

Cabinet

Tuesday 30 April 2019
4.00 pm

Ground Floor Meeting Room GO2C, 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Councillor Rebecca Lury

Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Stephanie Cryan
Councillor Richard Livingstone

Councillor Victoria Mills
Councillor Leo Pollak

Councillor Johnson Situ
Councillor Kieron Williams

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Culture, Leisure, Equalities and Communities
Community Safety and Public Health
Children, Schools and Adult Care
Housing Management and Modernisation
Environment, Transport Management and Air
Quality
Finance, Performance and Brexit
Social Regeneration, Great Estates and New
Council Homes
Growth, Development and Planning
Jobs, Skills and Innovation

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 020 7525 4395 or email: paula.thornton@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 16 April 2019



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4.00 pm

Ground Floor Meeting Room GO2C, 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
	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	1
	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 a public question is midnight Wednesday 24 April 2019.	
6.	MINUTES	2 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 12 March 2019.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 24 April 2019.	
8.	REDUCING HEALTH INEQUALITIES THROUGH COUNCIL SERVICES AND PARTNER ORGANISATIONS - REPORT OF THE HEALTHY COMMUNITIES SCRUTINY COMMISSION	11 - 34
	To consider recommendations from the healthy communities scrutiny commission and for the relevant cabinet member/s to report back within eight weeks.	
9.	ACTIVE SOUTHWARK - SPORT AND PHYSICAL ACTIVITY STRATEGY 2019 TO 2023	35 - 64
	To agree the active Southwark – sport and physical strategy 2019 – 2023 and key deliverables.	
10.	STYLES HOUSE AND SOUTHWARK UNDERGROUND STATION - ENABLING PRINCIPLES TO FACILITATE NEW COUNCIL HOMES AND NEW EMPLOYMENT SPACE	65 - 80
	To note the undertakings given to residents of Styles House and to authorise that pursuant to s32 of the Housing Act 1985 that the land shown on the map be transferred to Transport for London on the conditions set out and to agree related recommendations.	
11.	GATEWAY 1 - NURSING CARE	81 - 96
	To approve the procurement strategy for the purchase of nursing care beds in good quality homes situated within the Borough of Southwark.	

Item No.	Title	Page No.
12.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: PARKING AND TRAFFIC ENFORCEMENT AND ASSOCIATED SERVICES	97 - 112
	To approve the procurement strategy for the parking and traffic enforcement services contract.	
13.	REVIEW OF THE COUNCIL'S APPROACH TO COMMUNITY ENGAGEMENT	113 - 143
	To agree the vision and principles for consultation and engagement.	
14.	REMOVAL OF SINGLE USE PLASTIC FROM OPERATIONAL ESTATE	144 - 157
	To agree the draft single use plastic strategy for the council's operational estate.	
15.	DEVELOPMENT CONSULTATION CHARTER	158 - 184
	To agree the draft Development Consultation Charter for public consultation.	
16.	ADOPTION OF THE COUNCIL'S MOVEMENT PLAN (TRANSPORT PLAN) AND LOCAL IMPLEMENTATION PLAN 3	185 - 191
	To agree the Movement Plan 2019 – 2041 setting a direction for transport and Southwark's Local Implementation Plan 3.	
17.	FORMER JOSEPH LANCASTER SCHOOL AND LAND AT THE LAWSON ESTATE, SE1	192 - 204
	To confirm that the land currently held for housing purposes is no longer required for those purposes and to approve the appropriation of the land to planning purposes.	
	OTHER REPORTS	
	The following item is also scheduled for consideration at this meeting.	
18.	IMPACT OF BREXIT ON SOUTHWARK - PROGRESS REPORT	
	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**19. MINUTES****20. STYLES HOUSE AND SOUTHWARK UNDERGROUND STATION -
ENABLING PRINCIPLES TO FACILITATE NEW COUNCIL HOMES
AND NEW EMPLOYMENT SPACE**

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

Date: 16 April 2019