

# Cabinet

Tuesday 23 January 2018

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

### 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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Paula Thornton 020 7525 4395 or [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: 15 January 2018



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Tuesday 23 January 2018  
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.	<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 17 January 2018.	
6.	<b>MINUTES</b>	1 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 12 December 2017.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 17 January 2018.	
8.	<b>POLICY AND RESOURCES STRATEGY 2018-19</b>	To follow
9.	<b>HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2018-19</b>	16 - 30
	To agree recommendations associated with the housing revenue account rent setting and budget for 2018-19.	
10.	<b>SOUTHWARK JOINT MENTAL HEALTH AND WELLBEING STRATEGY 2018-2021</b>	31 - 92
	To approve the final version of the Southwark Joint Mental Health and Wellbeing Strategy (2018-2021).	
11.	<b>ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS - SEPTEMBER 2019</b>	93 - 110
	To agree the Southwark Community Primary Schools admission arrangements for September 2019.	
12.	<b>SOUTHWARK COORDINATED ADMISSION SCHEMES FOR PRIMARY, JUNIOR AND SECONDARY ADMISSIONS 2019</b>	111 - 151
	To agree the primary (reception), junior and secondary (year 7) coordinated admission schemes for 2019 admission.	
13.	<b>LEDBURY ESTATE - NEXT STEPS</b>	152 - 155
	To note the content of the report and the dates of the key stages that the Ledbury Project Team have agreed so far.	

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14.	<b>GATEWAY 0: FACILITIES MANAGEMENT CONTRACT FOR THE COUNCIL'S OPERATIONAL ESTATE</b>	156 - 169
	To note the strategic options assessment for delivery of a facilities management contract for the council's operational estate and to approve the recommended strategic delivery option proposed.	
15.	<b>DISPOSAL OF FREEHOLD INTERESTS – 99 BROOK DRIVE, SE11, 20 HAYLES STREET, SE11, 11 FRIERN ROAD SE22</b>	170 - 178
	To authorise the head of property to dispose of the council's freehold interest in 99 Brook Drive, SE11, 20 Hayles Street, SE11 and 11 Friern Road, SE22.	
16.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	179 - 197
	To consider motions referred from council assembly on the following:	
	<ul style="list-style-type: none"> <li>• Culture and wellbeing</li> <li>• Southwark's bid for London borough of culture</li> <li>• Southwark response to moped crime</li> <li>• Local government pay cap</li> <li>• Tideway</li> <li>• Support for Dulwich Hamlet football club (DHFC)</li> <li>• The Latin American community after Brexit</li> <li>• Adoption of the international holocaust remembrance alliance working definition of antisemitism</li> <li>• Upholding a woman's right to a legal abortion.</li> </ul>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	
	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	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:	
	<p>“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.”</p>	

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**PART B - CLOSED BUSINESS**

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

Date: 15 January 2018