

Cabinet

Tuesday 4 February 2020

4.00 pm

Ground floor meeting room, 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

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Access

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Contact

Virginia Wynn-Jones 020 7525 7055 or Paula Thornton 020 7525 4395

Or email: virginia.wynn-jones@southwark.gov.uk; paula.thornton@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 27 January 2020



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4.00 pm

Ground floor meeting room, 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.	

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 29 January 2020.	
6.	MINUTES	2 - 13
	To approve as a correct record the minutes of the open section of the meeting held on 21 January 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 29 January 2020.	
8.	SOUTHWARK RESIDENT PARTICIPATION FRAMEWORK	14 - 65
	To note feedback from the resident involvement review consultation and agree related recommendations.	
9.	REVIEW OF GRENFELL INQUIRY PHASE 1 RECOMMENDATIONS	66 - 75
	To note the contents of the report.	
10.	ENVIRONMENT SCRUTINY COMMISSION REPORT ON THE CLIMATE EMERGENCY ROAD MAP - CABINET RESPONSE	76 - 86
	To note the recommendations made by the environment scrutiny commission and agree the response. To also agree that the recommendations of the commission, and response from cabinet will form part of the consultation on the climate strategy when it is published.	
11.	UPDATE TO THE FAIRER FUTURE PROCUREMENT FRAMEWORK AND THE UNITE CONSTRUCTION CHARTER	87 - 94
	To agree support to the Unite Construction Charter.	
12.	66 LINDEN GROVE, LONDON SE15 3LL	95 - 105
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	

Item No.	Title	Page No.
13.	SECTION 75 AGREEMENT 2019-20 - BETTER CARE FUND POOLED BUDGET	106 - 183
	To approve the proposed pooled budget agreement between the council and the clinical commissioning group under section 75 of the National Health Services Act 2006.	
14.	GATEWAY 1 - CHILDREN'S RESIDENTIAL CARE AND INDEPENDENT FOSTERING AGENCIES (IFA)	184 - 201
	To approve the procurement strategy for the delivery of children's residential care and Independent Fostering Agencies (IFAs), via the West London Alliance's Framework for a period of 3 years with a start date of March 2020.	
15.	GATEWAY 2 - CONTRACT AWARD APPROVAL: LOCAL COMMUNITY OFFER (VCS HUBS)	202 - 216
	To approve the award of Lot 2 contract for the local community offer (information and support hub) for older people and their carers to Age UK Lewisham and Southwark for a period of three years from 1 June 2020 with an option to extend for a further two years (1+1).	
	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.	
16.	POLICY AND RESOURCES STRATEGY 2020-21	
	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."	

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

17. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 21 January 2020.

18. GATEWAY 2 - CONTRACT AWARD APPROVAL: LOCAL COMMUNITY OFFER (VCS HUBS)

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

Date: 27 January 2020