

Cabinet

Tuesday 14 December 2010
4.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Peter John
Councillor Ian Wingfield
Councillor Fiona Colley
Councillor Dora Dixon-Fyle
Councillor John Friary
Councillor Barrie Hargrove
Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Abdul Mohamed
Councillor Veronica Ward

Portfolio

Leader of the Council
Deputy Leader and Housing Management
Regeneration and Corporate Strategy
Health and Adult Social Care
Community Safety
Environment, Transport and Recycling
Finance and Resources
Children's Services
Equalities and Community Engagement
Culture, Leisure, Sport and the Olympics

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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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 on 020 7525 4395 or Everton Roberts 020 7525 7221
or email: paula.thornton@southwark.gov.uk; everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council
Date: 6 December 2010



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Order of Business

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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 OTHER 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. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensations in respect of any item of business to be considered at this meeting.

4. 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.

Item No.	Title	Page No.
5.	MINUTES	1 - 7
	To approve as a correct record the minutes of the open section of the meeting held on the 23 November 2010.	
6.	DEPUTATION REQUESTS	8 - 9
	To consider any deputation requests.	
7.	SOUTHWARK VIOLENT CRIME STRATEGY	10 - 76
	To adopt the 2010-15 Safer Southwark Partnership (SSP) Violent Crime Strategy and the five priorities and key recommendations of the strategy.	
8.	AYLESBURY PRIVATE FINANCE INITIATIVE HOUSING PROJECT - OUTLINE BUSINESS CASE	77 - 93
	To note the government decision to withdraw funding from the Aylesbury Private Finance Initiative (PFI) Housing Project, along with all other housing PFI pipeline projects and to reaffirm commitment to regenerating the Aylesbury Estate and to delivering the Aylesbury Area Action Plan.	
9.	AMENDING THE REHOUSING POLICY FOR HOMEOWNERS AFFECTED BY THE REGENERATION OF THE AYLESBURY ESTATE	94 - 104
	To agree to amend the set of rehousing options for all resident homeowners with limited capital and/or income affected by the regeneration of the Aylesbury Estate and to apply the current rehousing policies for homeowners on the Heygate Estate	
10.	THE TRANSPORT PLAN AND SUSTAINABLE MODES OF TRAVEL STRATEGY	105 - 142
	To agree the public consultation of the draft transport plan and the sustainable modes of travel strategy and its submission to Transport for London (TfL) by 20 December 2010.	
11.	RESPONSE TO CONSULTATION BY THAMES WATER ON THE PROPOSED THAMES TIDEWAY TUNNEL ROUTES AND SITES	143 - 172
	To agree the response to the consultation by Thames Water on the Thames Tideway the proposed Tunnel routes and sites.	

Item No.	Title	Page No.
12.	REVIEW OF HOUSING INVESTMENT STRATEGY	173 - 202
	To confirm commitment to making every home warm, dry and safe and to note the findings of the housing stock condition survey and the significant investment identified.	
13.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: CONSOLIDATED FACILITIES MANAGEMENT CONTRACT FOR 160 TOOLEY STREET	203 - 224
	To approve the use of the procurement strategy outlined in the report to procure a consolidated facilities management contract for 160 Tooley Street.	
14.	CORPORATE ASSET MANAGEMENT STRATEGY 2010 - PLANNING FOR A SMALLER SUSTAINABLE OPERATIONAL ESTATE	225 - 263
	To approve the refreshed Asset Management Plan ("AMP 2010") as set out in Appendix 1 of the report as a key strategic document alongside the council's other resource policies, and the central strategy for the management of the council's property holdings.	
15.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT-SETTING AND BUDGET REPORT 2011/12	264 - 289
	To note a provisional average rent increase of 7.08% in accordance with the Government's required formula rent guidance, the provisional changes in tenant service services, provisional increase in rents and charges for all non-residential property and a provisional standstill in heating and hot water charges. Additionally to instruct officers to provide a final report on rent-setting and the housing revenue account budget for 2011/12 after due consultation processes have been followed for consideration by cabinet on 25 January 2011.	
16.	QUARTER 2 REVENUE MONITORING REPORT - 2010/11	290 - 304
	To note the general fund outturn forecast for 2010/11 and the forecast net movement in reserves, the housing revenue account's (HRA) forecast outturn for 2010/11 and movement in reserves and the treasury management activity for the second quarter of 2010/11. Additionally, to note and approve the general fund budget adjustments as required.	

OTHER REPORTS

The following items are also scheduled to be considered at this meeting:

- 17. POLICY AND RESOURCES STRATEGY 2011/12 - 2013/14: MEDIUM TERM RESOURCES STRATEGY AND LOCAL GOVERNMENT SETTLEMENT**

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

- 18. MINUTES**

To approve as a correct record the minutes of the closed section of the meeting held on the 23 November 2010.

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