



CABINET

Date: **Monday 14 January 2019**

Time: **5.00 pm**

Venue: **Committee Room (B6) - Lambeth Town Hall, Brixton, London, SW2 1RW**

Copies of agendas, reports, minutes and other attachments for the Council's meetings are available on the Lambeth website. www.lambeth.gov.uk/moderngov

Members of the Committee

Leader of the Council, Councillor Lib Peck

Deputy Leader of the Council (Children and Young People), Councillor Jennifer Brathwaite

Deputy Leader of the Council (Jobs, Skills and Performance), Councillor Jack Hopkins

Cabinet Member for Planning, Investment and New Homes, Councillor Matthew Bennett

Cabinet Member for Health and Adult Social Care (job share), Councillor Ed Davie and Councillor Jacqui Dyer*

Cabinet Member for Voluntary Sector, Partnerships and Community Safety (job share), Councillor Jim Dickson* and Councillor Mohammed Seedat

Cabinet Member for Housing, Councillor Paul Gadsby

Cabinet Member for Environment and Clean Air, Councillor Claire Holland

Cabinet Member for Finance, Councillor Andy Wilson

Cabinet Member for Equalities and Culture, Councillor Sonia Winifred

*non-voting

Further Information

If you require any further information or have any queries please contact:

Wayne Chandai, Telephone: 020 7926 0029; Email: wchandai@lambeth.gov.uk

Members of the public are welcome to attend this meeting. If you have any specific needs please contact Facilities Management (020 7926 1010) in advance.

Queries on reports

Please contact report authors prior to the meeting if you have questions on the reports or wish to inspect the background documents used. The contact details of the report author are shown on the front page of each report.

Digital engagement

We encourage people to use Social Media and we normally tweet from most Council meetings. To get involved you can tweet us @LBLDemocracy.

Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

Representation

Ward Councillors may be contacted directly to represent your views to the Council: (details via the website www.lambeth.gov.uk)

Speaking rights at Cabinet meetings

- Cabinet normally has a large amount of business to consider at each meeting;
- accordingly, the order of the agenda and time allowed for each item is decided by the Leader of the Council beforehand;
- Cabinet expects there to have been prior consultation with the public and other interested parties on proposals and a summary of the results to be included in the report. Therefore, oral contributions from members of the public at the meeting should not normally be necessary;
- the time available may allow contribution(s) to be heard on reports on the agenda but this is entirely at the discretion of the Leader of the Council. Anyone wishing to speak must advise the Secretary to Cabinet before the day of the meeting, advising what aspect not covered in the report they wish to cover;
- any such contributions are required to be brief; a maximum of three minutes is likely to be available;
- speakers should ideally be on behalf of a number of people or a specific group;
- speakers will be advised at the meeting whether and when they will be heard; and,
- Councillors may speak at the discretion of the Chair on agenda items, and are entitled to speak on matters that specifically concern their ward.

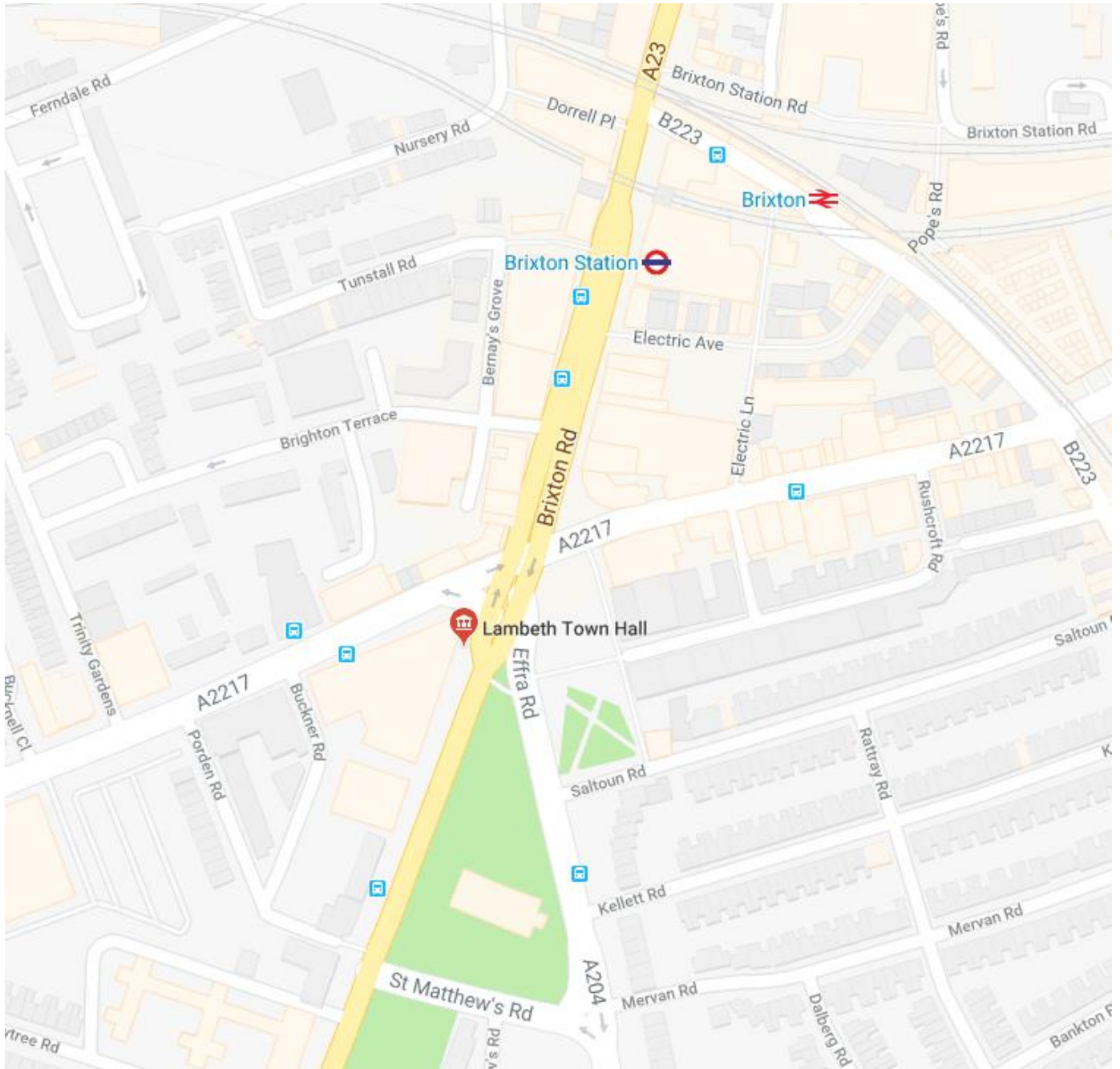
Security

Please be aware that you may be subject to bag searches and asked to sign in at meetings that are held in public. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences. For more details please visit: [our website](#).

Please contact Democratic Services for further information – 020 7926 2170 or the number on the front page.

Directions to Lambeth Town Hall, London, SW2 1RW

Lambeth Town Hall is located at the southern end of Brixton Road and is a highly visible landmark. It can be accessed via a number of bus routes and is a short walk from both Brixton Station and Brixton Underground Station.



AGENDA

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Nos. |
|-----------|---|----------------------|
| 1. | Declarations of Pecuniary Interest

Under Cabinet Rule 1.5.2, where any Cabinet Member has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct (para. 4)) in any matter to be considered at a meeting of the Council, a committee, sub-committee or joint committee, they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer. | |
| 2. | Minutes of the previous meeting

To approve and sign the minutes of the previous meeting held on 17 December 2018 as a correct record of proceedings. | 1 - 8 |
| 3. | Somerleyton Road

Key Decision
Coldharbour

Cabinet Member for Planning, Investment and New Homes
Strategic Director: Neighbourhoods and Growth

Contact: Jed Young, Assistant Director Housing Regeneration,
JYoung1@lambeth.gov.uk, Tel: 0207 926 3463 | 9 - 20 |
| 4. | HRA Business Plan, Rent and Service Charge setting report

Key Decision
All Wards

Cabinet Member for Housing
Strategic Director: Neighbourhoods and Growth

Contact: Christina Thompson, Acting Strategic Director of Corporate Resources, CThompson3@lambeth.gov.uk, Tel: 020 7926 2634 | 21 - 44 |
| 5. | Budget and Performance Report - Q2 2018/19

Non Key Decision
All Wards

Deputy Leader of the Council (Job, Skills and Performance)
Cabinet Member for Finance
Strategic Director: Corporate Resources

Contact: Tim Weetman, Head of Performance and Service Improvement,
tweetman@lambeth.gov.uk, Tel: 020 7926 6438, | 45 - 122 |

6. Pupil Place Planning and resultant Capital Projects

123 - 156

Key Decision
All Wards

Deputy Leader of the Council (Children and Young People)
Strategic Director: Children's Services

Contact: Maggie Harriott, Education Strategy Manager,
MHarriott@lambeth.gov.uk, Tel: 020 7926 2108,