

Cabinet

Tuesday 12 December 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

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 4 December 2017



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4.00 pm

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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 6 December 2017.	
6.	MINUTES	1 - 17
	To approve as a correct record the minutes of the open section of the meeting held on 31 October 2017.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 6 December 2017.	
8.	SOUTHWARK SCHOOL STANDARDS REPORT 2017	18 - 22
	To note the "Best Start in Life – Southwark School Standards Report 2017".	
9.	RESPONSE TO SOUTHWARK GP PRACTICES - QUALITY OF PROVISION AND LOCAL SUPPORT ARRANGEMENTS - A REPORT FROM THE HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE	23 - 31
	To agree the proposed response to the healthy communities scrutiny sub-committee report on Southwark GP Practices and note the progress in taking forward the recommendations.	
10.	DECISIONS FROM CALL-IN: THE OUTCOME OF THE CONSULTATION EXERCISE ON CHANGES TO DAY CENTRE PROVISION AT QUEENS ROAD AND RIVERSIDE AND THE DEVELOPMENT OF A DISABILITY HUB	32 - 33
	To consider the recommendations from the overview and scrutiny committee.	
11.	SOUTHWARK SKILLS STRATEGY	34 - 57
	To approve the proposed Southwark Skills Strategy.	
12.	AYLESBURY PHASE 3 REHOUSING UPDATE	58 - 69
	To note the outcome of the consultation exercise carried out with residents in Phase 3 and activate Phase 3 for immediate housing in line with the outcomes. To also approve the acquisition of leasehold interests on land known as Phase 3.	

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13.	OLD KENT ROAD AREA ACTION PLAN: FURTHER PREFERRED OPTION	70 - 79
	To agree the Old Kent Road Area Action Plan: Further Preferred Option for consultation and to instruct officers to prepare a report for cabinet regarding a local lettings policy for Old Kent Road.	
14.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2018-19	80 - 96
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in January 2018 on rent setting after consultation with residents.	
15.	OFFICE ACCOMMODATION STRATEGY - QUEENS ROAD 4	97 - 110
	To note the need to reprovide Sumner House for housing and confirm 133-137 Queens Road as the location for service users of the council's targeted services currently based at Bournemouth Road, Sumner House, 47b East Dulwich Road, St. Mary's Road, Curlew House and Talfourd Place and as an officer base for staff who provide these services. That capital provision is made for the development of Queens Road 4.	
16.	SOUTHWARK COUNCIL'S BUY-BACK OFFER FOR LEDBURY TOWERS LEASEHOLDERS	111 - 117
	To note the proposed policy to allow the buy-back of leaseholder properties in Ledbury Towers, which are currently the subject of structural investigations.	
17.	LEDBURY ESTATE - ARUP STRUCTURAL SURVEY REPORT	118 - 125
	To note the report and receive a further report after resident consultation on the options appraisal process.	
18.	CONSULTATION ON INTRODUCING AN INTERMEDIATE HOUSING LIST	126 - 142
	To instruct officers to conduct a public consultation on the initial proposals to produce an intermediate rent housing list and to bring a further report to cabinet in 2018 covering the results of the consultation.	

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19.	GATEWAY 0 - STRATEGIC OPTIONS ASSESSMENT FOR RESPONSIVE REPAIRS AND MAINTENANCE WORKS	143 - 154
	To instruct officers to develop detailed plans that would allow all non chargeable repairs and associated works to be undertaken by the council's in house trading service for housing repairs following the end of the housing repairs contract in October 2018.	
20.	SCEAUX GARDENS NEW HOMES DELIVERY PROGRAMME	155 - 185
	To agree the rationale and proposal to develop the properties 1-15 Florian, 1-18 Racine and the garage site adjacent to the Colbert block and allocation issues in respect of the Sceaux Gardens New Homes delivery programme.	
21.	LAND AT GOSCHEN ESTATE, CAMBERWELL	186 - 196
	To confirm that the land shown on the plan at Appendix A currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes in accordance with section 122(1) of the Local Government Act 1972 to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990.	
22.	LAND AT IVY CHURCH, WALWORTH	197 - 207
	To confirm that the land shown on the plan at Appendix A currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes in accordance with section 122(1) of the Local Government Act 1972 to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990.	
23.	LAND AT MEETING HOUSE LANE, PECKHAM	208 - 218
	To confirm that the land shown on the plan at Appendix A currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes in accordance with section 122(1) of the Local Government Act 1972 to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990.	
24.	LAND AT BUSH ROAD, ROTHERHITHE	219 - 229
	To confirm that the land shown on the plan at Appendix A currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes in accordance with section 122(1) of the Local Government Act 1972 to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990.	

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| 25. | LAND AT PELIER STREET, WALWORTH | 230 - 240 |
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To confirm that the land shown on the plan at Appendix A currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes in accordance with section 122(1) of the Local Government Act 1972 to facilitate the carrying out of the development proposals for the area in accordance with section 226 of the Town and Country Planning Act 1990.

OTHER ITEMS

The following items are also scheduled for consideration at this meeting:

- 26. INCREASING NURSING HOME PROVISION IN SOUTHWARK**
- 27. COUNCIL TAX BASE 2018-19**
- 28. POLICY AND RESOURCES STRATEGY 2018-19**

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

- 29. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 31 October 2017.

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

Date: 4 December 2017