

Cabinet

Tuesday 19 September 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 Maisie Anderson
Councillor Fiona Colley
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Victoria Mills
Councillor Johnson Situ
Councillor Ian Wingfield
Councillor Mark Williams

Portfolio

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

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

Councillor Peter John
Leader of the Council
Date: 11 September 2017



Cabinet

Tuesday 19 September 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 13 September 2017.	
6.	MINUTES	2 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 18 July 2017.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 13 September 2017.	
8.	PETITION FROM SOUTHWARK GROUP OF TENANT ORGANISATIONS (SGTO) - KEEP THE REPAIRS LINE FREE	16 - 19
	To consider a petition from Southwark Group of Tenant Organisations (SGTO) requesting to "keep the repairs line free."	
9.	CANADA WATER REGENERATION	20 - 47
	To agree revised heads of terms for a development agreement and agree that British Land should undertake a public consultation on options for entering a long term arrangement for the management of various areas of public realm.	
10.	APPROVAL OF THE COUNCIL'S LOCAL IMPLEMENTATION DELIVERY PLAN - ANNUAL SPENDING SUBMISSION FOR 2018-19	48 - 56
	To agree the content of the council's proposed submission to Transport for London (TfL) identifying transport projects to be delivered with TfL local implementation plan (LIP) for 2018-19.	
11.	REVIEW OF THE LOCAL OFFER FOR CARE LEAVERS: REPORT FROM THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE	57 - 76
	To consider recommendations from the education and children's services scrutiny sub-committee.	

Item No.	Title	Page No.
12.	SOUTHWARK SCHOOL SCRUTINY IN A DAY: REPORT FROM THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE	77 - 97
	To consider recommendations from the education and children's services scrutiny sub-committee.	
13.	SOUTHWARK GP PRACTICES: QUALITY OF PROVISION AND LOCAL SUPPORT ARRANGEMENTS: REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE	98 - 106
	To consider recommendations from the healthy communities scrutiny sub-committee.	
14.	A REVIEW OF FURTHER EDUCATION AND SKILLS PROVISION IN THE LONDON BOROUGH OF SOUTHWARK: A REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE	107 - 119
	To consider recommendations from the overview and scrutiny committee.	
15.	SOCIAL REGENERATION - EMERGING FRAMEWORK AND NEXT STEPS	120 - 129
	To agree a definition of social regeneration and to agree that the draft social regeneration policy framework be further shaped and used as part of the evidence for a wider consultation.	
16.	GATEWAY 1 AND 2: PROCUREMENT STRATEGY AND CONTRACT AWARD APPROVAL - INTEGRATED COMMUNITY EQUIPMENT SERVICE CONTRACT	130 - 142
	To approve the procurement strategy for the community equipment service.	
17.	GATEWAY 2: CONTRACT AWARD APPROVAL - AWARD OF CONTRACTS FOR THE PROVISION OF SEXUAL HEALTH SERVICES	143 - 157
	To approve the use of the open access pan-London contracts that Lambeth Council have with Kings College Hospital NHS Foundation and Trust and Guy's St Thomas NHS Foundation Trust for the provision of integrated sexual health services.	
18.	BOROUGH WIDE FIRE SAFETY	158 - 165
	To note the progress since the last cabinet report on fire safety.	

Item No.	Title	Page No.
19.	APPOINTMENT OF KEEPMOAT FOR EMERGENCY WORKS AT LEDBURY ESTATE	166 - 168
	To note the appointment of Keepmoat for emergency works at the Ledbury Estate tower blocks and to note that a further report will come to cabinet later in the year.	
20.	GATEWAY 3: VARIATION DECISION - HOUSING MAJOR WORKS CONTRACTS	169 - 179
	To approve the variation of contract to areas 3, 4 and 5 for a period of two years from 14 June 2018.	
21.	UPDATE ON THE DELIVERY OF THE HOUSING ASSET MANAGEMENT STRATEGY	180 - 199
	To note the status of the asset management investment programme.	
22.	GATEWAY 3: VARIATION DECISION - EXTENSION TO THE CONSOLIDATED FACILITIES MANAGEMENT CONTRACT	200 - 209
	To approve the variation to extend the term of the consolidated facilities management contract with Interserve (Facilities Management) Limited (Interserve FM) for a period of 24 months.	
23.	NON-DOMESTIC RATES - DISCRETIONARY RATE RELIEF POLICY FOR REVALUATION RELIEF, SUPPORTING SMALL BUSINESSES RELIEF AND PUBS RELIEF	210 - 226
	To approve the additional four year discretionary rate relief policy for revaluation relief as per the governments requirement to offer additional relief to the value of £6.9 million and to agree the policy incorporating small businesses and pubs relief.	
24.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2017-18 (MONTH 4)	227 - 248
	To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids.	
	To note recommendations relating to the general fund capital programme, housing investment programme, projected expenditure and resources and that external borrowing will be required for 2017-18.	

Item No.	Title	Page No.
25.	ACQUISITION OF FUTURE AFFORDABLE HOUSING IN BLACKFRIARS	249 - 258
	To approve the acquisition of affordable housing to be provided as part of the regeneration known as 18 Blackfriars.	
26.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	259 - 272
	To consider motions referred from council assembly as follows:	
	<ul style="list-style-type: none"> • What does Brexit mean for Southwark ? • Promoting the sale of new housing to local people • Southwark's response to the London Bridge attack • The terror attack on London Bridge and Borough Market • Southeastern Trains • Fire safety in Southwark • Safety on Ledbury Estate. 	
	OTHER REPORTS	
	The following items are also scheduled for consideration at this meeting:	
27.	OFSTED INSPECTION OF 'SERVICES FOR CHILDREN IN NEED OF HELP AND PROTECTION, CHILDREN LOOKED AFTER AND CARE LEAVERS' - POST INSPECTION PLAN	
28.	RESPONSE TO REVIEW OF LOCAL OFFER FOR CARE LEAVERS	
29.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL: SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND ADULTS	
30.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2017-18 (MONTH 4)	
	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**31. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 18 July 2017.

32. ACQUISITION OF FUTURE AFFORDABLE HOUSING IN BLACKFRIARS

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

Date: 11 September 2017