

Strategy and Resources Committee

Monday, 11 April 2016

7.30 pm 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

Substitutes: Nick Emmerson, Jane Pascoe, Arthur Hookway, Nighat Piracha
and Tony Shields

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

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

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after 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 appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger
Chief Executive

1 April 2016

*Enquiries to: Alexa Coates, Head of Committee and Management Support
Copies of reports are available in large print on request*

A G E N D A

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Minutes** 1 - 6

To approve as a correct record the minutes of the meeting held on 8 February 2016.
4. **Any items the Chair deems urgent**
5. **Market Development Strategy 2015-20** 7 - 48

Setting out the Council's strategy to shape, influence and manage markets for commissioned services in Sutton.
6. **The Growth Agenda: London, the South London Partnership and the London Borough of Sutton** 49 - 58

The aim of this report is to give members an update on our work as members of the South London Partnership (SLP); alert them to current and proposed streams of work; to note the overall direction of the devolution agenda in South London; and to agree our continued approach to working within the SLP and how we might prioritise it across the council. In addition, the recent peer challenge review of the council conducted by the Local Government Association (LGA) suggested that the council needed to foster a greater understanding of sub-regional arrangements and priorities amongst members, and this paper aims to rectify that.
7. **Housing Needs, Homelessness and Support Brokerage Services - Local Authority Trading Company ("LATC")** 59 - 86

This report sets out proposals for the governance arrangements for the Council and the LATC and its support service subsidiary and formally recommends the setting up of the Shareholder Board in the Council's constitution.
8. **Admittance of the London Borough of Wandsworth into the Legal Shared Service** 87 - 92

Consideration of the London Borough of Wandsworth joining the South London Legal Partnership
9. **Use of retained Right to Buy receipts** 93 - 100

A report was presented to the Strategy and Resources Committee regarding new build council housing – proposals for future development on 7 July 2014. Members authorised officers to take all necessary steps to ensure that re-investable (net) Right-to-Buy receipts are applied to new build council housing. This report updates Members on the issues surrounding the spend of those receipts and makes recommendations for future spend.

10. Mayoralty Review

101 -
122

Summarising the findings of the Mayoralty Review and proposing some guidelines for the civic office.

11. 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 paragraphs 1-7 Schedule 12A of the Local Government Act 1972.”