

Cabinet

Tuesday 22 January 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 Evelyn Akoto
Councillor Jasmine Ali
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
Community Safety and Public Health
Children, Schools and Adult Care
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: 14 January 2019



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

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 16 January 2019.	
6.	MINUTES	1 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 11 December 2018.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 16 January 2019.	
8.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2019-20	16 - 33
	To agree recommendations associated with the housing revenue account rent setting and budget for 2019 - 2020.	
9.	ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS FOR SEPTEMBER 2020 AND AMENDMENT (AT SHORT NOTICE) OF PRIMARY PUBLISHED ADMISSION NUMBERS (PANS) FOR SEPTEMBER 2019	34 - 43
	To agree the Southwark community primary schools admission arrangements for 2020 and agree to proceed with the reduction to the 2019-20 published admission arrangements for 13 primary schools.	
10.	SOUTHWARK COORDINATED ADMISSION SCHEMES FOR PRIMARY, JUNIOR AND SECONDARY ADMISSIONS 2020	44 - 49
	To agree the primary (reception), junior and secondary (year 7) coordinated admission schemes for 2020.	
11.	LIBRARIES AND HERITAGE STRATEGY 2019 - 2022	50 - 61
	To agree the proposed libraries and heritage strategy 2019-2022.	
12.	NEW LIBRARY AND HERITAGE CENTRE FOR WALWORTH	62 - 72
	To confirm pursuant to s120 of Local Government Act and s7 Public Libraries and Museum Act 1964 and subject to planning, the council takes a lease of ground floor accommodation on the land shown in the report.	

Item No.	Title	Page No.
13.	IMPLEMENTING CIVIL PENALTIES IN THE PRIVATE RENTED SECTOR	73 - 94
	To approve the adoption of the private sector housing – prosecution and civil penalties enforcement policy for use by the duly authorised officers.	
14.	NEW SOUTHWARK PLAN: PROPOSED SUBMISSION VERSION - AMENDED POLICIES	95 - 105
	To agree the New Southwark Plan Proposed Submission version: Amended policies January 2019 for consultation.	
15.	LIVESEY EXCHANGE	106 - 138
	To approve the Lease Heads of Terms and grant arrangements for the Livesey Exchange to construct and operate a new, temporary community building on the Old Kent Road.	
16.	SOUTHWARK BREXIT PANEL - RECOMMENDATIONS TO CABINET	139 - 166
	To consider recommendations from the Southwark Brexit Panel.	
17.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	167 - 184
	To consider the following motions referred from council assembly 28 November 2018:	
	<ul style="list-style-type: none"> • The best possible start in life • A people's vote on Brexit • School cuts • Royal British Legion commemoration • End unfair evictions - abolish section 21 of 1988 Housing Act • Third runway at Heathrow • Opposing bus cuts • Overground ticket office closures • Solidarity with the Windrush generation • Sustainable public health funding. 	
18.	1 ANN MOSS WAY, ROTHERHITHE, LONDON SE16 1TL (ACQUISITION)	185 - 193
	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 in the property, 1 Ann Moss Road, Rotherhithe SE16.	

OTHER ITEMS

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

- 19. POLICY AND RESOURCES STRATEGY 2019-20**
- 20. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - CONTRACTOR SERVICES FOR THE DELIVERY OF SCEAUX GARDENS**
- 21. REGENERATION THAT WORKS FOR ALL FRAMEWORK AND SOCIAL REGENERATION INDICATORS**

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

- 22. MINUTES**
- 23. NEW LIBRARY AND HERITAGE CENTRE FOR WALWORTH**
- 24. 1 ANN MOSS WAY, ROTHERHITHE, LONDON SE16 1TL (ACQUISITION)**

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