

Cabinet

Tuesday 18 June 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
Jobs, Business and Innovation
Environment, Transport and the Climate Emergency
Finance, Performance and Brexit
Social Regeneration, Great Estates and New
Council Homes
Growth, Development and Planning
Housing Management and Modernisation

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 on 020 7525 4395 or email: paula.thornton@southwark.gov.uk; constitutional.team@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 10 June 2019



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4.00 pm

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

Order of Business

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| | 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 a public question is midnight Wednesday 12 June 2019. | |
| 6. | MINUTES | 2 - 10 |
| | To approve as a correct record the minutes of the open section of the meeting held on 30 April 2019. | |
| 7. | DEPUTATION REQUESTS | |
| | To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 12 June 2019. | |
| 8. | VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) SCRUTINY REVIEW | 11 - 26 |
| | To consider recommendations from the community safety scrutiny commission and for the relevant cabinet member/s to report back within eight weeks. | |
| 9. | MODERN DAY SLAVERY AND TRAFFICKING SCRUTINY REVIEW | 27 - 42 |
| | To consider recommendations from the community safety scrutiny commission and for the relevant cabinet member/s to report back within eight weeks. | |
| 10. | COMMUNITY ENERGY SCRUTINY REVIEW | 43 - 58 |
| | To consider recommendations from the housing and environment scrutiny commission and for the relevant cabinet member/s to report back within eight weeks. | |
| 11. | FAIRER FUTURE PROCUREMENT STRATEGY | 59 - 69 |
| | To approve the updated Fairer Future Procurement Framework including the new Southwark Construction Charter. | |
| 12. | RESIDENT INVOLVEMENT REVIEW RECOMMENDATIONS | 70 - 90 |
| | To note the recommendations of the resident involvement co-design panel and subsequent consultation feedback in relation to the council's housing engagement and involvement framework, and to agree a further round of consultation to take place between July and August 2019. | |

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| 13. | SOUTHWARK PIONEERS FUND: ESTABLISHMENT | 91 - 109 |
| | To agree to the establishment of the Southwark Pioneers Fund to invest in Southwark's entrepreneurs of the future and the allocation of £2 million to the fund from the London Devolution Reserve (with a report back to cabinet in 12 months on the implementation and delivery of the fund). | |
| 14. | SOUTHWARK SKILLS STRATEGY - DELIVERY PLAN PROGRESS UPDATE | 110 - 137 |
| | To note the progress made in delivering the Skills Strategy in the last 12 months, following approval of the plan. | |
| 15. | POLICY AND RESOURCES STRATEGY: REVENUE MONITORING OUTTURN, INCLUDING TREASURY MANAGEMENT 2018-19 | 138 - 161 |
| | To note the general fund outturn position for 2018-19 and the key adverse variations and budget pressures underlying the outturn position. | |
| | To approve and note general fund budget movements. | |
| 16. | OUTTURN CAPITAL MONITORING FOR 2018-19 AND CAPITAL PROGRAMME REFRESH FOR 2019-20 TO 2027-28 | 162 - 188 |
| | To note the outturn and resources for 2018-19 and future years for both the general fund and housing investment programmes. | |
| | To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids. | |
| 17. | A FOOD SECURITY PLAN FOR SOUTHWARK | 189 - 196 |
| | To approve the approach to supporting food security in Southwark and a partnership with the Southwark food Action Alliance to develop and implement the Southwark food security plan. | |
| 18. | INTRODUCING A COUNCIL ADVERTISING POLICY IN SOUTHWARK | 197 - 212 |
| | To agree the adoption of the proposed new advertising policy for Southwark Council for all council sold advertising opportunities with the borough, including through any council letting or leasing arrangements. | |

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| 19. | DIGITAL PUBLIC HEALTH IN SOUTHWARK: OUR STRATEGIC APPROACH | 213 - 225 |
| | To approve the overarching approach to delivering digital public health in Southwark and the exploration of a potential collaboration with Public Health England (PHE) to trial a novel digital health improvement programme utilising incentives. | |
| 20. | APPOINTMENTS TO OUTSIDE BODIES 2019-20 | 226 - 235 |
| | To consider and agree appointments to outside bodies for the 2019-20 municipal year. | |
| 21. | NOMINATIONS TO PANELS, BOARDS AND FORUMS 2019-20 | 236 - 242 |
| | To agree the allocation of places to the panels, boards and forums for the 2019-20 municipal year. | |
| 22. | MOTIONS REFERRED FROM COUNCIL ASSEMBLY | 243 - 254 |
| | To consider motions referred from council assembly 27 March 2019 meeting as follows: | |
| | <ul style="list-style-type: none"> • Declaring a climate change emergency • Making Southwark a living wage place • Nexus-Group GP services • Crossrail and cuts to Transport for London • HIV in Southwark • Reform of our broken housing economy • End violence at work charter. | |
| 23. | NEW HOMES SITE PURCHASE, SE15 | 255 - 259 |
| | To authorise the acquisition of a freehold interest. | |
| | OTHER REPORTS | |
| | The following item is also scheduled for consideration at this meeting. | |
| 24. | COMMUNITY INVESTMENT PLANS - ALLOCATION OF COMMUNITY INFRASTRUCTURE LEVY (CIL) | |
| | DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING | |
| | EXCLUSION OF PRESS AND PUBLIC | |

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

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

25. MINUTES

26. NEW HOMES SITE PURCHASE, SE15

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

Date: 10 June 2019