

Cabinet

Tuesday 6 February 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

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: 29 January 2018



Cabinet

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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.

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 31 January 2018.	
6.	MINUTES	1 - 21
	To approve as a correct record the minutes of the open section of the meeting held on 23 January 2018.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 31 January 2018.	
8.	LEDBURY ESTATE - NEXT STEPS UPDATE	22 - 66
	To note the draft dates of the key stages that the Ledbury Project Team have agreed and to receive a further report setting out the outcome of the resident consultation on the options appraisal process that is planned for July 2018.	
9.	REVIEW OF RESIDENT ENGAGEMENT - REPORT FROM THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE	67 - 69
	To consider recommendations from the housing and community safety scrutiny sub-committee.	
10.	THE OUTCOME OF THE CONSULTATION EXERCISE ON CHANGES TO DAY CENTRE PROVISION AT QUEENS ROAD AND RIVERSIDE AND THE DEVELOPMENT OF A DISABILITY HUB: RESPONSE TO DECISIONS FROM CALL-IN	70 - 76
	To approve the response to the recommendations of the overview and scrutiny committee on the outcome of the consultation exercise on changes to day centre provision at Queens Road and Riverside and the development of the disability hub item.	
11.	ANNUAL PERFORMANCE REPORT FOR GENERIC HOME CARE CONTRACTS 2016-17	77 - 96
	To note the performance of the sixth and final full year of the generic home care contracts 2016-17.	

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| 12. | POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2017-18 (MONTH 8) | 97 - 111 |
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To note the general fund outturn forecast for 2017-18 and associated issues.

To approve general fund budget movements that exceed £250,000 and note those that are less than £250,000.

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| 13. | POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2017-18 (MONTH 8) | 112 - 136 |
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To approve the virements and variations to the general fund and housing investment programme and the inclusion in the programme of new capital bids.

To also agree and note issues relating to the month 8 capital monitoring programme.

OTHER ITEMS

The following item is also scheduled for consideration at this meeting.

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| 14. | POLICY AND RESOURCES STRATEGY 2018-19 TO 2020-21 | |
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DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

EXCLUSION OF PRESS AND PUBLIC

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

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