

Cabinet

Tuesday 14 June 2022

11.00 am

Ground Floor Meeting Rooms, 160 Tooley Street, London SE1 2QH

Supplemental Agenda No. 1

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Date: 9 June 2022

APPENDIX A

APPOINTMENTS TO OUTSIDE BODIES 2022-23

NOMINATIONS RECEIVED

Name	Purpose	No. of places	2022-23 Nominations
Better Bankside Board	To improve the quality of the Bankside environment, further develop the potential draw of the area, increase the sense of security and ensure that better and sustainable maintenance and management arrangements are put in place.	1	(Regeneration function) Councillor Helen Dennis Councillor David Watson
Blue Bermondsey BID Board	To help tackle street crime and anti-social behaviour. To offer access to free recycling services to local businesses. To engage the local community to report on areas of grime to ensure streets stay clean. To work with local business support organisations to try and get local people into jobs. To work with local schools to get young people involved in apprenticeships and works schemes.	1	(Community safety function) Councillor Cassandra Brown
Board of Southwark College	The college offers a range of provision including short courses,	1	(Job and skills function) Councillor Martin Seaton

Name	Purpose	No. of places	2022-23 Nominations
Corporation	higher education and apprenticeships. The governance of the college is headed by a Corporation Board.		
Browning Estate Management Association	To oversee the management/running of Browning Estate with its own independent budget.	1	(Housing function) Councillor Martin Seaton
Canada Water Consultative Forum	The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.	4	(Regeneration function) Councillor Helen Dennis Councillor Kath Whittam Councillor Jane Salmon
Capital Letters (Boroughs' Representative Body (BRB))	Working in partnership to solve the homelessness crisis across the Capital creatively, innovatively, collaboratively and relentlessly.	1	(Housing function) Councillor Darren Merrill
Central London Forward	To provide a cross-sector 'voice for central London'. It operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of central London.	1	(Regeneration function) Must be the Leader of the Council. Councillor Kieron Williams
Central London Forward (Employment and Skills Board)	The Employment and Skills Board brings together some Leaders, cabinet members and senior officers from across CLF member authorities, along with other key stakeholders such as GLA and FE	1	(Jobs and Skills) Function Councillor Martin Seaton

Name	Purpose	No. of places	2022-23 Nominations
	providers to discuss employment and skills priorities for central London.		
Centre for Literacy in Primary Education	Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	1	(Education function) Councillor Jasmine Ali
Cross River Board	To deliver cross-borough regeneration initiatives north and south of the River Thames in the London Boroughs of Southwark and Lambeth, the Corporation of London and the City of Westminster.	1	(Regeneration function) Usually the leader or cabinet member for regeneration. Councillor Helen Dennis
Crystal Palace Community Development Trust	Trust set up to oversee the development of the Crystal Palace area.	1	(Regeneration function) Councillor Catherine Rose
Greencoats Studios (UAL, Wilson Road) Steering Group	To provide high-level oversight of Greencoats Studios (educational hub under UAL Institute of Creative Computing, plus incubator workspace) and delivery against SLA aims and outputs, including community programme, community free use of space, community resource scheme & lettings approach.	1/2	Education and community function Councillor Ellie Cumbo Councillor Barrie Hargrove

Name	Purpose	No. of places	2022-23 Nominations
	Attendance at and input to Steering Group meetings.		
Groundwork London, Local Authority Strategic Input Board	<p>The Local Authority Strategic Input Board enables Local Authorities to shape the strategic direction of Groundwork within Local Authorities by:</p> <ul style="list-style-type: none"> • Advising Groundwork on the regeneration needs of local communities. • Providing input to the development process for projects and programmes. • Developing and maintaining close relationships with elected members and officers of local authorities. • Developing relationships with other key local partners. 	1	<p>(Regeneration function)</p> <p>Cllr Catherine Rose</p>
Guys and St Thomas NHS Foundation (Council of Governors)	<p>To advise the trust on how it carries out its work so that it is consistent with the needs of the members and wider community.</p> <p>The governors:</p> <ul style="list-style-type: none"> • help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent 	1	<p>(Health function)</p> <p>Councillor Emily Hickson</p>

Name	Purpose	No. of places	2022-23 Nominations
	<p>regulator for NHS Foundation Trusts</p> <ul style="list-style-type: none"> • advise the trust on its longer term strategy • provide advice and support to the Board of Directors, who are responsible for the overall management of the trust. 		
<p>Kings College Hospital NHS (Council of Governors)</p>	<p>Their vision is to become a fundamentally new kind of hospital built around patient need, offering patients the highest quality of care, and to deliver this as part of a joined-up and well-managed healthcare system, built in partnership with GPs and other healthcare providers.</p>	1	<p>(Health function)</p> <p>Councillor Dora Dixon-Fyle MBE</p>
<p>London Bridge Improvement District BID</p>	<p>The BID works with partners and 350+ business members, with a vision to make London Bridge one of the most sustainable, culturally innovative and compelling places for business and tourism in the world to create:</p> <ul style="list-style-type: none"> • A Great Place to Work and Visit • An Environmentally Focused Business District • A Thriving Community. 	1	<p>Regeneration function (cabinet member)</p> <p>Councillor Martin Seaton</p>

Name	Purpose	No. of places	2022-23 Nominations
London Road Safety Council (LRSC)	To reduce the number of road accident casualties within Greater London and provide a means of communication relating to road accident prevention between London local authorities, central government and other organisations.	2	<p>(Community safety function)</p> <p>Up to two elected members and an officer from road safety education.</p> <p>Councillor Catherine Rose Councillor Richard Livingstone</p>
London Youth Games Limited	The London Youth Games Limited organise the annual London Youth Games on behalf of the London boroughs. It is a non-profit making company owned and guaranteed by the London boroughs and the City of London Corporation.	1	<p>(Leisure function)</p> <p>One representative and one deputy.</p> <p>Councillor Alice Macdonald</p>
Millwall For All	<p>The objectives of Millwall for All are:</p> <ul style="list-style-type: none"> • To promote equality and diversity in football and other sports at amateur and professional • To promote awareness of equality and diversity in primary schools in Lewisham and Southwark • To develop active programmes and partnerships designed to promote equality and diversity in football and build community cohesion 	1	<p>(Equalities and Diversity function)</p> <p>Councillor Leo Pollak</p>

Name	Purpose	No. of places	2022-23 Nominations
	<ul style="list-style-type: none"> • To raise funds for equalities programmes • To represent the boroughs of Lewisham and Southwark on equalities and diversity in football • To publicise the work being done by Millwall Football Club to tackle racism and promote equalities and community cohesion. 		
Newable Limited (formerly Greater London Enterprise Limited)	To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.	1	(Regeneration function) Does not have to be a councillor. Councillor Martin Seaton
North Southwark Environment Trust	<p>The preservation and conservation of the environment for the benefit of the public, including the promotion of energy efficiency and efficient methods of disposing of waste.</p> <p>The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants covered by the area of benefit.</p>	1	(Environment function) Does not have to be a councillor. Councillor Kath Whittam

Name	Purpose	No. of places	2022-23 Nominations
Oru Space (20-22 Lordship Lane) Steering Group	<p>To provide high-level oversight of Oru Space (Co-work space & Wellness Hub) and delivery against SLA aims and outputs, including business support and community events use.</p> <p>Attendance at and input to Steering Group meetings.</p> <p>Quarterly meetings.</p>	1/2	<p>Economic and community function</p> <p>Councillor James McAsh Councillor Charlie Smith</p>
Peckham Levels Steering Group	<p>To provide high-level oversight of Peckham Levels (cultural event space, workspace and creative studios) and delivery against SLA aims and outputs, including oversight of community use of event space, community resource scheme and community investment fund, lettings and supported space.</p>	1/2	<p>Cultural and community function</p> <p>Councillor Chloe Tomlinson Councillor Reggie Popoola</p>
Peckham Palms Steering Group	<p>To provide high-level oversight of Peckham Palms (Hair & beauty and retail arcade plus workspace) and delivery against SLA aims and outputs, including business support and community events.</p>	1/2	<p>Cultural and community function</p> <p>Councillor Jasmine Ali Councillor Evelyn Akoto</p>

Name	Purpose	No. of places	2022-23 Nominations
Potters Fields Park Management Trust	Potters Fields Park Management Trust leases the park for events, functions and other activities in order to provide funds for maintenance, and to develop programmes which educate and engage with the community.	2	(Leisure function) Does not have to be a councillor. Councillor Alice Macdonald Plus senior officer (Caroline Bruce)
Plastic Free East Dulwich	Working to make East Dulwich a plastic free community with Surfers against Sewage, focusing on working with and engaging local council, community groups, businesses of single-use plastics in the local environment.	1	Ward councillor Councillor Charlie Smith
Plastic Free Peckham	Working to make Peckham a plastic free community with Surfers against Sewage, focusing on working with and engaging local council, community groups, businesses of single-use plastics in the local environment.	1	Ward councillor Councillor Cleo Soanes
Shared ICT Services Joint Committee	<ul style="list-style-type: none"> • Oversee implementation and delivery of the shared ICT service • Sets key strategic direction and associated activities • Act as arbiter where there is a conflict in either direction or priority of each council • Those matters for which is identified as 	2	(IT function) Councillor Stephanie Cryan Councillor Dora Dixon-Fyle MBE

Name	Purpose	No. of places	2022-23 Nominations
	responsible for under the Inter-Authority Agreement for the three way shared ICT service.		
South Bank and Waterloo Partnership (previously South Bank Partnership)	Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).	4	<p>(Arts and culture function)</p> <p>One representative and local ward councillors.</p> <p>Councillor Martin Seaton Councillor Victor Chamberlain Councillor David Watson Councillor Irina Von Wiese</p>
South Bank Business Improvement District Ltd	The South Bank BID Board consists of representatives of local organisations and employers within the South Bank area. The board represents the interests of over 160 organisations within the South Bank BID and aims to improve the quality of the area to make South Bank one of the prime areas in the country in which to do business.	2	<p>(Regeneration function)</p> <p>Cabinet member and ward councillor</p> <p>Councillor Martin Seaton Councillor Irina Von Wiese</p>
South Bermondsey Big Local Partnership Steering Group	The Partnership informs and guides the development and delivery of the BIG Local programme for South Bermondsey and Old Kent Road wards.	2	<p>(Community engagement function)</p> <p>Currently one Old Kent Road and one South Bermondsey ward councillor.</p>

Name	Purpose	No. of places	2022-23 Nominations
			Councillor Sunny Lambe Councillor Richard Livingstone
South London Gallery Trustee Limited	To act as trustees and director of South London Gallery Trustee Ltd (the sole trustee of the South London Fine Art Gallery and Library Trust), which operates the South London Gallery as a public contemporary art gallery. Southwark Council is a major funder of the gallery but trustees must act solely in the best interests of the charity and are responsible for controlling the management and administration of the charity in line with the governing document.	3	(Arts and culture function) Councillor Jason Ochere Councillor Cleo Soanes Councillor Sandra Rhule Councillor Graham Neale
South London and Maudsley (SLaM) NHS Trust Members Council	To support the board of directors in setting the longer-term vision for the trust and to influence proposals to make changes to services and to act in a way that is consistent with NHS principles and values and the terms of the trust's authorisation.	1	(Health function) Councillor Natasha Ennin
Southwark and Lambeth Archaeological Excavation committee (SLAEC)	SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of the history of Southwark and Lambeth by	1	(Leisure function) One representative and one deputy. Councillor Richard Leeming Bob Skelly (deputy)

Name	Purpose	No. of places	2022-23 Nominations
	archaeological investigation.		
Southwark Construction Skills Centre ("the Centre")	<p>To work together in the delivery of the Southwark Construction Skills Centre ("the Centre").</p> <ul style="list-style-type: none"> • Establish a centre of construction training excellence for the local construction industry • Deliver high quality construction skills training • Inspire local school age children to pursue a career in the construction industry • Provide pathways into employment in the construction industry for local people, by increasing the employment and training opportunities in the sector for the borough's residents, as well as helping the local construction industry meet their skills needs • Provide a visible 'front door' to enable local people to find new skills and employment opportunities within the construction sector. 	1	<p>(Regeneration/ employment and education function)</p> <p>Cabinet or deputy cabinet member</p> <p>Councillor Martin Seaton</p>
Safer Neighbourhood Board (Southwark)	<p>The role and purpose of the Safer Neighbourhood Board is: to ensure communities are more closely</p>	1	<p>(Community safety function)</p> <p>Cabinet member with community safety portfolio</p>

Name	Purpose	No. of places	2022-23 Nominations
	involved in crime reduction and prevention; to have a broad remit to reflect M.O.P.A.C's (Mayor Office for Policing and Crime) broader responsibilities; to have greater reach in community involvement; to achieve greater coherence between different engagement mechanisms and; to make more efficient use of resources to deliver value for money and target funds at tackling issues of local concern and crime prevention.		Councillor Dora Dixon-Fyle MBE
WeAreWaterloo BID (Business Improvement District)	To create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whilst maintaining its individuality and unique character.	1	(Regeneration function) Usually a ward councillor (St. George's). Councillor Graham Neale
Walworth Group	This new group brings together community groups, voluntary organisations, the Council, statutory service providers, housing associations and other stakeholders that work within Walworth (the three wards of North Walworth, Faraday and Newington).	1	Councillor Sam Foster

NOMINATIONS TO PANELS, BOARDS AND FORUMS 2022-23

NOMINATIONS RECEIVED

JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Places	Nominations 2022-23
To provide a member-level trade union consultation forum for dialogue on corporate policy issues and corporate proposals affecting the workforce.	2	Cllr Kieron Williams Cllr Stephanie Cryan

HOMEOWNERS SERVICE CHARGE ARBITRATION TRIBUNAL

Summary of Functions	Places	Nominations 2022-23
To resolve homeowner service charge disputes from 2014-15 onwards.	Members to act as a pool. Cabinet members are not able to be members of the panel.	Cllr Charlie Smith Cllr Renata Hamvas Cllr Sunny Lambe Cllr Sandra Rhule Cllr Margy Newens Cllr Kath Whittam Cllr Sabina Emmanuel Cllr Suzanne Abachor Cllr Maria Linforth-Hall Cllr Jane Salmon

TENANCY AND LEASEHOLD ARBITRATION TRIBUNALS

Summary of Functions	Places	Nominations 2022-23
<p>To resolve certain disputes between secure tenants and the council (landlord) arising from a breach within the terms of the Tenancy Agreement.</p> <p>To resolve disputes between Southwark Right to Buy applicants, Southwark Council leaseholders and Residential Freeholders who pay a service charge to Southwark Council.</p>	<p>Members to act as a pool. Cabinet members are not able to be members of the panel.1 Councillor (from pool)</p>	<p>Cllr Charlie Smith Cllr Renata Hamvas Cllr Sunny Lambe Cllr Sandra Rhule Cllr Margy Newens Cllr Kath Whittam Cllr Sabina Emmanuel Cllr Suzanne Abachor Cllr Maria Linforth-Hall Cllr Jane Salmon</p>

SOUTHWARK SAFEGUARDING ADULTS BOARD

Summary of Functions	Places	Nominations 2022-23
<p>The purpose of the Board is to ensure that adults can live a life free from abuse and neglect.</p>	<p>2 (Cabinet Member for Health and Wellbeing and Cabinet Member for Community Safety)</p>	<p>Cllr Evelyn Akoto Cllr Dora Dixon-Fyle MBE</p>

SOUTHWARK SAFEGUARDING CHILDREN'S BOARD

Summary of Functions	Places	Nominations 2022-23
<p>To promote and safeguard the welfare of children.</p> <p>To engage in activities that safeguard all children and aim to identify and prevent maltreatment or impairment of health or</p>	<p>1 (Deputy Leader and Cabinet for Children, Young People and Education).</p>	<p>Cllr Jasmine Ali</p>

Summary of Functions	Places	Nominations 2022-23
<p>development.</p> <p>To ensure that children are growing up in circumstances consistent with safe and effective care.</p> <p>To lead and co-ordinate proactive work that aims to target particular groups and to arrange for responsive work to protect children who are suffering, or likely to suffer significant harm.</p>		

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Places	Nominations 2022-23
<p>To review the existing provision of Religious Education and consider whether any changes need to be made in the agreed syllabus or in support offered to schools. To monitor the provision of the daily collective worship and to consider any action to improve such provision.</p>	4	<p>Cllr Sandra Rhule Cllr Laura Johnson Cllr Graham Neale</p>

SOUTHWARK TENANT MANAGEMENT ORGANISATION COMMITTEE

Summary of Functions	Places	Nominations 2022-23
<p>To discuss with representatives of TMO's issues of mutual interest.</p>	4	<p>Cllr Darren Merrill Cllr Richard Livingstone Cllr Esme Hicks Cllr Jane Salmon</p>

CABINET AGENDA DISTRIBUTION LIST (OPEN)**MUNICIPAL YEAR 2022-23**

NOTE: Original held by Constitutional Team; all amendments/queries to
Paula.thornton@southwark.gov.uk

Name	No of copies	Name	No of copies
Members (paper copies)		Chief Officer Team	
Kieron Williams	1	Althea Loderick	1
Jasmine Ali	1	Duncan Whitfield	1
Members - electronic Versions (no hard copy)		David Quirke-Thornton	1
Evelyn Akoto		Michael Scorer	1
Helen Dennis		Caroline Bruce	1
Dora Dixon-Fyle MBE		Officers	
Stephanie Cryan		Doreen Forrester-Brown	1
Alice Macdonald		Norman Coombe	1
Darren Merrill		Ian Young	1
Catherine Rose		Others	
Martin Seaton		Louise Neilan	1
Ian Wingfield		Paula Thornton, Constitutional Officer	6
Irina Von Wiese		Total: 17	
Suzanne Abachor		Dated: 25 May 2022	
Victor Chamberlain			
Ellie Cumbo			
Jon Hartley			
Laura Johnson			
Sunny Lambe			
Margy Newens			
Jason Ochere			
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