



Cabinet

MINUTES of the OPEN section of the Cabinet held on Wednesday 26 June 2013 at 4.00 pm at the Council Offices, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Councillor Ian Wingfield
Councillor Fiona Colley
Councillor Dora Dixon-Fyle
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Victoria Mills
Councillor Veronica Ward

1. APOLOGIES

All members were present.

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

There were no late items.

3. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED

No representations were received in respect of the items listed as closed business for the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions.

6. MINUTES

RESOLVED:

That the open minutes of the meeting held on 14 May 2013 be approved as a correct record and signed by the chair.

7. DEPUTATION REQUESTS

There were no deputation requests.

8. CALL-IN: GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION - RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE

Councillor Catherine Bowman presented the overview and scrutiny committee report.

This item was considered in conjunction with item 9 below. See item 9 for decisions.

9. GATEWAY TO PECKHAM - PUBLIC SQUARE AND STATION REGENERATION - OFFICER RESPONSE TO OVERVIEW AND SCRUTINY RECOMMENDATIONS

This item was considered in conjunction with item 8 above.

RESOLVED:

1. That models of partnership arrangements which are as dynamic as possible while involving the widest range of stakeholders and community groups be investigated.
2. That a further report on the findings of the engagement models investigated be received in the autumn.
3. That the area where interests need to be acquired which is set out Appendix 1 of the report be noted.
4. That the cabinet member and officers ensure that the outcomes of involvement activities for this project are recorded, especially those with partners, alongside logistical information on the number of meetings and consultation documents distribution and stakeholders consulted, to ensure meaningful and measurable engagement.

10. POLICY AND RESOURCES STRATEGY 2014/15: REVENUE BUDGET - INITIAL FINANCIAL REMIT

RESOLVED:

1. That the provisional funding settlement for 2014/15 as announced by Government in December 2012, including lost spending power of £20.6m as adjusted be noted.
2. That it be noted that the forthcoming spending round announcement was due on 26 June 2013 and that this contains the potential for further reductions in funding to local government over the next two years.
3. That the emerging pressures on council budgets for future years including general and contractual inflation, pay awards and general demand pressures across services be noted.
4. That the commitment to the ten fairer future promises as set out in the council plan and medium term resources strategy (MTRS) and the seven budget principles to guide and underpin the work of officers in arriving at a balanced budget proposal for 2014/15 be reaffirmed.
5. That officers continue to work on budget options for a balanced budget in 2014/15 for presentation to the cabinet in the autumn of 2013, following a programme of public consultation over the summer.

11. FAIRER FUTURE ANNUAL PERFORMANCE REPORT 2012/13

RESOLVED:

1. That progress in 2012/13 against the ten fairer future promises and portfolio performance objectives in the council plan be noted.
2. That the council plan's cabinet member portfolio objectives and targets for 2013/14 (Appendix 1) be agreed.
3. That the following new equality objective for the transport, environment and recycling portfolio be agreed "to refresh the current processes for considering the needs of residents and local communities that may be affected by public realm projects to ensure that accessibility needs for specific groups be met" with the following new milestones and specified targets:
 - Consultation, feedback processes and work programmes reviewed, best practice identified (by quarter 3)
 - Actions and Improvements identified (by quarter 3)
 - Improvement plan produced (by quarter 4)
 - Improvement plan implemented and evaluated (to be a target for 2014/15).
4. That council assembly be recommended to agree the council plan's cabinet member portfolio objectives and targets for 2013/14 (Appendix 1 of the report).

NOTE: In accordance with overview and scrutiny procedure rule 22.1(a) (budget and policy framework) these decisions are not subject to call-in.

12. RESPONSE TO SCRUTINY REPORT INTO ACCESS TO MATERNAL HEALTH AND EARLY YEARS SERVICES FOR THE GYPSY AND TRAVELLER COMMUNITIES

Councillor Rebecca Lury, chair of the health, adult social care, communities and citizenship sub-committee was in attendance to provide comments in respect of the cabinet response to this scrutiny report.

RESOLVED:

That the response to the recommendations of both the overview and scrutiny committee and health, adult social care, communities and citizenship sub-committee on services for the gypsy and traveller communities be noted and agreed.

13. RESPONSE TO THE OVERVIEW AND SCRUTINY COMMITTEE - HOUSING, ENVIRONMENT, TRANSPORT AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE REVIEW OF TENANTS AND RESIDENTS ASSOCIATION HALLS AND COMMUNAL ROOMS

RESOLVED:

1. That the response to the housing, environment, transport and community safety scrutiny sub-committee's investigation into tenants and residents association (TRA) halls and communal rooms be noted and agreed.
2. That the additional activity being undertaken to improve the service be noted.

14. MAJOR WORKS STATUS REPORT INCORPORATING WARM, DRY AND SAFE

RESOLVED:

1. That the status of the housing investment programme with particular reference to the warm, dry and safe programme be noted.
2. That it be noted that the warm, dry and safe programme will be fully committed by the end of 2015/6.
3. That the planned brought forward schemes from 2014/15 and 2015/16 programmes be noted.
4. That the progress of the strategic safety works programme be noted. All substantial risk high rise blocks have now been completed. The majority of high moderate risk blocks originally identified have now been completed with the rest due to complete early in 2013/14. Further work is being prioritised and a further report will be drawn up to seek approval for the additional resources required.

5. That it be noted that the amount of stock that has actually been surveyed has increased from around 11% when the initial programme was compiled to 32% as at March 2013.
6. That the additional resources that have been provisionally secured be noted and that it also be noted that an additional £48.8m secured through decent homes backlog funding is added to the investment assumptions for the delivery of the warm, dry and safe programme in addition to the current resources. A further report in December 2013 will formally request for any additional resources, if required, for the completion of the warm, dry and safe programme.
7. That it be noted that the council is working with British Gas to deliver environmental improvements including roofs, windows and cavity work. This is at a notional cost to Southwark. The council is piloting an initial package of works in Bermondsey and Rotherhithe and if successful this will be rolled out to a larger number of properties.
8. That the plans to consult exclusively with leaseholders early in the planned worked process as part of the council's commitment for "putting residents first" be noted.
9. That it be noted that this report will be sent to home owners council and tenant council following cabinet approval.

15. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - LIFT MAINTENANCE CONTRACT

RESOLVED:

That the revised procurement strategy outlined in the report for the lift maintenance contracts, contract A, north of the borough at an estimated annual cost of £1,721,000 and contract B, south of the borough at an estimated annual cost of £1,398,000 for a period of five (5) years from 8 September 2014, with the potential for two (2) twelve month extensions, subject to performance, making an estimated contract value of £21,833,000 be approved.

16. GATEWAY 2: CONTRACT AWARD APPROVAL - LONG-TERM REPAIRS AND MAINTENANCE CONTRACT

This item was deferred.

17. GATEWAY 2: CONTRACT AWARD APPROVAL - COMMUNAL LIGHTING AND LIGHTNING PROTECTION CONTRACT

RESOLVED:

That the award of the communal lighting and lightning protection contract to Spokemead Maintenance Ltd for the estimated sum of £896,000 per annum for the period of 3 years from 1 October 2013 to the value of £2,688,000; with the option to

extend by a further 2 years in 12 monthly increments making the total estimated contract value £4,480,000 be approved.

18. 143 COPLESTON ROAD, EAST DULWICH SE15 4AQ - DISPOSAL OF FREEHOLD INTEREST

This item was deferred.

19. COLECHURCH HOUSE, SE1

RESOLVED:

That the head of property be authorised to agree and where appropriate vary the terms of the heads of terms and agreement regarding the joint disposal of the sites at Duke Street Hill and Tooley Street SE1 in accordance with the terms set out in the closed cabinet report.

20. DISPOSAL OF THE GRANGE (SITES C2 AND C4) BERMONDSEY SPA, LONDON SE1

RESOLVED:

1. That the disposal of The Grange ('The Property') to the preferred bidder on the principal terms set out in the closed version of the report be agreed.
2. That the head of property be authorised to agree any variations to these terms that may be necessary to achieve the disposal in the light of further negotiations and securing full planning consent.
3. That in the unlikely event the sale to the preferred bidder does not proceed to exchange, the head of property be authorised to agree the terms of a sale with any one of the under bidders set out in the report or any other third party, provided that the terms conform with the council's legal obligation to achieve the best consideration reasonably obtainable.

21. APPOINTMENTS TO OUTSIDE BODIES 2013/14

RESOLVED:

1. That the appointments to the outside bodies listed in Appendix A of the report for the 2013/14 municipal year be agreed as follows:

Age UK London

Councillor Catherine McDonald

Better Bankside Board

Councillor Adele Morris

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 Renata Hamvas

Creation Trust

Councillor Fiona Colley
Councillor Dan Garfield
Councillor Lorraine Lauder MBE

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 Toby Eckersley
Councillor Graham Neale

Groundwork South London Sub-Regional Committee

Councillor Mark Glover

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

Councillor Catherine McDonald

Kings College Hospital NHS (Council of Governors)

Councillor Catherine McDonald

Lambeth and Southwark Housing Association Limited

Councillor Ian Wingfield

Local Government Association (LGA) Urban Commission

Councillor Peter John (3 votes)

Councillor Anood Al-Samerai (2 votes)

London Road Safety Council (LRSC)

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

South Bank Partnership

Councillor Fiona Colley

Councillor Adele Morris

Councillor David Noakes

Councillor Geoffrey Thornton

South Bank and Bankside Cultural Quarter Directors Board

Councillor Veronica Ward

South Bermondsey Big Local Partnership Steering Group

Councillor Richard Livingstone
Councillor Paul Kyriacou

South London Gallery Trustee Limited

Councillor Cleo Soanes
Councillor Mark Williams
Councillor Catherine Bowman

South London and Maudsley (SLaM) and NHS Trust Members Council

Councillor Catherine McDonald

Southwark and Lambeth Archaeological Excavation Committee (SLAEC)

Councillor Darren Merrill
Mr. Bob Skelly (Deputy)

Southwark Cathedral Education Centre

Councillor Cleo Soanes

Southwark Community Leisure Ltd. (Fusion) Management Board

Councillor Michael Seaton
Councillor Michael Bukola
Councillor Michael Mitchell

Southwark Police and Community Consultative Group

Councillor Althea Smith
Councillor Cleo Soanes
Councillor Kevin Ahern
Councillor Mark Williams
Councillor Mark Seaton
Councillor Graham Neale
Councillor Jonathan Mitchell
Councillor Michael Bukola
Councillor Poddy Clark
Councillor Lewis Robinson

Waterloo Quarter Business Alliance – Southwark (Business Improvement District)

Councillor David Noakes

22. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2013/14

RESOLVED:

1. That the allocation of places to the panels and boards and forums set out in Appendix A of the report for the 2013/14 municipal year be agreed as follows:

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 Right Reverend Emmanuel Oyewole
Councillor Martin Seaton
Councillor Althea Smith
Councillor Poddy Clark
Councillor Eliza Mann
Councillor Tim McNally
Councillor Wilma Nelson
Councillor Jeff Hook
Councillor Michael Bukola
Councillor Geoffrey Thornton
Councillor Adele Morris
Councillor Lewis Robinson

Secure Accommodation Panel

Councillor Patrick Diamond
Labour group reserve vacancy
Councillor Wilma Nelson
Councillor Lisa Rajan (Reserve)

Southwark Safeguarding Children's Board

Councillor Dora Dixon-Fyle

Standing Advisory Council on Religious Education

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

Tenancy Agreement Arbitration Panel

Councillor Rowena Davis
Councillor Norma Gibbes
Councillor Mark Glover
Councillor Right Reverend Emmanuel Oyewole
Councillor Mark Williams
Councillor Althea Smith
Councillor Poddy Clark
Councillor Eliza Mann
Councillor Tim McNally
Councillor Wilma Nelson
Councillor Jeff Hook
Councillor Michael Bukola
Councillor Geoffrey Thornton
Councillor Adele Morris
Councillor Toby Eckersley

Tenant Management Organisation Liaison Committee

Councillor Claire Hickson
Councillor Darren Merrill
Councillor Anood Al-Samerai
Councillor Michael Bukola
Councillor Ian Wingfield

2. That the Standing Advisory Council on Religious Education appoint its own chair and vice chair for 2013/14.

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 category 3 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the closed part of the meeting

23. MINUTES

The closed minutes of the meeting held on 14 May 2013 were approved as a correct record and signed by the chair.

24. GATEWAY 2: CONTRACT AWARD APPROVAL - LONG TERM REPAIRS AND MAINTENANCE CONTRACT

This item was deferred.

25. GATEWAY 2: CONTRACT AWARD APPROVAL - COMMUNAL LIGHTING AND LIGHTNING PROTECTION CONTRACT

The cabinet considered the closed information relating to this item. See item 17 for decision.

26. COLECHURCH HOUSE, SE1

The cabinet considered the closed information relating to this item. See item 19 for decision.

27. DISPOSAL OF THE GRANGE (SITES C2 AND C4) BERMONDSEY SPA, LONDON SE1

The cabinet considered the closed information relating to this item. See item 20 for decision.

The meeting ended at 5.26pm.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, THURSDAY 4 JULY 2013.

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE, WITH THE EXCEPTION OF ITEM 11 WHICH FORMS PART OF THE BUDGET AND POLICY FRAMEWORK AND IS THEREFORE NOT SUBJECT TO CALL-IN. 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.