

Cabinet

Tuesday 26 June 2018

4.00 pm

Ground Floor Meeting Room G02C - 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: 18 June 2018



Cabinet

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4.00 pm

Ground Floor Meeting Room G02C - 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.	

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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 20 June 2018.	
6.	MINUTES	2 - 15
	To approve as a correct record the minutes of the open section of the meeting held on 13 March 2018.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 20 June 2018.	
8.	COUNCIL PLAN 2018-19 - 2021-22	16 - 42
	To agree the proposed council plan 2018-19 – 2021-21 for consultation.	
9.	SOUTHWARK SKILLS STRATEGY - DELIVERY PLAN	43 - 76
	To approve the proposed Southwark Skills strategy delivery plan.	
10.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - PROFESSIONAL TECHNICAL SERVICES FRAMEWORKS	77 - 98
	To approve the procurement strategy for two frameworks (a professional technical services framework and an architect framework).	
11.	RESPONSE TO HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE REVIEW OF RESIDENT ENGAGEMENT	99 - 107
	To approve the establishment of a co-design panel of residents to review the housing engagement and involvement structure.	
12.	GATEWAY 2: CONTRACT AWARD APPROVAL - SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS	108 - 121
	To approve the appointment of companies for the provision of special educational needs and/or disability (SEND) taxi for children, young people and vulnerable adults.	

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13.	GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK SOLICITORS FRAMEWORK	122 - 137
	To approve the award of the Southwark Solicitors' framework for a period of four years commencing on 23 July 2018.	
14.	APPOINTMENTS TO OUTSIDE BODIES 2018-19	138 - 147
	To consider and agree appointments to outside bodies for the 2018-19 municipal year.	
15.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2018-19	148 - 154
	To agree the allocation of places to the panels, boards and forums for the 2018-19 municipal year.	
16.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	155 - 163
	To consider motions on:	
	<ul style="list-style-type: none"> • Future of Southwark, Opportunities and Challenges • Busking • Improving Mental Health and Wellbeing in Southwark. 	
	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	
17.	MINUTES	
	To approve as a correct record the closed minutes of the meeting held on 13 March 2018.	
18.	GATEWAY 2: CONTRACT AWARD SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS	

Item No.

Title

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- 19. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK SOLICITORS FRAMEWORK**

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

Date: 18 June 2018