

# Cabinet

Tuesday 21 January 2020  
4.00 pm

Ground floor meeting rooms, 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

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Members of the committee are summoned to attend this meeting

### Councillor Peter John

Leader of the Council

Date: 13 January 2020



# Cabinet

Tuesday 21 January 2020  
4.00 pm

Ground floor meeting rooms, 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 15 January 2020.	
6.	<b>MINUTES</b>	2 - 16
	To approve as a correct record the minutes of the open section of the meeting held on 17 December 2019.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 15 January 2020.	
8.	<b>FAITH STRATEGY ACTION PLAN</b>	17 - 47
	To adopt the faith strategy action plan.	
9.	<b>HOUSING REVENUE ACCOUNT BUDGET - FINAL RENT-SETTING AND BUDGET REPORT 2020-21</b>	48 - 61
	To agree recommendations associated with the housing revenue account rent setting and budget for 2020 - 2021.	
10.	<b>WALWORTH COMMUNITY DEVELOPMENT SUPPORT</b>	62 - 71
	To note the success of Creation Trust and to approve the annual funding of £100,000 to the Creation Southwark Community Interest Company for housing advice.	
11.	<b>ELEPHANT AND CASTLE BAKERLOO LINE EXTENSION</b>	72 - 81
	To approve an additional capital budget of £7,500,000 to the council's capital programme to safeguard the construction of the station box.	
12.	<b>OLD KENT ROAD SOCIAL REGENERATION CHARTER</b>	82 - 100
	To agree the Old Kent Road Social Regeneration charter.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>NEIGHBOURHOOD PLANNING - PLAN TO BE MADE A MATERIAL CONSIDERATION IN PLANNING DECISIONS RELATING TO THE DESIGNATED NEIGHBOURHOOD AREA</b>	101 - 107
	To agree that the Southbank and Waterloo Neighbourhood Plan becomes part of the council's development plan and is a significant consideration in all planning decisions relating to the neighbourhood area.	
<b>14.</b>	<b>PUBLIC SPACE PROTECTION ORDER REVIEW - TO TACKLE DOG RELATED ANTI-SOCIAL BEHAVIOUR</b>	108 - 118
	To approve the recommendation that the Public Space Protection Orders should continue without variation until March 2021.	
<b>15.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL FOR SOUTHWARK HIGHWAYS WORKS CONTRACTS</b>	119 - 139
	To approve the award of the Southwark Highways Works Contracts in two lots commencing 1 July 2020.	
<b>16.</b>	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL - PARKING AND TRAFFIC ENFORCEMENT AND ASSOCIATED SERVICES CONTRACT</b>	140 - 154
	To approve the award of a new parking and traffic enforcement services contract to APCOA Parking UK Ltd which will commence on 1 April 2020.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	
	<b>OTHER ITEMS</b>	
	The following items are also listed for consideration at this meeting.	
<b>17.</b>	<b>POLICY AND RESOURCES STRATEGY 2020-21</b>	
<b>18.</b>	<b>IMPACT OF BREXIT ON SOUTHWARK - PROGRESS REPORT</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****19. MINUTES**

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

**20. GATEWAY 2 - CONTRACT AWARD APPROVAL FOR SOUTHWARK HIGHWAYS WORKS CONTRACTS****21. GATEWAY 2 - CONTRACT AWARD APPROVAL - PARKING AND TRAFFIC ENFORCEMENT AND ASSOCIATED SERVICES CONTRACT**

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

Date: 13 January 2020