

Cabinet

Tuesday 9 March 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 (Chair)
Councillor Jasmine Ali

Councillor Evelyn Akoto
Councillor Helen Dennis
Councillor Stephanie Cryan
Councillor Alice Macdonald

Councillor Rebecca Lury
Councillor Catherine Rose
Councillor Johnson Situ

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Children, Young People and Education
Public Health and Community Safety
Social Support and Homelessness
Council Housing
Communities, Equalities and
Neighbourhoods
Finance, Business and Jobs
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: 1 March 2021



Cabinet

Tuesday 9 March 2021
11.00 am

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Order of Business

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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

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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.

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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 3 March 2021.	
6.	MINUTES	2 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 2 February 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 3 March 2021.	
8.	TEMPORARY ACCOMMODATION POLICY AND ACTION PLAN	12 - 32
	To note the temporary accommodation policy and action plan and agree to publish and implement the Southwark Good Homes Standard.	
9.	DISCRETIONARY SERVICE CHARGE LOAN POLICY REVIEW	33 - 43
	To note the contents of the report proposing changes to the current discretionary service charge loan policy and agree to the changes to the policy.	
10.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - LEASEHOLD AND ANCILLARY PROPERTIES BUILDINGS INSURANCE	44 - 58
	To approve the procurement strategy outlined in the report to undertake a procurement in line with the Public Contract Regulations 2015 (PCR) for the leasehold and ancillary properties buildings insurance contract.	
11.	INVESTMENT PROPOSAL FOR PLOTS A1, A2 AND K1 AT CANADA WATER	59 - 66
	That further to the Master Development Agreement (MDA) between the council and British Land (BL) to seek approval to invest its land only in plots A1, A2 and K1.	

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12.	STRATEGIC PROPERTY PURCHASE: STORK ON THE HILL MIDWIFERY CENTRE, BLANCHDOWNNE, DENMARK HILL	67 - 75
	To seek approval to acquire the freehold interest of land.	
13.	FORMER GARAGES ADJACENT TREVITHICK HOUSE BERMONDSEY	76 - 88
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
14.	GATEWAY 2 – CONTRACT AWARD CARE AT HOME AND IN THE COMMUNITY FOR CHILDREN & YOUNG PEOPLE	89 - 103
	To approve the establishment of a single-lot framework agreement for the provision of Care at Home and in the Community for Children & Young People (CYP Care at Home) for a period of up to four (4) years from 3 May 2021.	
15.	GATEWAY 0 - STRATEGIC OPTIONS ASSESSMENT FOR THE FUTURE DIRECTION OF THE TREE SERVICE	104 - 154
	To request that officers bring a Gateway 1 report to cabinet in 2021 for the procurement of the external tree works services and to note related recommendations.	
16.	GATEWAY 0 - APPRAISAL OF MANAGEMENT OPTIONS FOR LEISURE CENTRES	155 - 177
	To approve that a Gateway 1 paper is brought to cabinet in autumn 2021 to seek approval to a proposed insourcing strategy which will include a detailed programme and implementable plan to bring the leisure service in-house and note related recommendations.	
17.	PUBLIC SPACE PROTECTION ORDER EXTENSION - TO TACKLE DOG RELATED ANTI-SOCIAL BEHAVIOUR	178 - 191
	To approve the recommendation that the Public Space Protection Orders (PSPOs) should continue without variation until March 2024 and to note that a further review (including consultation with key stakeholders) of the PSPO to tackle dog related anti-social behaviour will be conducted in March 2022, with a view to renewing the PSPO by 31 March 2024 (subject to the outcome of the review).	

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| 18. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - FACILITIES MANAGEMENT CONTRACT PROCUREMENT FOR THE OPERATIONAL ESTATE | 192 - 210 |
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To approve a number of recommendations to bring the corporate facilities management (CFM) cleaning services in-house on expiry of the current contract in September 2022 and to procure the remaining hard and soft facilities management (FM) services recommended in the procurement strategy via a further competition process using the Crown Commercial Services (CCS) framework agreement

To approve potential (not guaranteed) lifecycle capital investment works.

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| 19. | EXTENSION OF THE MITIE FM LTD (INTERSERVE) FACILITIES MANAGEMENT CONTRACT | 211 - 222 |
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To approve the variation to extend the term (and agree associated changes noted in the report) of the consolidated facilities management (FM) contract with Mitie FM Limited (Mitie) (previously known as Interserve (Facilities Management) Limited (Interserve).

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.”

PART B - CLOSED BUSINESS

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| 20. | STRATEGIC PROPERTY PURCHASE: STORK ON THE HILL MIDWIFERY CENTRE, BLANCHDOWN, DENMARK HILL |
| 21. | GATEWAY 2 – CONTRACT AWARD CARE AT HOME AND IN THE COMMUNITY FOR CHILDREN & YOUNG PEOPLE |

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

Date: 1 March 2021