

# Cabinet

Tuesday 13 June 2023

11.00 am

Rooms GO2A, B and C, 160 Tooley Street, London SE1 2QH

## Supplemental Agenda No. 3

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### Contact

Email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)  
Webpage: [www.southwark.gov.uk](http://www.southwark.gov.uk)

Date: 12 June 2023

NOMINATIONS TO PANELS, BOARDS AND FORUMS 2023-24

NOMINATIONS RECEIVED

JOINT PARTNERSHIP PANEL (TRADE-UNION CONSULTATION)

Summary of Functions	Places	Nominations received
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 received	
		Labour	Liberal Democrats
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

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Agenda Item 25

## TENANCY AND LEASEHOLD ARBITRATION TRIBUNALS

Summary of Functions	Places	Nominations received	
<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>	<b>Labour</b>	<b>Liberal Democrats</b>
		<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</p>	<p>Cllr Maria Linforth-Hall Cllr Jane Salmon</p>

## SOUTHWARK SAFEGUARDING ADULTS BOARD

Summary of Functions	Places	Nominations received
<p>The purpose of the Board is to ensure that adults can live a life free from abuse and neglect.</p>	2	<p>Cllr Evelyn Akoto Cllr Dora Dixon-Fyle MBE</p>

## SOUTHWARK SAFEGUARDING CHILDREN'S BOARD

Summary of Functions	Places	Nominations received
<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 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>	1	<p>Cllr Jasmine Ali</p>

Summary of Functions	Places	Nominations received

### STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Summary of Functions	Places	Nominations received	
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.	4	<b>Labour</b>	<b>Liberal Democrats</b>
		Cllr Laura Johnson Cllr Maggie Browning Cllr Margy Newens	Councillor Graham Neale

### SOUTHWARK TENANT MANAGEMENT ORGANISATION COMMITTEE

Summary of Functions	Places	Nominations received	
To discuss with representatives of TMO's issues of mutual interest.	4	<b>Labour</b>	<b>Liberal Democrats</b>
		Cllr Darren Merrill (cabinet member) Cllr Barrie Hargrove Cllr Esme Hicks	Councillor Jane Salmon

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**APPENDIX A**

**APPOINTMENTS TO OUTSIDE BODIES 2023-24**

**NOMINATIONS RECEIVED**

<b>Name</b>	<b>Purpose</b>	<b>No. of places</b>	<b>Nominations received</b>
<p><b>Better Bankside Board</b></p>	<p>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.</p>	<p>1</p>	<p><b>(Regeneration function)</b>  Councillor or officer.  <b>Councillor Helen Dennis</b> <b>Councillor David Watson</b></p>
<p><b>Blue Bermondsey BID Board</b></p>	<p>To help tackle street crime and anti-social behaviour.</p> <p>To offer access to free recycling services to local businesses.</p> <p>To engage the local community to report on areas of grime to ensure streets stay clean.</p> <p>To work with local business support organisations to try and get local people into jobs.</p> <p>To work with local schools to get young people involved in apprenticeships and works schemes.</p>	<p>1</p>	<p><b>(Community safety function)</b>  <b>Cllr Martin Seaton</b></p>
<p><b>Board of Southwark College Corporation</b></p>	<p>The college offers a range of provision including short courses, higher education and</p>	<p>1</p>	<p><b>(Job and skills function)</b>  <b>Cllr Martin Seaton</b></p>

	apprenticeships. The governance of the college is headed by a Corporation Board.		
<b>Browning Estate Management Association</b>	To oversee the management/running of Browning Estate with its own independent budget.	1	<b>(Housing function)</b>  <b>Cllr Martin Seaton</b>
<b>Canada Water Consultative Forum</b>	The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.	4	<b>(Regeneration function)</b>  <b>Cllr Helen Dennis</b> <b>Cllr Kath Whittam</b> <b>Cllr Bethan Roberts</b> <b>Cllr Jane Salmon</b>
<b>Capital Letters (Boroughs' Representative Body (BRB))</b>	Working in partnership to solve the homelessness crisis across the Capital creatively, innovatively, collaboratively and relentlessly.	1	<b>(Housing function)</b>  Tends to be cabinet member (although no requirement)  <b>Cllr Darren Merrill</b>
<b>Central London Forward</b>	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	<b>(Regeneration function)</b>  Must be the Leader of the Council.  <b>Cllr Kieron Williams</b>
<b>Central London Forward (Employment and Skills Board)</b>	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 providers to discuss employment and skills priorities for central	1	<b>(Jobs and Skills function)</b>  <b>Cllr Martin Seaton</b>

	London.		
<b>Centre for Literacy in Primary Education</b>	Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.	1	<b>(Education function)</b>  <b>Cllr Jasmine Ali</b>
<b>Cross River Board</b>	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	<b>(Regeneration function)</b>  Usually the leader or cabinet member for regeneration.  <b>Cllr Helen Dennis</b>
<b>Crystal Palace Community Development Trust</b>	Trust set up to oversee the development of the Crystal Palace area.	1	<b>(Regeneration function)</b>  <b>Cllr Catherine Rose</b>
<b>Greencoats Studios (UAL, Wilson Road) Steering Group</b>	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.  Attendance at and input to Steering Group meetings.	1/2	<b>Education and community function</b>  <b>Cllr Sabina Emanuel</b> <b>Cllr Natasha Ennin</b>
<b>Groundwork London, Local Authority</b>	The Local Authority Strategic Input Board enables Local	1	<b>(Regeneration function)</b>  <b>Cllr Catherine Rose</b>

<b>Strategic Input Board</b>	<p>Authorities to shape the strategic direction of Groundwork within Local Authorities by:</p> <ul style="list-style-type: none"> <li>• Advising Groundwork on the regeneration needs of local communities.</li> <li>• Providing input to the development process for projects and programmes.</li> <li>• Developing and maintaining close relationships with elected members and officers of local authorities.</li> <li>• Developing relationships with other key local partners.</li> </ul>		
<b>Guys and St Thomas NHS Foundation (Council of Governors)</b>	<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"> <li>• help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent regulator for NHS Foundation Trusts</li> <li>• advise the trust on its longer term strategy</li> <li>• provide advice and support to the Board of Directors, who are responsible for the</li> </ul>	1	<b>(Health function)</b>  <b>Cllr Emily Hickson</b>



	overall management of the trust.		
<b>Kings College Hospital NHS (Council of Governors)</b>	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.	1	<b>(Health function)</b>  <b>Cllr Renata Hamvas</b>
<b>London Bridge Improvement District BID</b>	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: <ul style="list-style-type: none"> <li>• A Great Place to Work and Visit</li> <li>• An Environmentally Focused Business District</li> <li>• A Thriving Community.</li> </ul>	1	<b>Regeneration function</b> (cabinet member)  <b>Cllr Martin Seaton</b>
<b>London Road Safety Council (LRSC)</b>	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	<b>(Community safety function)</b>  Up to two elected members and an officer from road safety education.  <b>Cllr James McAsh</b> <b>Cllr Richard Livingstone</b>
<b>London Youth Games Limited</b>	The London Youth Games Limited organise the annual London	1	<b>(Leisure function)</b>  One representative and one

	<p>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.</p>		<p>deputy.</p> <p><b>Cllr Catherine Rose</b> <b>Cllr Jasmine Ali (deputy)</b></p>
<b>Millwall For All</b>	<p>The objectives of Millwall for All are:</p> <ul style="list-style-type: none"> <li>• To promote equality and diversity in football and other sports at amateur and professional</li> <li>• To promote awareness of equality and diversity in primary schools in Lewisham and Southwark</li> <li>• To develop active programmes and partnerships designed to promote equality and diversity in football and build community cohesion</li> <li>• To raise funds for equalities programmes</li> <li>• To represent the boroughs of Lewisham and Southwark on equalities and diversity in football</li> <li>• To publicise the work being done by Millwall Football Club to tackle racism and promote equalities and community cohesion.</li> </ul>	1	<p><b>(Equalities and Diversity function)</b></p> <p><b>Cllr Sunny Lambe</b></p>

<b>Mountview</b>	Mountview is a world-leading drama school that offers professional vocational training in performance and production arts to over 500 Foundation, Undergraduate and Postgraduate students. In 2018 Mountview moved into a purpose-built facility in Peckham that comprises two theatres, 23 acting and dancing studios, TV and radio suites, practice rooms, meeting rooms and café / bars.	1	<b>(Culture function)</b>  <b>Cllr Portia Mwangangye</b>
<b>Newable Limited (formerly Greater London Enterprise Limited)</b>	To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.	1	<b>(Regeneration function)</b>  Does not have to be a councillor.  <b>Cllr Martin Seaton</b>
<b>North Southwark Environment Trust</b>	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.  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.	1	<b>(Environment function)</b>  <b>Cllr Naima Ali</b>  Does not have to be a councillor. The area of benefit covered by the trust is north of the roads known as Camberwell New Road, Camberwell Church Street, Peckham Road, Peckham High Street and Queens Road.
<b>Oru Space (20-22 Lordship Lane) Steering Group</b>	To provide high-level oversight of Oru Space (Co-work space & Wellness Hub) and	1/2	<b>Economic and community function</b>

	<p>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>		<p><b>Cllr James McAsh</b> <b>Cllr Charlie Smith</b></p>
<b>Peckham Levels Steering Group</b>	<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><b>Cultural and community function</b></p> <p><b>Cllr Reggie Popoola</b> <b>Cllr Chloe Tomlinson</b></p>
<b>Peckham Palms Steering Group</b>	<p>To provide high-level oversight of Peckham Palms (Hair &amp; beauty and retail arcade plus workspace) and delivery against SLA aims and outputs, including business support and community events.</p>	1/2	<p><b>Cultural and community function</b></p> <p><b>Cllr Sabina Emanuel</b></p>
<b>Potters Fields Park Management Trust</b>	<p>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.</p>	2	<p><b>(Leisure function)</b></p> <p>Does not have to be a councillor.</p> <p><b>Cllr Martin Seaton</b> <b>Caroline Bruce</b></p>

<b>Plastic Free East Dulwich</b>	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	<b>Ward councillor</b> <b>Cllr Charlie Smith</b>
<b>Plastic Free Peckham</b>  <b>No longer required</b>	<del>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.</del>	4	<del><b>Ward councillor</b> <b>Cllr Martin Seaton</b></del>
<b>Shared ICT Services Joint Committee</b>	<ul style="list-style-type: none"> <li>• Oversee implementation and delivery of the shared ICT service</li> <li>• Sets key strategic direction and associated activities</li> <li>• Act as arbiter where there is a conflict in either direction or priority of each council</li> <li>• Those matters for which is identified as responsible for under the Inter-Authority Agreement for the three way shared ICT service.</li> </ul>	2	<b>(IT function)</b>  <b>Cllr Stephanie Cryan</b> <b>Cllr Dora Dixon Fyle MBE</b>
<b>South Bank and Waterloo Partnership (previously South Bank Partnership)</b>	Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).	4	<b>(Arts and culture function)</b>  <b>Cllr Martin Seaton</b> <b>Cllr David Watson</b> <b>Cllr Irina Von Wiese</b> <b>Cllr Victor Chamberlain</b>

<b>South Bank Business Improvement District Ltd</b>	<p>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.</p>	2	<p><b>(Regeneration function)</b></p> <p>Cabinet member and ward councillor</p> <p><b>Cllr Martin Seaton</b> <b>Cllr Irina Von Wiese</b></p>
<b>South Bermondsey Big Local Partnership Steering Group</b>	<p>The Partnership informs and guides the development and delivery of the BIG Local programme for South Bermondsey and Old Kent Road wards.</p>	2	<p><b>(Community engagement function)</b></p> <p><b>Cllr Richard Livingstone</b> <b>Cllr Sunny Lambe</b></p> <p>Currently one Old Kent Road and one South Bermondsey ward councillor.</p>
<b>South London Gallery Trustee Limited</b>	<p>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.</p>	3	<p><b>(Arts and culture function)</b></p> <p><b>Cllr Richard Leeming</b> <b>Cllr Reggie Popoola</b> <b>Cllr Cleo Soanes</b> <b>Cllr Graham Neale</b></p>

<b>South London and Maudsley (SLaM) NHS Trust Members Council</b>	<p>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.</p>	1	<p><b>(Health function)</b></p> <p><b>Cllr Suzanne Abachor</b></p>
<b>Southwark and Lambeth Archaeological Excavation committee (SLAEC)</b>	<p>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 archaeological investigation.</p>	1	<p><b>(Leisure function)</b></p> <p>One representative and one deputy.</p> <p><b>Cllr Richard Leeming</b> <b>Mr. Bob Skelly (deputy)</b></p>
<b>Southwark Construction Skills Centre ("the Centre")</b>	<p>To work together in the delivery of the Southwark Construction Skills Centre ("the Centre").</p> <ul style="list-style-type: none"> <li>• Establish a centre of construction training excellence for the local construction industry</li> <li>• Deliver high quality construction skills training</li> <li>• Inspire local school age children to pursue a career in the construction industry</li> <li>• 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,</li> </ul>	1	<p><b>(Regeneration/ employment and education function)</b></p> <p><b>Cllr Martin Seaton</b></p> <p>Cabinet or deputy cabinet member</p>

	<p>as well as helping the local construction industry meet their skills needs</p> <ul style="list-style-type: none"> <li>• Provide a visible 'front door' to enable local people to find new skills and employment opportunities within the construction sector.</li> </ul>		
<p><b>Safer Neighbourhood Board (Southwark)</b></p>	<p>The role and purpose of the Safer Neighbourhood Board is: to ensure communities are more closely 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.</p>	1	<p><b>(Community safety function)</b></p> <p><b>Cllr Dora Dixon Fyle MBE</b></p> <p>Cabinet member with community safety portfolio</p>
<p><b>WeAreWaterloo BID (Business Improvement District)</b></p>	<p>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.</p>	1	<p><b>(Regeneration function)</b></p> <p>Usually a ward councillor (St. George's).</p> <p><b>Cllr Victor Chamberlain</b></p>



<b>Walworth Group</b>	This 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	<b>(Community engagement function)</b>  <b>Cllr Natasha Ennin</b>
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**CABINET AGENDA DISTRIBUTION LIST (OPEN)****MUNICIPAL YEAR 2023-24**

**NOTE:** Original held by Constitutional Team; all amendments/queries to  
[Paula.thornton@southwark.gov.uk](mailto:Paula.thornton@southwark.gov.uk)

Name	No of copies	Name	No of copies
<b>Members (paper copies)</b>		<b>Chief Officer Team</b>	
Kieron Williams	1	Althea Loderick	1
Jasmine Ali	1	Clive Palfreyman	1
Dora Dixon-Fyle MBE	1	David Quirke-Thornton	1
		Michael Scorer	1
		Caroline Bruce	1
<b>Members - <u>ELECTRONIC VERSIONS (NO HARD COPY)</u></b>		<b>Officers</b>	
Evelyn Akoto		Doreen Forrester-Brown	1
Stephanie Cryan		Allan Wells	1
Helen Dennis		Ian Young	1
James McAsh			
Darren Merrill		<b>Others</b>	
Catherine Rose		Paula Thornton, Constitutional Officer	6
Martin Seaton			
Ian Wingfield			
Irina Von Wiese			
Suzanne Abachor			
Victor Chamberlain			
Ellie Cumbo			
Jon Hartley			
Laura Johnson			
Sunny Lambe			
Margy Newens			
Bethan Roberts			
Chloe Tomlinson			
		<b>Total: 18</b>	
		<b>Dated: 24 May 2023</b>	