

Cabinet

Tuesday 20 October 2020

4.00 pm

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

Supplemental Agenda No. 2

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Contact

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Date: 19 October 2020

Item No. 16a.	Classification: Open	Date: 20 October 2020	Meeting Name: Cabinet
Report title:		Leisure Management Contract – Management options from April 2021 (Pre-decision scrutiny) – Recommendations of Overview and Scrutiny Committee	
Ward(s) or groups affected:		All	
From:		Overview and Scrutiny Committee	

RECOMMENDATIONS

1. Overview and scrutiny committee recommends that cabinet consider again, the long timescales involved in continuing the contract with the current provider post April 2021 until its expiry in 2023, and makes it clear that arrangements for leisure provision may well change in advance of that date, including the preferred option of in-house provision.
2. Overview and scrutiny committee recommends that cabinet also makes clear a commitment to the continued offer of Free Swim and Gym and states that this is not a negotiable element in discussions with the current contractor.
3. Overview and scrutiny committee recommends that cabinet carries out another evaluation of this contract in April 2021, as we run the risk of just funding the current service until 2023 without getting value for money for the council and our residents.

BACKGROUND INFORMATION

4. The overview and scrutiny committee considered the cabinet report 'Leisure Management Contract – Management Options from April 2021' at its meeting held on 15 October 2021.
5. As part of the overview and scrutiny committee's considerations it received additional information and comment from the cabinet member for Leisure, Environment and Roads and the Director of Leisure.
6. Following questions to the lead cabinet member and Director of Leisure, the overview and scrutiny committee made recommendations to cabinet as set out in paragraphs 1 -3 above.

KEY ISSUES FOR CONSIDERATION

7. The following issues were raised by members during the discussion and responded to by the cabinet member for Leisure, Environment and Roads and the Director of Leisure:
- Request made for OSC to have site of / review of the Gateway 0 report scheduled to be considered by Cabinet in Spring 2021 (ahead of cabinet consideration).
 - Observation made that recommendations to cabinet were just for 'noting' as opposed to positively making decisions. Practical impact is that end up in the position where constantly renegotiating contract all the way up to 2023 in what is a significant decision. Concern raised over governance and transparency.
 - Appearance in the report that free swim and gym is being put on the negotiating table with everyone active (paragraph 4). Concern expressed over this, manifesto commitment which has been delivered and should be considered non-negotiable.
 - Query over analysis and options appraisal - issue over whether there should be a closed session at OSC to enable discussion of closed/commercially sensitive information due to contract negotiations.
 - Challenges over contract even before Covid-19, question over whether should be bringing in house or considering other options before 2023.
 - Implications of moving to tier 2 and 3.
 - Committee members expressed difficulty in conducting scrutiny of the issue without information on the risk and benefits for the different options and not having access to the closed information.
8. It is for the cabinet to decide whether or not to accept the scrutiny committee's recommendations.

REASONS FOR LATENESS

9. The overview and scrutiny committee meeting was held on 15 October 2020 which was after the main cabinet agenda dispatch.

REASONS FOR URGENCY

10. The overview and scrutiny committee recommendations relate to an item being considered elsewhere on the cabinet agenda.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Cabinet agenda – 20 October 2020	Southwark Council Website	Paula Thornton 020 7525 4395
Link: http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=302&MId=6663&Ver=4		
Overview and Scrutiny Committee Agenda 15 October 2020	Southwark Council Website	Everton Roberts 020 7525 7221
Link: http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=308&MId=6834&Ver=4		

APPENDICES

No.	Title
None	

AUDIT TRAIL

Lead Officer	Everton Roberts, Head of Overview and Scrutiny (Acting)	
Report Author	Everton Roberts	
Version	Final	
Dated	19 October 2020	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Constitutional Team		19 October 2020

APPOINTMENTS TO OUTSIDE BODIES 2020-21

NOMINATIONS RECEIVED

Name	No. of places	2020-21 Nominations
Better Bankside Board	1	(Regeneration function) Councillor or officer. Cllr Stephanie Cryan Cllr Victor Chamberlain
Blue Bermondsey Bid	1	Cllr Leanne Werner
Board of Southwark College Corporation	1	Cllr Stephanie Cryan
Browning Estate Management Association	1	Cllr Darren Merrill
Canada Water Consultative Forum	4	(Regeneration function) Cllr Johnson Situ Cllr Kath Whitham Cllr Jane Salmon
Central London Forward	1	(Regeneration function) Must be the Leader of the Council. Cllr Kieron Williams
Centre for Literacy in Primary Education	1	(Education function) Cllr Jasmine Ali
Creation Trust	3	(Regeneration function) Cllr Leo Pollak Cllr Jack Buck Cllr Lorraine Lauder

Name	No. of places	2020-21 Nominations
Cross River Board	1	<p>(Regeneration function)</p> <p>Usually the leader or cabinet member for regeneration.</p> <p>Cllr Johnson Situ</p>
Crystal Palace Community Development Trust	1	<p>(Regeneration function)</p> <p>Cllr Andy Simmons</p>
Newable Limited (formerly Greater London Enterprise Limited)	1	<p>(Regeneration function)</p> <p>Does not have to be a councillor.</p> <p>Cllr Stephanie Cryan</p>
Groundwork London, Local Authority Strategic Input Board	1	<p>(Regeneration, Communities and Environment function)</p> <p>Cllr Catherine Rose</p>
Guys and St Thomas NHS Foundation (Council of Governors)	1	<p>(Health function)</p> <p>Cllr Evelyn Akoto</p>
Kings College Hospital NHS (Council of Governors)	1	<p>(Health function)</p> <p>Cllr Dora Dixon-Fyle</p>
London Road Safety Council (LRSC)	2	<p>(Community safety function)</p> <p>Up to two elected members and an officer from road safety education.</p> <p>Cllr Catherine Rose Cllr Radha Burgess</p>

Name	No. of places	2020-21 Nominations
London Youth Games Limited	1	(Leisure function) One representative and one deputy. Cllr Catherine Rose Cllr Jasmine Ali (deputy)
Millwall For All	1	(Equalities and Diversity function) Cllr Sunny Lambe
North Southwark Environment Trust	1	(Environment function) Cllr Kath Whittam Does not have to be a councillor.
Old Vic Board of Trustees	1	(Culture Function) Cllr Rebecca Lury
Potters Fields Park Management Trust	2	(Leisure function) Does not have to be a councillor. Cllr Catherine Rose Caroline Bruce
Plastic Free East Dulwich	1	Cllr Charlie Smith
Plastic Free Peckham	1	Cllr Cleo Soanes
Shared ICT Services Joint Committee	2	Cllr Rebecca Lury Cllr Alice Macdonald
South Bank Partnership	4	(Regeneration function) One representative and local ward councillors. Cllr Stephanie Cryan Cllr Victor Chamberlain

Name	No. of places	2020-21 Nominations
		Cllr Adele Morris Cllr David Noakes
South Bank Business Improvement District Ltd	2	Cllr Adele Morris Cllr Stephanie Cryan
South Bermondsey Big Local Partnership Steering Group	2	(Community engagement function) Currently one Livesey and one South Bermondsey ward councillor. Cllr Richard Livingstone Cllr Sunny Lambe
South London Gallery Trustee Limited	3	(Leisure function) Cllr Maria Linforth-Hall Cllr Radha Burgess Cllr Cleo Soanes
South London and Maudsley (SLaM) NHS Trust Members Council	1	(Health function) Cllr Helen Dennis
Southwark Construction Skills Centre	1	(Cabinet or deputy cabinet member) Cllr Stephanie Cryan
Southwark and Lambeth Archaeological Excavation committee (SLAEC)	1	(Leisure function) One representative and one deputy. Cllr Leanne Werner (Deputy) Bob Skelly
Safer Neighbourhood Board (Southwark)	1	(Community safety function) Cabinet member with community safety portfolio Cllr Evelyn Akoto

Name	No. of places	2020-21 Nominations
WeAreWaterloo BID (Business Improvement District)	1	(Regeneration function) Cllr Graham Neale

NOMINATIONS TO PANELS, BOARDS AND FORUMS 2020-21

JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

NOMINATIONS RECEIVED

Proposed Allocation 2020-21	Places	Nominations 2020-21
2 representatives from the cabinet	2 Councillors	Cllr Kieron Williams Cllr Rebecca Lury

HOMEOWNERS SERVICE CHARGE ARBITRATION PANEL

Proposed Allocation 2020-21	Places	Nominations 2020-21
Unlimited	Members to act as a pool	Cabinet members are not able to be members of the panel. Cllr Charlie Smith Cllr Lorraine Lauder Cllr Renata Hamvas Cllr Sunny Lambe Cllr Sandra Rhule Cllr Margy Newens Cllr Kath Whittam Cllr Dora Dixon-Fyle Cllr Maria Linforth-Hall Cllr Jane Salmon Cllr Eliza Mann Cllr Anood-Al Samerai

TENANCY AND LEASEHOLD ARBITRATION TRIBUNALS

Proposed Allocation 2020-21	Places	Nominations 2020-21
Unlimited	Members to act as pool	<p>Cabinet members are not able to be members of the panel.</p> <p> Cllr Charlie Smith Cllr Lorraine Lauder Cllr Renata Hamvas Cllr Sunny Lambe Cllr Sandra Rhule Cllr Margy Newens Cllr Kath Whittam Cllr Dora Dixon-Fyle Cllr Maria Linforth-Hall Cllr Jane Salmon Cllr Eliza Mann Cllr Anood-Al-Samerai Cllr William Hougbo </p>

SOUTHWARK SAFEGUARDING ADULTS BOARD

Proposed Allocation 2020-21	Places	Nominations 2020-21
Cabinet Member for Adults Services Cabinet Member and Public Health and Community Safety	2	Cllr Helen Dennis Cllr Evelyn Akoto

SOUTHWARK SAFEGUARDING CHILDREN'S BOARD

Proposed Allocation 2020-21	Places	Nominations 2020-2021
Cabinet Member for Children, Young People and Schools	1	<p>Cabinet Member for Children, Young People and Schools</p> <p>Cllr Jasmine Ali *Cllr Evelyn Akoto</p> <p>*Cabinet have previously requested that the cabinet member for and public health and community health portfolio be invited to meetings of the board.</p>

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Proposed Allocation 2020-21	Places	Nominations 2020-21
Labour – 3 Liberal Democrats – 1	4 Councillors	<p>Cllr Graham Neale Cllr Richard Leeming Cllr Maggie Browning 1 vacancy</p>

SOUTHWARK TENANT MANAGEMENT ORGANISATION COMMITTEE

Proposed Allocation 2020-21	Places	Nominations 2020-21
Labour – 3 Liberal Democrat – 1	4 Councillors and Cabinet Member with responsibility for Housing	Cllr Leo Pollak Cllr Gavin Edwards Cllr Darren Merrill Cllr William Hougbo

Dated: 15 October 2020

CABINET AGENDA DISTRIBUTION LIST (OPEN)**MUNICIPAL YEAR 2020-21****NOTE:** Original held by Constitutional Team; all amendments/queries to
Paula Thornton Tel: 020 7525 4395

Name	No of copies	Name	No of copies
Members (paper copies)		Chief Officer Team - electronic	
Jasmine Ali	1	Eleanor Kelly	
Leo Pollak	1	Duncan Whitfield	
Jane Salmon	1	David Quirke-Thornton	
Members - electronic Versions (no hard copy)		Michael Scorer	
Kieron Williams		Caroline Bruce	
Evelyn Akoto		Officers – electronic	
Helen Dennis		Doreen Forrester-Brown	
Stephanie Cryan		Norman Coombe	
Alice Macdonald		Ian Young	
Rebecca Lury		Jin Lim	
Catherine Rose		Others - electronic	
Johnson Situ		Louise Neilan	
Ian Wingfield		Paula Thornton, Constitutional Officer	
Victor Chamberlain		Total: 5	
Jason Ochere		Dated: 22 September 2020	
Peter Babudu			
Victoria Olisa			
Gavin Edwards			
Leanne Werner			
Jack Buck			
Sarah King			
Ali, Humaira			
Group Offices - electronic			
Aine Gallagher, Cabinet Office			
Paul Wendt, Liberal Democrat Group Office			
Press			
Southwark News	1		
South London Press	1		