



## **Cabinet**

MINUTES of the OPEN section of the Cabinet held on Tuesday 19 June 2012 at 4.00 pm at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John (Chair)  
Councillor Ian Wingfield  
Councillor Claire Hickson  
Councillor Dora Dixon-Fyle  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Catherine McDonald  
Councillor Veronica Ward

### **1. APOLOGIES**

All members were present.

### **2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

The chair gave notice that the following late items would be considered for reasons of urgency to be specified in the relevant minute:

Item 13: Response to the Education and Children's Services Scrutiny Sub-Committee's Review of Childhood Obesity and Sports Provision for Secondary and Primary Age Children

Item 14: Appointments to Outside Bodies 2012/13

Item 15: Nominations to Panels, Boards and Forums 2012/13

### **3. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no disclosures of interests or dispensations.

### **4. PUBLIC QUESTION TIME (15 MINUTES)**

There were no public questions.

## 5. MINUTES

### RESOLVED:

That the open minutes of the meeting held on 15 May 2012 be approved as a correct record and signed by the chair.

## 6. DEPUTATION REQUESTS

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as the requests were all received in line with the constitutional deadline for the receipt of deputation requests and were therefore eligible for consideration by cabinet. Additionally the deputation requests related to an item on the agenda for this meeting.

### RESOLVED:

That the following deputation requests from local residents in respect of the future of cemeteries service item be heard.

#### **Ryedale, East Dulwich Area**

The deputation spokesperson addressed the meeting to raise concerns in respect of the council's cemetery strategy and its impact on Ryedale, East Dulwich. The spokesperson requested that if it was not possible to remove the Ryedale Site from the strategy that it is moved to the end of the 'medium term options' and recognised as the least preferable medium term option. It was argued that the Ryedale site deserved special consideration due to the extreme proximity to local residential properties and its status as a unique meadow green space within Camberwell Old Cemetery.

#### **Gate House to Camberwell Old Cemetery**

The deputation spokesperson outlined to the meeting their concern about the consequences of any proposals arising from the council's cemetery strategy for the Gate House property at Camberwell Old Cemetery which is currently occupied by a family. The spokesperson outlined a number of security, practical and anti-social behaviour issues currently being experienced by the family. Cabinet requested that a meeting be set up with the occupier of the property, the acting chief executive and head of legal services to discuss the issues and options.

## 7. FUTURE OF CEMETERIES SERVICE

Written comments in respect of this item were received and circulated at the meeting from the following:

- Matt Beale-Collins (for Friends of Honor Oak Recreation Ground)

- Ryedale, East Dulwich deputation
- Dr. Barry Albin-Dyer, Funeral Director

In addition to the deputation requests, Councillors Victoria Mills and Renata Hamvas, local ward councillors also made representations to the cabinet in respect of this item.

**RESOLVED:**

1. That the outcomes of the public consultation on future burial provision in the Borough undertaken in the summer of 2011(Appendix D of the report) be noted.
2. That the vision for the Cemetery service as set out in paragraphs 34 and 35 of the report be agreed.
3. That the commitment to providing burial space within the Borough and to the adoption of the Cemetery Strategy (Appendix A of the report) be confirmed.
4. That the creation of short and medium term burial space in Camberwell Old and New Cemeteries as identified in the action plans as amended by the proposals for phasing in the supplementary information report be agreed subject to the agreement to the Council capital programme 2012-2022 (Appendices B and C of the report) with the exception that sites H1 and D2 are considered by Cabinet upon completion of investigations in 2014.
5. That the council seek the amendment of the London Local Authorities Act 2007 to provide the Council with the powers to reuse graves currently available to all other London Boroughs.
6. That the additional work being undertaken with the London Environmental Directors Network (LEDNET) and the Greater London Authority to identify a regional solution to the shortage of burial space in London be noted.
7. That officers explore further the procurement of burial space outside the Borough.
8. That the future of Honor Oak Recreation Ground and the Borough cemeteries be referred for consideration within the parks and open spaces strategy review due to report later in the year.

**8. COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2011/12**

**RESOLVED:**

1. That the progress against the ten fairer future promises in the Council Plan be noted.
2. That the Council Plan Cabinet member portfolio objectives and targets for 2012/13 (revised Appendix 1 of the report) be agreed.

**Note:** This item forms part of the policy framework and updates agreed by cabinet will be referred to council assembly for approval.

**9. SUPPORT FOR PARENTS AND CARERS OF DISABLED CHILDREN AND YOUNG PEOPLE - REPORT FROM THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE**

Councillor David Hubber, Chair of the Education, Children's Services and Leisure Scrutiny Sub-Committee presented the report.

**RESOLVED:**

That the recommendations of the Review of Support for Parents and Carers of Disabled Children and Young People by the education and children's services scrutiny sub-committee (attached as Appendix A to the report) be noted and that Councillor Dora Dixon-Fyle cabinet member for children's services to bring back a report to cabinet, in order to respond to the overview and scrutiny committee by the 25 September 2012 cabinet meeting.

**10. SOUTHWARK CLINICAL COMMISSIONING CONSORTIA - REPORT FROM THE SOUTHWARK HEALTH AND ADULT SOCIAL CARE SCRUTINY SUB-COMMITTEE**

Councillor Mark Williams, Chair of the Health, Adult Social Care, Communities and Citizenship Scrutiny Sub-Committee presented the report.

**RESOLVED:**

That the recommendations of the review of Southwark Clinical Commissioning Consortia by the Southwark health and adult social care scrutiny sub-committee (attached as Appendix A to the report) be noted and Councillor Catherine McDonald, cabinet member for health and adult social care bring back a report to cabinet, in order to respond to the overview and scrutiny committee by the 25 September 2012 cabinet meeting.

**11. REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE - RESIDENT INVOLVEMENT AND RESIDENT ASSOCIATION RECOGNITION AND GRANTS**

**RESOLVED:**

That the recommendations of the brief scrutiny review of resident involvement and resident association recognition and grants be noted, and Councillor Ian Wingfield, deputy leader and cabinet member for housing management bring back a report to cabinet, in order to respond to the overview and scrutiny committee, by the 25 September 2012 cabinet meeting.

**12. RESPONSE TO THE HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE - REVIEW OF LEASEHOLDER CHARGING IN SOUTHWARK**

**RESOLVED:**

1. That the officers' responses to the housing and community safety scrutiny report dated March 2012 'Review of Leaseholder Charging in Southwark' be received.
2. That the deputy leader and cabinet member for housing management receive a report in June 2013 on further progress toward implementing the recommendations contained in the scrutiny report.

**13. RESPONSE TO THE EDUCATION AND CHILDREN'S SERVICES SCRUTINY SUB-COMMITTEE'S REVIEW OF CHILDHOOD OBESITY AND SPORTS PROVISION FOR SECONDARY AND PRIMARY AGE CHILDREN**

**RESOLVED:**

1. That the response to the recommendations of the education and children's services scrutiny sub-committee be agreed.
2. That the action plan attached as Appendix 1 to the report be agreed.

**14. APPOINTMENTS TO OUTSIDE BODIES 2012/13**

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as any delay in making the appointments may result in newly appointed representatives missing the first meetings of these bodies.

**RESOLVED:**

1. That the appointments to the outside bodies listed for 2012/13 set out in Appendix A be agreed as follows:

**Age Concern London**

Councillor Catherine McDonald

**Better Bankside Board**

Nomination deferred pending further information.

**Canada Water Consultative Forum**

Councillor Fiona Colley  
Councillor Jeff Hook  
Councillor Wilma Nelson  
Councillor Michael Situ

**Central London Forward**

Councillor Peter John

**Centre for Literacy in Primary Education**

Councillor Dora Dixon-Fyle

**Creation Trust**

Councillor Fiona Colley  
Councillor Dan Garfield  
Councillor Abdul Mohamed

**Cross River Board**

Councillor Fiona Colley

**Crystal Palace Community Development Trust**

Councillor Lewis Robinson

**Cycling England (Member Champion for Cycling)**

Councillor Barrie Hargrove

**Greater London Enterprise Limited**

Councillor Fiona Colley

**Green Chain Joint Committee**

Councillor Barrie Hargrove  
Councillor Victoria Mills

**Groundwork Borough Steering Group**

Councillor Mark Glover  
Councillor James Barber  
Councillor Toby Eckersley

**Groundwork South London Sub-Regional Committee**

Councillor Mark Glover

**Guys and St Thomas NHS Foundation (Council of Governors)**

Councillor Catherine McDonald

**Lambeth and Southwark Housing Association Limited**

Councillor Ian Wingfield

**Lee Valley Regional Park Authority**

Councillor Veronica Ward

**Local Government Association (LGA) Urban Commission**

Councillor Peter John (3 votes)

Councillor Anood Al-Samerai (2 votes)

**London Road Safety Council (LRSC) formerly London Accident Prevention Council (LAPC)**

Councillor Barrie Hargrove

Councillor Dora Dixon-Fyle

**London Youth Games Limited**

Councillor Veronica Ward

Councillor Dora Dixon-Fyle (Deputy)

**North Southwark Environment Trust**

Councillor Neil Coyle

**Potters Fields Park Management Trust**

Councillor Peter John

Eleanor Kelly, Acting Chief Executive

**South Bank Partnership**

Councillor Fiona Colley

Councillor Geoffrey Thornton

Councillor Adele Morris

Councillor David Noakes

**South Bank and Bankside Cultural Quarter Directors Board**

Councillor Veronica Ward

**South London Gallery Trustee Limited**

Councillor Darren Merrill

Councillor Michael Bukola

**South London and Maudsley (SlaM) NHS Trust Members Council**

Councillor Catherine McDonald

**Southwark and Lambeth Archaeological Excavation Committee (SLAEC)**

Councillor Darren Merrill  
Mr Bob Skelly

**Southwark Cathedral Education Centre**

Councillor Cleo Soanes

**Southwark Community Leisure Ltd. (Fusion) Management Board**

Councillor Veronica Ward  
Councillor Michael Bukola  
Councillor Toby Eckersley

**Southwark Police and Community Consultative Group**

Councillor Althea Smith  
Councillor Cleo Soanes  
Councillor Kevin Ahern  
Councillor Mark Williams  
Councillor Martin Seaton  
Councillor Richard Livingstone  
Councillor Linda Manchester  
Councillor Eliza Mann  
Councillor Michael Bukola  
Councillor Poddy Clark

**Waterloo Quarter Business Alliance**

Nomination deferred pending further information

2. That nominations to Better Bankside Board and Waterloo Quarter Business Alliance be deferred pending information regarding Councillor representation on these bodies.



## 15. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2012/13

This item had not been circulated five clear days in advance of the meeting. The chair agreed to accept the item as urgent as delaying a decision until the next scheduled cabinet on 17 July 2012 may result in a delay to the required membership changes.

### **RESOLVED:**

1. The allocation of places to the panels and boards and forums set out in Appendix A for the 2012/13 municipal year be agreed and members nominated as follows:

#### **Adoption Panel**

Councillor Althea Smith

#### **Fostering Panel**

Councillor Victoria Mills

#### **Joint Partnership Panel (Trade-Union Consultation)**

Councillor Peter John  
Councillor Richard Livingstone

#### **Leaseholders Arbitration Panel**

Councillor Norma Gibbes  
Councillor Mark Glover  
Councillor Victoria Mills  
Councillor Right Reverend Emmanuel Oyewole  
Councillor Martin Seaton  
Councillor Althea Smith  
Councillor Michael Bukola  
Councillor Poddy Clark  
Councillor Jeff Hook  
Councillor Linda Manchester  
Councillor Eliza Mann  
Councillor Tim McNally  
Councillor Wilma Nelson  
Councillor Geoffrey Thornton

#### **Secure Accommodation Panel**

Councillor Patrick Diamond  
Councillor Helen Morrissey (Reserve)  
Councillor Wilma Nelson  
1 Liberal Democrat Group (Reserve) vacancy

### **Southwark Safeguarding Children's Board**

Councillor Dora Dixon-Fyle

### **Standing Advisory Council on Religious Education**

Councillor Right Reverend Emmanuel Oyewole  
Councillor Cleo Soanes  
Councillor Columba Blango  
Councillor Pody Clark

### **Tenancy Agreement Arbitration Panel**

Councillor Rowena Davis  
Councillor Norma Gibbes  
Councillor Mark Glover  
Councillor Victoria Mills  
Councillor Right Reverend Emmanuel Oyewole  
Councillor Mark Williams  
Councillor Althea Smith  
Councillor Michael Bukola  
Councillor Pody Clark  
Councillor Jeff Hook  
Councillor Linda Manchester  
Councillor Eliza Mann  
Councillor Tim McNally  
Councillor Wilma Nelson  
Councillor Geoffrey Thornton

### **Tenancy Management Organisation Liaison Committee**

Councillor Claire Hickson  
Councillor Darren Merrill  
Councillor Michael Bukola  
Councillor Tim McNally  
Cabinet Member for Housing Management

2. That the Standing Advisory Council on Religious Education appoint its own chair and vice chair for 2012/13.

### **EXCLUSION OF PRESS AND PUBLIC**

It was moved, seconded and

#### **RESOLVED:**

That the press and 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 categories 3 and 5 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed part of the meeting.

## **16. MINUTES**

The closed minutes of the meeting held on 15 May 2012 were agreed as a correct record and signed by the chair.

The meeting ended at 6.30pm

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 27 JUNE 2012.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE (WITH THE EXCEPTION OF ITEM 8 WHICH FORMS PART OF THE POLICY FRAMEWORK). SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**