

Cabinet

Tuesday 24 July 2018
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: 16 July 2018



Cabinet

Tuesday 24 July 2018
4.00 pm

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

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 public questions is midnight Wednesday 18 July 2018. | |
| 6. | MINUTES | 2 - 17 |
| | To approve as a correct record the minutes of the open section of the meeting held on 26 June 2018. | |
| 7. | DEPUTATION REQUESTS | |
| | To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 18 July 2018. | |
| 8. | BOROUGH EMERGENCY PLAN 2018-19 | 18 - 22 |
| | To agree the annual review of the generic borough emergency plan. | |
| 9. | AYLESBURY ESTATE: FIRST DEVELOPMENT SITE (FDS) | 23 - 33 |
| | To note the current position in relation to the delivery of the first development site at phase 1b/1c of the Aylesbury regeneration programme and to approve appropriation of land to planning purposes to facilitate the carrying out of the development proposals for the area. | |
| 10. | AYLESBURY ESTATE: COMMUNITY FACILITIES AT PLOT 18 DELIVERY | 34 - 50 |
| | To note the update report and progress towards obtaining vacant possession of the site and overall progress on the delivery of the project, and to approve the appropriation of land to planning purposes to facilitate the carrying out of the development proposals for the area. | |
| 11. | AYLESBURY ESTATE: APPROVED PREMISES FACILITY (APF) DELIVERY | 51 - 60 |
| | To note the content of the update report and progress towards obtaining vacant possession of the site and the overall progress on the delivery of the project. | |

| Item No. | Title | Page No. |
|----------|---|-----------|
| 12. | REVENUE MONITORING REPORT AND TREASURY MANAGEMENT 2017-18 OUTTURN REPORT | 61 - 82 |
| | To note the general fund outturn position for 2017-18 and the key adverse variations and budget pressures underlying the outturn position. | |
| | To approve and note general fund budget movements. | |
| 13. | OUTTURN CAPITAL MONITORING FOR 2017-18 AND CAPITAL PROGRAMME REFRESH FOR 2018-19 TO 2026-27 | 83 - 108 |
| | To note that a ten-year capital strategy and capital programme will be presented to council assembly in quarter 1, 2019. | |
| | To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids. | |
| 14. | SOUTHWARK CONVERSATION - ADDITIONAL ANALYSES AND DISSEMINATION | 109 - 116 |
| | To consider and agree the key findings from the additional analyses of the Southwark Conversation. | |
| 15. | GATEWAY 0 - STRATEGIC OPTIONS ASSESSMENT FOR 2019 + HIGHWAYS SERVICES DELIVERY OPTIONS AND CONTRACT PROCUREMENT STRATEGY | 117 - 130 |
| | To approve the recommended strategic delivery option to bring essential services such as highway safety inspections and the routine and reactive gully emptying service under the direct control of the council. | |
| 16. | PROPOSAL TO ESTABLISH SPECIALIST SEND EDUCATION PROVISION FOR CHILDREN AND YOUNG PEOPLE WITH LEARNING DISABILITIES, AGED 16-25 AT BISHOPS HOUSE | 131 - 138 |
| | To begin preparatory work to facilitate in-borough 16+ provision for pupils with complex special educational needs and disability (SEND) and to note that Spa Special School will establish a specialist SEND education provision for children and young people with learning disabilities aged 16-24 at Bishops House. | |
| 17. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - LOCAL COMMUNITY OFFER (VCS HUBS) | 139 - 157 |
| | To approve the procurement strategy to undertake a competitive tender for the provision of a local community offer (VCS – voluntary community sector hubs). | |

| Item No. | Title | Page No. |
|---|--|-----------------|
| 18. | AMENDMENT TO SENIOR MANAGEMENT ARRANGEMENTS | 158 - 165 |
| | To agree the creation of a temporary post of strategic director of place and wellbeing for the period 1 September 2018 to 30 September 2020. | |
| 19. | APPOINTMENTS TO OUTSIDE BODIES 2018-19 - BOARD OF LEWISHAM SOUTHWARK COLLEGE CORPORATION | 166 - 167 |
| | To approve a nomination to the Board of Lewisham Southwark College Corporation 2018-19. | |
| 20. | DISPOSAL OF COUNCIL'S FREEHOLD INTEREST IN FORMER CAR POUND, MANDELA WAY, SE1 | 168 - 173 |
| | To seek approval to sell the freehold interest in land at Mandela Way to the long leaseholder owner of the site Firmdale Hotels for mainly residential development, subject to planning permission being obtained. | |
| 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: | | |
| <p style="padding-left: 40px;">“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> | | |
| PART B - CLOSED BUSINESS | | |
| 21. | MINUTES | |
| 22. | DISPOSAL OF COUNCIL'S FREEHOLD INTEREST IN FORMER CAR POUND, MANDELA WAY, SE1 | |
| DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT | | |

Date: 16 July 2018