

Cabinet

Tuesday 24 January 2017

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 and Social Regeneration
Finance, Modernisation and Performance
Communities and Safety
Adult Care and Financial Inclusion
Children and Schools
Business, Culture and Social Regeneration
Regeneration and New Homes
Environment and the Public Realm

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.

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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 16 January 2017



Cabinet

Tuesday 24 January 2017
4.00 pm

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

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

There are no closed items scheduled for consideration at this 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.

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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 18 January 2017.	
6.	MINUTES	1 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 13 December 2016.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputations is midnight Wednesday 18 January, 2017.	
8.	RESPONSE TO THE OVERVIEW AND SCRUTINY REPORT ON FEMALE GENITAL MUTILATION (FGM)	12 - 23
	To note the progress against the recommendations of the education and children services scrutiny sub-committee report on female genital mutilation (FGM).	
9.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2017-18	24 - 45
	To consider the final report on the housing revenue account budget 2017-18 and agree recommendations.	
10.	BOROUGH-WIDE DISTRICT HEATING STRATEGY	46 - 68
	To approve an interim three year investment plan whilst the options for funding the modernisation of Southwark's heat network are fully explored.	
11.	48 WILLOWBROOK ROAD, SE15 (FORMERLY KNOWN AS THE WILLOWBROOK CENTRE) - DISPOSAL OF FREEHOLD INTEREST	69 - 73
	To authorise the disposal of the council's freehold interest in 48 Willowbrook Road, SE15.	

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| 12. | ADDENDUM TO THE ADOPTED S106 AND COMMUNITY INFRASTRUCTURE LEVY SUPPLEMENTARY PLANNING DOCUMENT (2015); COMMUNITY INFRASTRUCTURE LEVY (CIL) DRAFT CHARGING SCHEDULE AND REGULATION 123 LISTS | 74 - 112 |
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To consider recommendations in respect of the addendum to the adopted Section 106 and Community Infrastructure Levy (CIL) Supplementary Planning document, CIL draft charging schedule, Regulation 123 List and consultation statements.

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| 13. | NEW SOUTHWARK PLAN: SITE ALLOCATIONS AND AREA VISIONS - PREFERRED OPTION | 113 - 125 |
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To agree the New Southwark Plan Preferred Option: site allocations and area visions for consultation. To note the consultation plan/report and integrated impact assessment.

OTHER ITEMS

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

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| 14. | POLICY AND RESOURCES STRATEGY 2017-18 | |
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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.”

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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**

Date: 16 January 2017