Cabinet

Tuesday 21 June 2011
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 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
Transport, Environment and Recycling
Finance, Resources and Community Safety
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.

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 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: 13 June 2011
Cabinet

Tuesday 21 June 2011
4.00 pm
Town Hall, Peckham Road, London SE5 8UB

Order of Business

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<td><strong>PART A - OPEN BUSINESS</strong></td>
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<td><strong>MOBILE PHONES</strong></td>
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<td>Mobile phones should be turned off or put on silent during the course of the meeting.</td>
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<td>1.</td>
<td><strong>APOLOGIES</strong></td>
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<td>To receive any apologies for absence.</td>
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<td>2.</td>
<td><strong>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</strong></td>
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<td></td>
<td>In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.</td>
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<td>3.</td>
<td><strong>DISCLOSURE OF INTERESTS AND DISPENSATIONS</strong></td>
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<td>Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.</td>
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<td>4.</td>
<td><strong>PUBLIC QUESTION TIME (15 MINUTES)</strong></td>
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<td>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.</td>
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<td>5.</td>
<td><strong>MINUTES</strong></td>
<td>1 - 18</td>
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<td></td>
<td>To approve as a correct record the minutes of the open section of the meetings held on 17 May and 31 May 2011.</td>
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6. **DEPUTATION REQUESTS**

To consider deputation requests received for this meeting.

7. **CAPITAL PROGRAMME 2010/11 OUTTURN REPORT**

To note the outturn position for the 2010/11 for the general fund capital programme and the housing investment programme.

To approve virements and funded variations to the general fund capital programme and the reprofiling of expenditure and resources into the 2011-19 general fund capital programme.

8. **CAPITAL PROGRAMME 2011-2021**

To agree the refreshed 10 year general fund capital programme for recommendation to council assembly in July 2011.

9. **SOUTHWARK SCHOOLS FOR THE FUTURE (SSF): UPDATE TO CABINET AND DELEGATION OF AWARD OF CONTRACTS**

To note phase 2 of Southwark’s schools future within the affordability parameters previously approved by cabinet.

To also note the outcome of the BSF legacy review and the current status of the BSF projects.

10. **TEENAGE PREGNANCY COMMISSION OUTCOMES AND RECOMMENDATIONS**

To note the Teenage Pregnancy Commission’s report and consider the opportunities to actively support the implementation of the recommendations.

11. **COUNCIL PLAN**

To agree the Council Plan for recommendation to council assembly in July 2011.

12. **MEDIUM TERM RESOURCES STRATEGY 2011/12-2013/14**

To agree the refreshed medium term resources strategy (MTRS) 2011/12-2013/14 to provide the framework for the management of the council’s resources over the next three years.
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<td><strong>RE-PROVISION OF LIBRARY INCLUDING A RESOURCE CENTRE FOR CAMBERWELL</strong></td>
<td>181 - 200</td>
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<td>To approve the re-provision of premises for the Camberwell library.</td>
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<td>14.</td>
<td><strong>'A RESPONSIBLE APPROACH’ - SOUTHWARK DOG STRATEGY 2011-2014</strong></td>
<td>201 - 221</td>
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<td>To agree a “responsible approach” – Southwark Dog Strategy 2011-14 and recommendations.</td>
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<td>To note the possible future changes in the national policy environment and to request officers to provide a further report when national guidelines are issued.</td>
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<td>15.</td>
<td><strong>LIVESEY MUSEUM UPDATE AND OPTIONS</strong></td>
<td>222 - 228</td>
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<td>To instruct officers to re-open the search for an alternative user for the building within the Objects of the Trust and to report back to cabinet on the outcomes of this search and the options for the way forward.</td>
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<td>16.</td>
<td><strong>DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT</strong></td>
<td>229 - 237</td>
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<td></td>
<td>To consider and agree for consultation:</td>
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<td></td>
<td>• The draft Affordable Housing Supplementary Planning document</td>
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<td>• The consultation plan</td>
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<td>• The equalities impact assessment</td>
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<td>• The background paper</td>
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<td>• The sustainability appraisal</td>
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<td>17.</td>
<td><strong>AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES &amp; BENEFITS SERVICE</strong></td>
<td>238 - 241</td>
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<td>To seek approval for the write off of debts which are irrecoverable.</td>
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<td>18.</td>
<td><strong>DISPOSAL OF SITE 19 ELEPHANT AND CASTLE</strong></td>
<td>242 - 248</td>
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<td>To enter into an agreement to transfer part of the existing leisure centre to Lend Lease on the principal terms set out in this report.</td>
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19. IMPROVED TERMS FOR THE SALE OF SITES A AND B AT CANADA WATER

To approve the changes to the contract for the sale of site A and most of site B at Canada Water.

20. COMBINED GATEWAY 1 PROCUREMENT STRATEGY - APPROVAL AND GATEWAY 2 CONTRACT EXTENSION AWARD FOR THREE PARKING AND TRAFFIC ENFORCEMENT CONTRACTS

To approve the procurement strategy for the parking and traffic enforcement contracts.

21. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING LESS THAN 25,000 THERMS

To approve the procurement strategy for the supply of gas to sites consuming less than 25,000 therms.

22. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING MORE THAN 25,000 THERMS

To approve the procurement strategy for the supply to sites consuming over 25,000 therms.

23. APPOINTMENTS TO OUTSIDE BODIES 2011/12

To consider and agree appointments to outside bodies for the 2011/12 municipal year.

24. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2011/12

To agree the allocation of places to the panels, boards and forums for the 2011/12 municipal year and to nominate members accordingly.

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

25. MINUTES

To approve as a correct record the closed minutes of the meeting held on 17 May 2011.

26. AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES & BENEFITS SERVICE

27. DISPOSAL OF SITE 19 ELEPHANT AND CASTLE

28. IMPROVED TERMS FOR THE SALE OF SITES A AND B AT CANADA WATER

29. COMBINED GATEWAY 1 PROCUREMENT STRATEGY - APPROVAL AND GATEWAY 2 CONTRACT EXTENSION AWARD FOR THREE PARKING AND TRAFFIC ENFORCEMENT CONTRACTS

30. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING LESS THAN 25,000 THERMS

31. GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - SUPPLY OF GAS TO SITES CONSUMING MORE THAN 25,000 THERMS

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

Date: 13 June 2011