

# Cabinet

Tuesday 16 July 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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

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### Contact

Paula Thornton 020 7525 4395 or email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk);  
[constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Councillor Peter John**

Leader of the Council

Date: 8 July 2019



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Tuesday 16 July 2019  
4.00 pm

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

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	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.	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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 10 July 2019.	
6.	<b>MINUTES</b>	2 - 23
	To approve as a correct record the minutes of the open section of the meeting held on 18 June 2019.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 10 July 2019.	
8.	<b>LEDBURY TOWERS UPDATE</b>	24 - 30
	To note the latest position with the Ledbury Towers and to agree that the final report due from Arup on the investigations will be published upon receipt.	
9.	<b>BOROUGH EMERGENCY PLAN 2019</b>	31 - 58
	To agree the annual review of the generic borough emergency plan.	
10.	<b>COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2018-19</b>	59 - 63
	To note the council's performance 2018-19 against the Council Plan 2018-2022.	
11.	<b>MID-TERM REVIEW - CULTURAL STRATEGY 'CREATIVE SOUTHWARK 2017 TO 2022'</b>	64 - 76
	To consider the mid term review of Creative Southwark: cultural strategy 2017 to 2022 noting achievements and emerging priorities including the proposal for the development of London's first Cultural Compact.	
12.	<b>RESPONSE TO RECOMMENDATIONS FROM COMMUNITY SAFETY SCRUTINY COMMISSION REPORT, VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) SCRUTINY REVIEW</b>	77 - 82
	To note the response to the violence against women and girls (VAWG) scrutiny recommendations.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>VIOLENCE AGAINST WOMEN AND GIRLS STRATEGY</b>	83 - 94
	To approve the violence against women and girls (VAWG) strategy.	
<b>14.</b>	<b>SOUTHWARK HEAT NETWORKS STRATEGY UPDATE</b>	95 - 139
	To note the update on the delivery of the council's 2017-20 district heating investment plan and agree related recommendations.	
<b>15.</b>	<b>INTERMEDIATE RENT HOUSING LIST - FEEDBACK ON THE CONSULTATION AND AGREEING THE NEXT STEPS</b>	140 - 153
	To agree to continue with plans to introduce an intermediate rent housing list and the outline eligibility criteria and priority system for the new intermediate rent housing list (based on the feedback from the consultation with residents and other stakeholders).	
<b>16.</b>	<b>SOUTHWARK WORKFORCE STRATEGY REFRESH 2019-2022</b>	154 - 171
	To note progress against the workforce strategy as agreed by cabinet in November 2016 and agree the refreshed vision, outcomes and deliverables contained in the workforce strategy.	
<b>17.</b>	<b>PROGRAMME TO DELIVER 500 PAID INTERNSHIPS</b>	172 - 192
	To approve the paid internship programme and that an update on the programme be included as part of an annual outcomes report on making Southwark a full employment borough.	
<b>18.</b>	<b>RESPONSE TO RECOMMENDATIONS FROM THE REDUCING HEALTH INEQUALITIES THROUGH COUNCIL SERVICES AND PARTNER ORGANISATIONS FROM THE HEALTHY COMMUNITIES SCRUTINY COMMISSION</b>	193 - 205
	To agree the proposed response to the healthy communities scrutiny sub-committee's report on reducing health inequalities through council services and partner organisations and to note the progress in taking forward the recommendations.	
<b>19.</b>	<b>THE IMPLEMENTATION OF FREE HEALTHY NURSERY MEALS</b>	206 - 214
	To agree the implementation model for free healthy nursery meals (FHNM) in all maintained nurseries and nursery classes within primary schools in Southwark.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>20.</b>	<b>ACQUISITION OF SITE FOR NEW AFFORDABLE HOUSING: FORMER BOYS CLUB HAWKSTONE ROAD ROTHERHITHE SE16 2PE</b>	215 - 222
	To authorise pursuant to s120 of the Local Government Act 1972 and s9 of the Housing Act 1985, that the council acquires the freehold interest in the property set identified.	
<b>21.</b>	<b>OLD KENT ROAD PLANNING AND REGENERATION UPDATE</b>	223 - 238
	To agree to pilot a Community Review Panel in the Old Kent Road.	
	To note the progress of community engagement and responses to the evolution of the Old Kent Road Area Action Plan (AAP) and Old Kent Road community forums and to also note the consultation summary and report.	
	<b>OTHER REPORTS</b>	
	The following items are also scheduled for consideration at this meeting.	
<b>22.</b>	<b>REPORT AND RECOMMENDATIONS OF THE SOUTHWARK SERIOUS YOUTH VIOLENCE PANEL</b>	
<b>23.</b>	<b>THE OLD VIC ANNEX</b>	
<b>24.</b>	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL FOR MAIN WORKS FOR FLAXYARD AND PECKHAM LIBRARY SQUARE</b>	
<b>25.</b>	<b>NEW HOMES SITE PURCHASE, SE15</b>	
<b>26.</b>	<b>POLICY AND RESOURCES STRATEGY: FINANCIAL REMIT 2020-21</b>	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	

**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****27. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 18 June 2019.

**28. ACQUISITION OF SITE FOR NEW AFFORDABLE HOUSING: FORMER BOYS CLUB, HAWKSTONE ROAD, ROTHERHITHE, LONDON SE16 2PE****29. 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: 8 July 2019