

# Cabinet

Tuesday 31 October 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

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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

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### 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: 23 October 2017



# Cabinet

Tuesday 31 October 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 - 2
	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 25 October 2017.	
6.	<b>MINUTES</b>	3 - 24
	To approve as a correct record the minutes of the open section of the meeting held on 19 September 2017.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 25 October 2017.	
8.	<b>2017 PRIMARY AND SECONDARY SCHOOL PLACE PLANNING STRATEGY UPDATE</b>	25 - 52
	To note the updated forecasts of primary and secondary school places.	
9.	<b>RESPONSE TO SOUTHWARK SCHOOLS SCRUTINY IN A DAY</b>	53 - 58
	To approve the response to the children's and education scrutiny sub-committee report on "Southwark Schools Scrutiny in a Day."	
10.	<b>GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE YOUNG PEOPLE</b>	59 - 72
	To approve the procurement strategy for special educational needs and disability (SEND) taxis for children, young people and vulnerable adults.	
11.	<b>INTRODUCTION OF PUBLIC SPACE PROTECTION ORDERS (PSPOS) TO TACKLE DOG RELATED ANTI-SOCIAL BEHAVIOUR (ASB)</b>	73 - 92
	To approve the introduction of Public Space Protection (PSPOs) implementing the requirements and restrictions in order to tackle dog related anti-social behaviour.	
12.	<b>SAFE AS HOUSES ? INDEPENDENT SOCIAL RESEARCH INTO EARLY IMPACTS OF UNIVERSAL CREDIT (UC) AMONG SOCIAL HOUSING TENANTS IN SOUTHWARK</b>	93 - 101
	To note the final report by the John Smith Institute setting out findings from its independent social research (Safe as Houses?) and the key conclusions and recommendations from the report.	

Item No.	Title	Page No.
13.	<b>ANNUAL WORKFORCE REPORT</b>	102 - 142
	To note the annual workforce report and key issues arising.	
14.	<b>NEW COMMISSIONING MODEL AND COMMON OUTCOMES FRAMEWORK FOR THE VOLUNTARY AND COMMUNITY SECTOR</b>	143 - 164
	To approve the adoption of the Southwark Common Outcomes Framework (SCOF) and a new outcome-based commissioning model developed by the council, Clinical Commissioning Group and voluntary and community sector.	
15.	<b>CONSIDERATION OF OPTIONS FOR BROADBAND IN ROTHERHITHE AND IMPROVING CONNECTIVITY IN THE BOROUGH AS A WHOLE</b>	165 - 203
	To approve the strategic options assessment for digital infrastructure in the Rotherhithe and Surrey Docks wards and the rest of the borough more generally.	
16.	<b>NEW SOUTHWARK PLAN: PROPOSED SUBMISSION VERSION</b>	204 - 212
	To agree the New Southwark Plan: Proposed submission version for consultation.	
	To note the consultation plan, consultation report, integrated impact assessment and Habitats Regulations assessment.	
17.	<b>COMMUNITY INFRASTRUCTURE LEVY AND SECTION 106 PLANNING OBLIGATIONS AND COMMUNITY INFRASTRUCTURE LEVY SUPPLEMENTARY PLANNING DOCUMENT</b>	213 - 233
	To provide recommendations for council assembly and rescind the addendum to the January 2017 Section 106 Planning Obligations and Community Levy Supplementary Planning Document subject to approval of the revised Southwark CIL by council assembly 29 November 2017.	
18.	<b>A REVIEW OF FURTHER EDUCATION AND SKILLS PROVISION IN THE LONDON BOROUGH OF SOUTHWARK - RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE</b>	234 - 245
	To note the response to the recommendations in the report "A Review of Further Education and Skills Provision in the London Borough of Southwark: Report of the Overview and Scrutiny Committee."	
	To also note the emerging skills strategy for Southwark.	

Item No.	Title	Page No.
19.	<b>GATEWAY 2: CONTRACT AWARD APPROVAL - CARE AT HOME CONTRACTS</b>	246 - 268

To note the change in the agreed evaluation methodology and approve the award of the home care (care at home) contracts.

20.	<b>ACQUISITION OF AFFORDABLE HOUSING AT LONGVILLE ROAD, SE11</b>	269 - 278
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To approve the acquisition of 115 units of housing that has been constructed as part of the regeneration of the former London Park Hotel.

21.	<b>THE OUTCOME OF THE CONSULTATION EXERCISE ON CHANGES TO DAY CENTRE PROVISION AT QUEENS ROAD AND RIVERSIDE AND THE DEVELOPMENT OF A DISABILITY HUB</b>
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See supplemental agenda no. 1

22.	<b>AYLESBURY ESTATE: COMMUNITY FACILITIES AT PLOT 18 DELIVERY</b>
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See supplemental agenda no. 1

23.	<b>AYLESBURY ESTATE: APPROVED PREMISES FACILITY (APF) DELIVERY</b>
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See supplemental agenda no. 1

## **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.”

**Item No.**

**Title**

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**PART B - CLOSED BUSINESS**

**24. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 19 September 2017.

**25. GATEWAY 2: CONTRACT AWARD APPROVAL - CARE AT HOME CONTRACTS**

**26. ACQUISITION OF AFFORDABLE HOUSING AT LONGVILLE ROAD, SE11**

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

Date: 23 October 2017