

Cabinet

Tuesday 30 October 2018

4.00 pm

Ground Floor Meeting Room G02C - 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
Housing Management and Modernisation
Environment, Transport Management and Air
Quality
Finance, Performance and Brexit
Social Regeneration, Great Estates and New
Council Homes
Growth, Development and Planning
Jobs, Skills and Innovation

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.

Babysitting/Carers allowances

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 020 7525 4395 or Gerald Gohler 020 7525 7420
or email: paula.thornton@southwark.gov.uk; Gerald.gohler@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 22 October 2018



Cabinet

Tuesday 30 October 2018
4.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

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 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

There are no closed items scheduled for consideration at this 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.

Item No.	Title	Page No.
5.	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 public questions is midnight Wednesday 24 October 2018.	
6.	MINUTES	1 - 17
	To approve as a correct record the minutes of the open section of the meeting held on 18 September 2018.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 24 October 2018.	
8.	COUNCIL PLAN 2018-19 - 2021-22	18 - 44
	To note the issues raised in the public consultation on the council plan and to agree the final format of the proposed council plan 2018-19 – 2021-22 for recommendation to council assembly for approval.	
9.	PUPIL PLACE PLANNING	45 - 80
	To note the updated forecasts of primary and secondary school places for 2019.	
10.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL SOUTHWARK WORKS EMPLOYMENT SUPPORT COMMISSIONING FRAMEWORK	81 - 109
	To approve the procurement strategy for the Southwark Works Employment Commissioning Framework beginning on 1 July 2019.	
11.	APPROVAL OF THE COUNCIL'S MOVEMENT PLAN (TRANSPORT PLAN), LOCAL IMPLEMENTATION PLAN (LIP) 3 AND INTEGRATED IMPACT ASSESSMENT (IIA), ANNUAL SPENDING SUBMISSION FOR 2019 / 20 AND LIVEABLE NEIGHBOURHOOD BID FOR BRAMCOTE PARK	110 - 117
	To approve the movement plan (transport plan), the local implementation plan 3 and integrated impact assessment for public consultation and submission to Transport for London (TfL) and to agree the content of the council's proposed LIP submission to the TfL.	

Item No.	Title	Page No.
12.	LAND AND GARAGES AT RYE HILL PARK, NUNHEAD	118 - 129
	To confirm that the land currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes.	
13.	GARAGES AT WELSFORD STREET, BERMONDSEY	130 - 141
	To confirm that the land currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes.	
14.	THE WAY FORWARD: LEDBURY ESTATE HIGH RISE BLOCKS	142 - 155
	To note the results of the options appraisal carried out for the Ledbury Estate high rise blocks and to agree that the four high rise blocks should be refurbished.	
15.	NEW HOMES PROGRAMME: DELIVERY MODEL REVIEW 2018	156 - 181
	To approve exploratory work to provide an innovative solution to develop in house construction development capacity and to note progress to date on the new build programme and interim target to deliver 2500 council homes by 2022.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
	EXCLUSION OF PRESS AND PUBLIC	
	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	
16.	MINUTES	
	To approve as a correct record the minutes of the closed section of the meeting held on 18 September 2018.	

Item No.

Title

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

Date: 22 October 2018