

Cabinet

Tuesday 2 February 2021
11.00 am

Online/Virtual: This meeting will be livestreamed on Southwark Council's YouTube channel here: <https://www.youtube.com/user/southwarkcouncil>

Membership

Councillor Kieron Williams
Councillor Jasmine Ali

Councillor Evelyn Akoto
Councillor Stephanie Cryan
Councillor Helen Dennis
Councillor Alice Macdonald
Councillor Leo Pollak
Councillor Rebecca Lury
Councillor Catherine Rose
Councillor Johnson Situ

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Children, Young People and Schools
Public Health and Community Safety
Jobs, Culture and Skills
Social Support and Homelessness
Communities and Equalities
Housing
Finance and Resources
Leisure, Environment and Roads
Climate Emergency, Planning and
Transport

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@southwark.gov.uk or virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Kieron Williams

Leader of the Council

Date: 25 January 2021



Cabinet

Tuesday 2 February 2021
11.00 am

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Order of Business

Item No.	Title	Page No.
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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

To note the items specified which will be considered in a closed 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 27 January 2021.	
6.	MINUTES	1 - 17
	To approve as a correct record the minutes of the open section of the meeting held on 19 January 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 27 January 2021.	
8.	PETITION: END THE 24/7 CLOSURES AROUND DULWICH VILLAGE JUNCTION AND MELBOURNE GROVE AND IMPLEMENT AN AREA-WIDE, CAMERA-CONTROLLED PERMIT SCHEME THAT ALLOWS FAIR AND REASONABLE ACCESS	18 - 23
	To consider a petition from local residents in respect of road closures in Dulwich.	
9.	LEDBURY ESTATE TOWERS - LEDBURY TOWERS RESIDENTS' BALLOT	24 - 58
	To agree to proceed to a resident ballot for the final option.	
10.	POLICY AND RESOURCES STRATEGY 2021-22	To follow
	To consider recommendations relating to the policy and resources strategy 2021-22.	
11.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2020-21 (MONTH 8)	To follow
	To approve the virements and variations to the general fund and housing investment programme and the inclusion in the programme of new capital bids.	
	To also agree and note issues relating to the month 8 capital monitoring programme.	

Item No.	Title	Page No.
12.	AYLESBURY REGENERATION PROGRAMME: DELIVERY OF NEW COUNCIL HOMES ON THE FIRST DEVELOPMENT SITE	To follow
	To approve the detailed delivery arrangements with Notting Hill Genesis for the delivery of council homes at the First Development Site (Phase 1b/1c) of the Aylesbury Estate.	
13.	EMPTY HOMES ACTION PLAN	59 - 69
	To note the proposed actions set out in the report to return empty homes to use.	
14.	GATEWAY 1 - ACCESS AGREEMENT FOR TRANSPORT FOR LONDON FRAMEWORK CONTRACTS	70 - 83
	To approve the council entering into agreements with Transport for London (TfL) for access to their Surface Transport Infrastructure Construction (STIC) framework agreement and to their Highways Maintenance and Projects framework agreement (HMPF).	
15.	GATEWAY 3 - VARIATION DECISION: EXTENSION OF THE AGENCY WORKER CONTRACT	To follow
	To approve the extension of the agency worker contract with Comensura Limited for a period of one year commencing 1 April 2021.	
	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."	

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

16. MINUTES

To approve as a correct record the closed minutes of the meeting held on 19 January 2021.

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

Date: 25 January 2021