiency Plan. To agree a four year finance settlement in line with the Local Finance Final Settlement in February 2016 for 2016/17 and for the next three years.	
11.	<b>REFRESH OF COUNCIL PLAN 2014-18</b>	63 - 83
	To recommend the proposed refresh of the council plan 2014-18 for agreement by council assembly on 30 November 2016.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>12.</b>	<b>AYLESBURY REGENERATION DELIVERY</b>	84 - 93
	To approve a series of actions to bring forward the delivery of the Aylesbury regeneration programme.	
<b>13.</b>	<b>APPROVAL OF THE COUNCIL'S LOCAL IMPLEMENTATION DELIVERY PLAN, ANNUAL SPENDING SUBMISSION FOR 2017/18</b>	94 - 104
	To agree the content of the council's proposed submission to Transport for London and to note the progress of the Southwark Cycling Strategy.	
<b>14.</b>	<b>AGE FRIENDLY BOROUGH COMMUNITY CONVERSATION</b>	105 - 116
	To approve outcomes and priorities to deliver an age friendly borough and to agree recommendations for establishing mechanisms for delivery.	
<b>15.</b>	<b>SOUTHWARK PREVENT PARTNERSHIP DELIVERY PLAN</b>	117 - 123
	To agree the Southwark Prevent Partnership Delivery Plan.	
<b>16.</b>	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - ASBESTOS CONSULTANCY SERVICES CONTRACT A - SURVEYING AND BULK SAMPLING AND CONTRACT B - AIR SAMPLING AND MONITORING</b>	124 - 136
	To approve the award of contract A, surveying and bulk sampling and contract B, air sampling and monitoring.	
<b>17.</b>	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME DEVELOPMENT PARTNERS</b>	137 - 181
	To approve the award of the Southwark Regeneration in Partnership Programme.	
<b>18.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	182 - 198
	To consider motions on the following:	
	<ul style="list-style-type: none"> <li>• Tackling the housing crisis</li> <li>• Motor neurone disease charter</li> <li>• School funding in Southwark</li> <li>• Tax compliance and procurement</li> <li>• A Cinderella line</li> <li>• Condemning hate crime</li> <li>• Rights of EU citizens.</li> </ul>	

**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 19 July 2016.

**20. AYLESBURY REGENERATION DELIVERY****21. GATEWAY 2: CONTRACT AWARD APPROVAL - ASBESTOS CONSULTANCY SERVICES CONTRACT A - SURVEYING AND BULK SAMPLING AND CONTRACT B - AIR SAMPLING AND MONITORING****22. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK REGENERATION IN PARTNERSHIP PROGRAMME DEVELOPMENT PARTNERS**

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

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