

Cabinet

Tuesday 12 March 2019

4.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Councillor Rebecca Lury

Councillor Jasmine Ali
Councillor Evelyn Akoto
Councillor Stephanie Cryan
Councillor Richard Livingstone

Councillor Victoria Mills
Councillor Leo Pollak

Councillor Johnson Situ
Councillor Kieron Williams

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Culture, Leisure, Equalities and Communities
Children, Schools and Adult Care
Community Safety and Public Health
Housing Management and Modernisation
Environment, Transport Management and Air
Quality
Finance, Performance and Brexit
Social Regeneration, Great Estates and New
Council Homes
Growth, Development and Planning
Jobs, Skills and Innovation

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 March 2019



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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 a public question is midnight Wednesday 6 March 2019.	
6.	MINUTES	2 - 6
	To approve as a correct record the minutes of the open section of the meeting held on 5 February 2019.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 6 March 2019.	
8.	SOUTHWARK GREAT ESTATES PROGRAMME PAPER TWO - ESTATE IMPROVEMENT PLANS	7 - 17
	To agree the principles of the Great Estates Programme - Estate Improvement Plans.	
9.	AYLESBURY REGENERATION PROGRAMME MOVING FORWARD	18 - 28
	To note the significant progress on implementing the Aylesbury regeneration programme and to agree the sub-phasing of Phase 4 and related recommendations.	
10.	FAITH STRATEGY	29 - 41
	To adopt the vision for the council's future relationships with faith organisations working in the borough.	
11.	FREE PRIMARY SCHOOL VISITS TO THE THEATRE PROGRAMME	42 - 65
	To agree the proposed approach for developing a targeted programme to deliver the council plan target to "ensure primary child gets a free visit to the theatre each year."	
12.	INTRODUCE WATER FOUNTAINS THROUGHOUT SOUTHWARK	66 - 73
	To approve the target to increase the number of water fountains within Southwark.	

Item No.	Title	Page No.
13.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL MAIN CONTRACTOR PROCUREMENT: ALBION NEW HOMES	74 - 96
	To approve the procurement strategy for a two stage design and build contract through the Notting Hill Genesis (NHG) framework for the construction of the Albion new homes schemes.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL MAIN CONTRACTOR PROCUREMENT: CATOR STREET 2	97 - 114
	To approve the procurement strategy for a two stage design and build contractor for the construction of Cator Street 2.	
15.	WALWORTH TOWN HALL INVESTMENT PROPOSAL	115 - 138
	To approve the preferred bidder for the Walworth Town Hall complex investment project.	
16.	585 - 589 OLD KENT ROAD - ACQUISITION OF SITE TO DELIVER NEW COUNCIL HOUSING	139 - 146
	To authorise pursuant to s120 of the Local Government Act 1972 and s9 of the Housing Act 1985 that the council acquires the freehold interest of 585-589 Old Kent Road to deliver new council housing.	
17.	LAND ADJOINING THE HOLLINGTON CLUB AT 56-60 COMBER GROVE SE5	147 - 163
	To confirm that the land is no longer required for those purposes which they are currently held and to approve the appropriation of the land to planning purposes.	
	OTHER REPORTS	
	The following item is also scheduled for consideration at this meeting:	
18.	IMPACT OF BREXIT ON SOUTHWARK - PROGRESS REPORT	
	To provide a progress report on implementation of actions following adoption by cabinet in January 2019 of the recommendations from the Southwark Brexit Panel and work related to mitigating the impact of Brexit on council services and residents.	
	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

- 19. WALWORTH TOWN HALL INVESTMENT PROPOSAL**
- 20. 585 - 589 OLD KENT ROAD - ACQUISITION OF SITE TO DELIVER NEW COUNCIL HOUSING**
- 21. LAND ADJOINING THE HOLLINGTON CLUB AT 56-60 COMBER GROVE SE5**

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

Date: 4 March 2019