

<b>Item No.</b>	<b>Classification:</b> Open	<b>Date:</b> 15 July 2010	<b>Meeting Name:</b> Health and Social Care Board
<b>Report title:</b>		Cabinet decisions taken since the last Board meeting.	
<b>Ward(s) or groups affected:</b>			
<b>From:</b>		Strategic Director of Communities, Law & Governance	

### **RECOMMENDATION(S)**

1. That the health and social care board note the decisions taken by the cabinet since the last meeting of the Board.

### **BACKGROUND INFORMATION**

2. The joint chairs of the Health and Social Care Board have agreed that there be a standing item on the agenda which sets out the decisions taken by the Cabinet and Southwark NHS Primary Care Trust to enable each body to be kept informed of the decisions taken by the respective bodies. There is another item on the agenda which sets out the decisions of the Southwark NHS Primary Care Trust.

### **KEY ISSUES FOR CONSIDERATION**

3. The decisions of the cabinet are set out in appendix A of the report.

### **Policy implications**

4. There are no policy implications.

### **Community impact statement**

5. None.

### **Resource implications**

6. None.

### **NOTE: Legal/Financial implications**

7. None.

### **Consultation**

8. Not applicable.

## SUPPLEMENTARY ADVICE FROM OTHER OFFICERS

9. None sought.

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Minutes of the Cabinet - 15 June 2010	160 Tooley Street, London SE1 2TZ	Everton Roberts 020 7525 7221

## APPENDICES

No.	Title
Appendix A	Summary of Decisions of Cabinet

## AUDIT TRAIL

<b>Lead Officer</b>	Deborah Collins, Strategic Director of Communities, Law & Governance	
<b>Report Author</b>	Everton Roberts	
<b>Version</b>	Final	
<b>Dated</b>	7 July 2010.	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments included</b>
Strategic Director of Communities, Law & Governance	No	No
Finance Director	No	No
<b>Cabinet Member</b>	No	No
<b>Date final report sent to Constitutional/Community Council/Scrutiny Team</b>	6 July 2010	

**SUMMARY OF DECISIONS MADE BY CABINET SINCE THE LAST MEETING OF THE BOARD**

**A Fairer Future For All In Southwark – 15 June 2010**

The cabinet noted the mission and commitments of the new administration.

**Housing Revenue Account Reform - 'Council Housing: A Real Future' Consultation Paper – 15 June 2010**

The cabinet agreed that the the finance director respond to the consultation paper in the terms employed within the report.

**Proposed Amendment To Interim Outline Business Case For Aylesbury Estate Private Finance Initiative – 15 June 2010**

The cabinet agreed to amend the scope of the Outline Business Case (OBC) under the Government Private Finance Initiative (PFI) to include sites 1b & 1c as well as those in Phases 2 & 3 and asked officers consult with affected local residents to obtain their views on possible changes to the phasing and timing of the Aylesbury regeneration programme.

**Planning Enforcement Review - Report from Scrutiny Sub-Committee C – 15 June 2010**

The cabinet agreed the recommendations of scrutiny sub-committee C in respect of the planning enforcement review undertaken by scrutiny sub-committee.

**Parental Engagement Review - Report from the Children's Services and Education Scrutiny Sub-Committee – 15 June 2010**

The cabinet noted the scrutiny report and agreed the comments of the strategic director of children's services as the cabinet response.

**Early Years Review - Report From The Children's Services And Education Scrutiny Sub-Committee – 15 June 2010**

The cabinet noted the scrutiny report and agreed the comments of the strategic director of children's services as the cabinet response.

### **Deputation Request - Cooltan Arts – 15 June 2010**

The cabinet received a deputation from the CoolTan Arts organisation in respect of the organisations long term sustainability, and issues relating to their current premises.

The cabinet agreed that the cabinet member for health and adult social care and cabinet member for culture, leisure, sport and the Olympics meet with CoolTan Arts with a view to establishing what assistance can be given to the organisation.

### **Appointments to Outside Bodies 2010-11 – 15 June 2010**

The cabinet agreed appointments to the outside bodies for the 2010-11 municipal year.

### **Appointments to Panels, Boards and Forums 2010-11 – 15 June 2010**

The cabinet agreed the allocation of places to the panels, boards and forums set out in the report for the 2010-11 municipal year and agreed the nomination of members.

### **Recommendations to Council Assembly on the Establishment of a Southwark Democracy Commission – 15 June 2010**

The cabinet agreed to establish a democracy commission to consider changes to the council's constitution to make the council's democratic functions more open and engaging.

The democracy commission's first task would be to consider reforms to council assembly.

### **Delegation for Contract Award for Phase 2 of Building Schools for the Future – 15 June 2010**

The cabinet recommended that the leader of the council delegate approval to the cabinet member for children's services or the strategic director of children's services, whichever would be most expedient, to approve the contract award for the contracts set out in the report.