

Cabinet

Tuesday 17 September 2019

4.00 pm

Ground Floor Meeting Room GO2C, 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
Jobs, Business and Innovation
Environment, Transport and the Climate
Emergency
Finance, Performance and Brexit
Social Regeneration, Great Estates and New
Council Homes
Growth, Development and Planning
Housing Management and Modernisation

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.

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Access

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Contact: Virginia Wynn-Jones 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk; constitutional.team@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 9 September 2019



Cabinet

Tuesday 17 September 2019
4.00 pm

Ground Floor Meeting Room GO2C, 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.	
5.	MINUTES	2 - 14
	To approve as a correct record the minutes of the open section of the meeting held on 16 July 2019.	

Item No.	Title	Page No.
6.	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 11 September 2019.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 11 September 2019.	
8.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2019-20 (MONTH 4)	15 - 30
	To note the General Fund forecast outturn position for 2019-20 and to note the key adverse variations and budget pressures underlying the forecast outturn position.	
9.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2019-20 (MONTH 4)	31 - 42
	To note the outturn and resources for 2019-20 and future years for both the general fund and housing investment programmes.	
	To approve the virements and variations to the general fund and housing investment capital programme.	
10.	POLICY AND RESOURCES STRATEGY 2020-21 TO 2022-23: SCENE SETTING REPORT	
	(to follow)	
11.	LBS HOUSING RENTS INCOME COLLECTION POLICY	43 - 72
	To agree the rent income collection policy and to be implemented from autumn 2019.	
12.	CONSULTATION ON THE FUTURE OF SOUTH DOCK MARINA AND BOATYARD AND GREENLAND DOCK	73 - 88
	To approve key considerations and principles for any future proposals relating to the Sock Dock marina and boatyard and Greenland Dock and the consultation and engagement plan.	

Item No.	Title	Page No.
13.	NEW COUNCIL HOMES ROOFTOP DEVELOPMENT PRINCIPLES AND PROGRAMME UPDATE	89 - 109
	To approve the delegation of the agreement of the new homes design review principles, including rooftop developments and the delegation of agreement of what the council offer to residents who are directly impacted by roof top developments.	
14.	REVIEW OF THE COUNCIL'S APPROACH TO COMMUNITY ENGAGEMENT	
	To adopt the approach to community engagement that sets out the vision and principles previously agreed by cabinet on 30 April 2019 and to agree that the new approach will inform the way in which the council works with residents throughout the borough on any matters which involve engagement and consultation.	
	(to follow)	
15.	EXTENSION OF THE INTERSERVE FACILITIES MANAGEMENT CONTRACT	
	To approve the variation to extend the term of the consolidated facilities management (FM) contract with Interserve (Facilities Management) Limited (Interserve FM).	
	(to follow)	
16.	INSOURCED REPAIRS SERVICE - YEAR ONE REVIEW	110 - 122
	To agree that all non chargeable repairs and associated works (responsive repairs inside council tenants' homes) remain in-house, delivered by the council and to request that a three year improvement plan for the service be developed, in consultation with staff, members and residents.	
17.	HOUSING DELIVERY TEST ACTION PLAN FOR SUBMISSION	
	To agree the Housing Delivery Test Action Plan for publication.	
	(to follow)	
18.	OLD KENT ROAD SOCIAL REGENERATION CHARTER	
	To agree the Old Kent Road Social Regeneration Charter [OKRSRC] for consultation.	
	(to follow)	

Item No.	Title	Page No.
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19.	593 OLD KENT ROAD - ACQUISITION OF SITE TO DELIVER NEW COUNCIL HOUSING	123 - 129
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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 593 Old Kent Road.

20.	NUNHEAD ACQUISITION OF LAND FOR HOUSING DEVELOPMENT	130 - 136
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To delegate to the director of regeneration and the strategic director of housing and modernisation authority to continue to negotiate the terms of the acquisition of the freehold interest in the property identified in the report.

21.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	137 - 149
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To consider the following motions referred from council assembly 17 July 2019:

- Delivering the transport infrastructure for Southwark's future
- Promoting equality and valuing diversity
- Supporting the Rotherhithe to Canary Wharf Bridge
- A permanent memorial to remember the terrorist attacks in London Bridge and Borough Market
- Adult social care
- Monthly leave your car at home days.

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

EXCLUSION OF PRESS AND PUBLIC

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

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

To approve as a correct record the closed minutes of the meeting held on 16 July 2019.

23. 593 OLD KENT ROAD - ACQUISITION OF SITE TO DELIVER NEW COUNCIL HOUSING**24. NUNHEAD ACQUISITION OF LAND FOR HOUSING DEVELOPMENT**

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

Date: 9 September 2019

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee 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.”