

Cabinet

Tuesday 29 October 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.

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Access

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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: 21 October 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.
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MOBILE PHONES

Mobile phones should be turned off or put on silent during the course of the meeting.

PART A - OPEN BUSINESS

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

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 23 October 2019.	
6.	MINUTES	1 - 19
	To approve as a correct record the minutes of the open section of the meeting held on 17 September 2019.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 23 October 2019.	
8.	DELIVERING A CLIMATE STRATEGY FOR SOUTHWARK	20 - 73
	To note and support the proposals set out in the report for developing a Southwark Climate Strategy 2020-2030 and other actions in response to the council's emergency declaration in March 2019.	
	A report is also included at Appendix 3 from the environment scrutiny commission with recommendations and a request that the relevant cabinet member report back on these to cabinet within eight weeks.	
9.	RESPONSE TO HOUSING & ENVIRONMENT COMMISSION'S COMMUNITY ENERGY SCRUTINY REVIEW REPORT	74 - 81
	To note responses to the housing and environment scrutiny commission recommendations relating to the community energy scrutiny review report.	
10.	RESPONSE TO RECOMMENDATIONS FROM COMMUNITY SAFETY SCRUTINY COMMISSION REPORT, MODERN DAY SLAVERY AND TRAFFICKING SCRUTINY REVIEW	82 - 87
	To note the response to the community safety scrutiny commission recommendations relating to the modern day slavery and trafficking scrutiny review report.	
11.	CYCLE HIRE EXPANSION AND SUBMISSION OF TRANSPORT FOR LONDON (TFL) GRANT APPLICATION (LIP PROGRAMME)	88 - 103
	To agree the content of the council's proposed LIP submission to Transport for London (TfL) that identifies transport projects to be delivered using this funding in 2020-21 and is submitted to TfL before 1 November 2019.	

Item No.	Title	Page No.
12.	THE SOUTHWARK PUBLIC HEALTH APPROACH TO SERIOUS YOUTH VIOLENCE PREVENTION	104 - 111
	To note the overview of serious youth violence in Southwark and accept the recommendations of the joint strategic needs assessment (JSNA).	
13.	GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - ARCHITECTURAL DESIGN SERVICES FRAMEWORK	112 - 135
	To approve the procurement strategy for establishing an Architectural Design Services Framework, which is to be delivered by London Housing Consortium (LHC) in partnership with Southwark Council for a contract period of 4 years.	
14.	HEALTHIER HIGH STREETS FRAMEWORK AND INDICATORS	136 - 156
	To agree the Healthier High Street Framework as Southwark's approach to making our high streets healthier places and embed the healthier high street (HSS) principles in the relevant programmes and agree the borough-wide indicators as the high-level indicators that will be used to monitor the progress of selected high streets.	
15.	PUPIL PLACE PLANNING	157 - 205
	To note the updated forecasts of primary and secondary school places from 2019-2020, the existing supply of primary and secondary places across the council area, and actions to continually monitor to ensure supply matches demand.	
16.	ANNUAL HOME CARE REPORT 2018-2019	206 - 220
	To note the mobilisation of contracts to providers who are compliant with the Southwark Ethical Care Charter (SECC) and that providers and the council continue to work closely together to support improvement.	
17.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: ADDITIONAL CARE AT HOME PROVISION FOR ADULTS	221 - 237
	To agree the procurement strategy outlined in the report.	
18.	APPOINTMENTS TO OUTSIDE BODIES 2019-20 - POTTERS FIELDS PARK MANAGEMENT TRUST	238 - 239
	To agree to the appointment of the council's strategic director of environment and leisure to the Potters Field Park Management Trust for 2019-20.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	

OTHER ITEMS

The following item is also scheduled for consideration at this meeting.

**19. GATEWAY 3 - VARIATION DECISION: EXTENSION OF CONTRACT:
ADULT INTEGRATED DRUG AND ALCOHOL TREATMENT SYSTEM**

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

20. MINUTES

To approve as a correct record the closed minutes of the meeting held on 17 September 2019.

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

Date: 21 October 2019