

LONDON BOROUGH OF SUTTON
STRATEGY AND RESOURCES COMMITTEE
MONDAY, 28TH SEPTEMBER, 2015



**7.30 pm (or at the rise of the Extraordinary Council meeting, whichever is later)
at the Civic Offices, St Nicholas Way, Sutton SM1 1EA**

To all members of the Strategy and Resources Committee:-

Chair: Councillor Ruth Dombey
Vice-Chair Councillor Simon Wales
Councillors: David Bartolucci, Richard Broadbent, Richard Clifton, Tim Crowley,
Neil Garratt, Marlene Heron, David Hicks, Jayne McCoy,
Wendy Mathys, Steve Penneck, Marian Radford, Colin Stears and
Jill Whitehead

Substitute Councillors Nick Emmerson, Jane Pascoe, Nighat Piracha and Tony
Shields

This meeting will be recorded and made available on the Council's web site.

Niall Bolger
Chief Executive
Civic Offices
St Nicholas Way
SUTTON
SM1 1EA

18 September 2015

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Copies of reports are available in large print on request

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after the day of the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the full Council at its next meeting on 3 November 2015. Please contact the Committee and Management Support Services Manager named on the Agenda frontsheet for further information.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES (Pages 3 - 8)

To approve as a correct record the minutes of the meeting held on 29 June 2015.

4. ANY ITEMS THE CHAIR DEEMS URGENT

5. PERFORMANCE AND FINANCE REPORT, FIRST PERIOD 2015/16 (Pages 9 - 56)

This report summarises the performance of the Council during quarter one (April-June) against the Corporate Plan priorities and the 2015/16 Strategic Commissioning intentions that support these. Reporting is by exception i.e. only where progress is not on track. The report includes an overview of the Council's revenue and capital financial position, the key corporate risks from the Medium Term Financial Plan and a high level balanced scorecard summary of council-wide performance.

6. PEOPLE PLAN (Pages 57 - 64)

This report seeks agreement to implement the People Plan with effect from 1 April 2016. Implementation will be based on the detailed proposals negotiated and agreed in principle with Employee Side.

7. HR SHARED SERVICE - PROPOSED APPROACH (Pages 65 - 72)

The purpose of this report is to obtain agreement to the approach for developing and implementing a new HR Shared Service between London Borough of Sutton and the Royal Borough of Kingston upon Thames. This follows on from the decoupling of the current HR shared services in both Sutton and Merton, and Kingston and Richmond, by April / May 2016. The report sets out the principles and timescales for the proposal and also the key issues being managed as well as the expected future benefits. The proposed 'go live' date for the new HR Shared Service is 1 April 2016.

8. GOVERNANCE REVIEW (Pages 73 - 106)

To consider changes to the Councils scheme of delegation and Articles of the Constitution to ensure greater clarity on decision making.

9. AMENDMENTS TO THE CONTRACT STANDING ORDERS (Pages 107 - 132)

The report sets out the proposed changes to Contract Standing Orders (CSO). Changes to the existing CSO are required, mainly due to the revised Public Contracts Regulations 2015 (PCR 2015) that came into effect in February 2015 which changed existing procurement regulations; but also to incorporate the establishment of a Commissioning Board to oversee commissioning and contract award activity.

10. POLLING DISTRICT AND POLLING PLACE REVIEW (Pages 133 - 136)

A review of polling stations has been carried out and the report sets out recommended changes to five polling places according to the relevant legislation requirement, which in effect are to amend the current temporary locations to permanent locations. A further full review on polling districts will take place in 2016.

11. CORPORATE ASSET MANAGEMENT STRATEGY GOVERNANCE AND PORTFOLIO MANAGEMENT ARRANGEMENTS FOR THE INVESTMENT PROPERTY PORTFOLIO (Pages 137 - 150)

This report and accompanying policy sets out proposals for the portfolio. It recommends strategic priorities to guide the growth and management of the portfolio. The role of Members and officers in managing the portfolio, the standards to use in measuring performance of the portfolio and the oversight to be provided by Members are also covered. The report also recommends for disposal a number of properties that no longer fit the profile of the Investment Property Portfolio.

12. ASSET MANAGEMENT REPORT - OPTIONS FOR THE FUTURE USE OF THE STONECOURT OFFICE COMPLEX AND THE OLD RECTORY, (Pages 151 - 168)

This report deals with the proposed future uses of council offices at Stonecourt, Carshalton and The Old Rectory, Festival Walk. It recommends that the Stonecourt offices are added to the Council's Disposals and Appropriations Programme in preparation for sale on the open market. There is little difference in the options appraisal scores for the three leading options for the Old Rectory, although the risks of the option proposed by the Friends Groups in Carshalton are significant and their ability to find the capital and revenue funding needed for the scheme is uncertain.

13. BUILDINGS UTILISATION FRAMEWORK - OPTIONS FOR FUTURE USE OF WALLINGTON PUBLIC HALL (Pages 169 - 176)

This report deals with the proposed future use of Wallington Public Hall and rear Car Park site. It recommends that this property is added to the Council's Disposals and Appropriations Programme in preparation for redevelopment by the Council's Development Company for residential use.

14. THE LODGE - HEADS OF TERMS FOR TRANSFER TO ECOLOCAL (Pages 177 - 246)

Ecolocal has submitted final proposals to the Council which includes the terms for their future use of the building. The terms negotiated with Ecolocal for the transfer of the building are set out in this report.

15. ASSET MANAGEMENT REPORT - ACQUISITION OF PART OF MILE ROAD FOR PROPOSED POCKET PARK (Pages 247 - 254)

This report deals with the purposed purchase of land currently in Thames Water's ownership (part of Mile Road, the area of land on which the Hackbridge Pocket Park has been developed, and the area of land adjacent to the All Tile Ceramics shop which Thames Water currently lease to the shop as a private parking area) and the access rights to the advertising hoardings at 13 London Road, Hackbridge.

16. EXCLUSION OF THE PUBLIC AND PRESS

The following motion should be moved, seconded and approved if the committee 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 paragraph 3 Schedule 12A of the Local Government Act 1972."