

Cabinet

Tuesday 9 May 2017

4.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Councillor Stephanie Cryan

Councillor Fiona Colley
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Victoria Mills
Councillor Johnson Situ

Councillor Mark Williams
Councillor Ian Wingfield
Councillor Maisie Anderson

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Housing
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
Currently on maternity leave

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

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

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: 28 April 2017



Cabinet

Tuesday 9 May 2017

4.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
	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	1
	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.	

Item No.	Title	Page No.
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 3 May 2017.	
6.	MINUTES	2 - 14
	To approve as a correct record the minutes of the open section of the meeting held on 21 March 2017.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 3 May 2017.	
8.	PETITION FROM BE ACTIVE SOCIAL ENTERPRISE - TENNIS IN SOUTHWARK	15 - 18
	To consider a petition from Be Active Social Enterprise relating to tennis in Southwark.	
9.	GAINING INDEPENDENCE: TRANSFORMING SUPPORT AND HOUSING FOR SOUTHWARK LOOKED AFTER CHILDREN/CARE LEAVERS AND YOUNG PEOPLE AT RISK OF HOMELESSNESS AGED OVER 16 YEARS	19 - 101
	To accept the findings of the young people aged 16+ project and approve recommendations.	
10.	ELEPHANT AND CASTLE SHOPPING CENTRE EQUALITIES ANALYSIS AND MITIGATION PROJECTS	102 - 118
	To note the findings of the equalities analysis and agree recommendations.	
11.	AYLESBURY REGENERATION PROGRAMME DELIVERY	119 - 132
	To note the significant progress made since September 2016 and variations to the detail of the developments. To agree to consult affected residents about bringing forward the start of the rehousing programme for phase 3 and the basis of the new delivery agreement.	
12.	LAND AT COMMERCIAL WAY, PECKHAM	133 - 143
	To approve the appropriation of land for development proposals in the area.	

Item No.	Title	Page No.
13.	PROPOSED ACQUISITION OF FREEHOLD INTEREST IN LAND IN THE OLD KENT ROAD OPPORTUNITY AREA	144 - 148
	To agree recommendations in respect of the acquisition of the freehold interest in land in the Old Kent Road opportunity area.	
14.	NEW HOMES DELIVERY PROGRAMME	149 - 177
	To note the progress on the new building programme, the current list of approved schemes and the review of the charter of principles. To approve the pilot work to provide a Community Land Trust in Southwark, subject to agreeing funding with the Greater London Authority.	
15.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - LEASEHOLD AND ANCILLARY PROPERTIES BUILDINGS INSURANCE	178 - 191
	To approve the procurement strategy to undertake an EU procurement for the leasehold and ancillary properties buildings insurance contract.	
16.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - MANAGED SERVICE FOR TEMPORARY STAFF	192 - 208
	To approve the procurement strategy to delivery the council's managed services for temporary staff.	
17.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	209 - 220
	To consider motions on the following:	
	<ul style="list-style-type: none"> • Age Friendly Borough • Don't shaft Faraday • Tackling congestion in Jamaica Road • Save Southwark post office services • The Dubs' Amendment • NHS sustainability and transformation plan. 	
	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**18. MINUTES**

To approve a correct record the closed minutes of the meeting held on 21 March 2017.

19. PROPOSED ACQUISITION OF FREEHOLD INTEREST IN LAND IN THE OLD KENT ROAD OPPORTUNITY AREA

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

Date: 28 April 2017