

# Cabinet

Tuesday 20 June 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 Ian Wingfield  
Councillor Mark Williams  
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  
Environment and the Public Realm  
Regeneration and New Homes  
Currently on maternity leave

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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 June 2017



# Cabinet

Tuesday 20 June 2017  
4.00 pm

Ground Floor Meeting Room G02A - 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
	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.	

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 14 June 2017.	
6.	<b>MINUTES</b>	2 - 22
	To approve as a correct record the minutes of the open section of the meeting held on 9 May 2017.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 14 June 2017.	
8.	<b>SHARED ICT SERVICE WITH BRENT AND LEWISHAM</b>	23 - 64
	To approve the establishment of a three-way shared ICT service with the London Borough of Brent and London Borough of Lewisham and associated recommendations.	
9.	<b>GATEWAY 0: CONSIDERATION OF OPTIONS FOR BROADBAND IN ROTHERHITHE</b>	65 - 77
	To approve the strategic options assessment for delivery of Broadband infrastructure in Rotherhithe and Surrey Docks wards.	
10.	<b>NEW SOUTHWARK PLAN: NEW AND AMENDED PREFERRED OPTION POLICIES</b>	78 - 120
	To agree the New Southwark Plan: New and Amended Preferred Option Policies for consultation.	
11.	<b>POLICY AMENDMENTS CONSULTATION FOR THE DRAFT OLD KENT ROAD AREA ACTION PLAN</b>	121 - 156
	To approve the draft Old Kent Road Area Action plan preferred option policy amendments and the proposed changes to the adopted policies map for public consultation.	
12.	<b>WALWORTH TOWN HALL MANDATE REVIEW</b>	157 - 175
	To adopt the revised project mandate for Walworth Town Hall to seek expressions of interest from the market for an Arts and Culture D1 and to note that accommodation is being investigated for a new Newington Library within the local area.	

Item No.	Title	Page No.
13.	<b>AYLESBURY FIRST DEVELOPMENT SITE COMPULSORY PURCHASE ORDER</b>	176 - 178
	To note the process of taking forward the Compulsory Purchase Order for the Aylesbury Estate First Development Site.	
14.	<b>APPROPRIATION OF LAND, 1 - 3 ODESSA STREET, ROTHERHITHE</b>	179 - 188
	To approve the appropriation of land to planning purposes to facilitate the carrying out of the development proposals for the area.	
15.	<b>SECTION 77 CHANGE IN USE OF SCHOOL PLAYING FIELD LAND - APPROVAL TO OBTAIN SECRETARY OF STATE CONSENT</b>	189 - 212
	To approve the progression of the Section 77 applications (disposal or change in use of school playing fields land) to the Secretary of State for Education for the identified sites.	
16.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	213 - 216
	To consider a motion referred from council assembly in respect of day centre services in Southwark.	
	<b>OTHER ITEMS</b>	
	The following item is also scheduled for consideration at this meeting.	
17.	<b>ACQUISITION OF UP TO 9 SUB-LEASEHOLD PROPERTIES AT THE SIGNAL BUILDING, 89 - 93 NEWINGTON CAUSEWAY, SE1</b>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	

**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 as a correct record the closed minutes of the meeting held on 9 May 2017.

**19. ACQUISITION OF UP TO 9 SUB-LEASEHOLD PROPERTIES AT THE SIGNAL BUILDING, 89-93 NEWINGTON CAUSEWAY, SE1**

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

Date: 12 June 2017