

Cabinet

Tuesday 7 April 2020
4.30pm
Virtual/Online meeting

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
Cabinet Member for Community Safety and Public Health
Cabinet Member for Children, Schools and Adult Care
Cabinet Member for Jobs, Business and Innovation
Cabinet Member for Environment, Transport and the Climate
Emergency
Cabinet Member for Finance, Performance and Brexit; and
Deputy Community Champion for the East Central Area
Cabinet Member for Social Regeneration, Great Estates and
New Council Homes
Cabinet Member for Growth, Development and Planning
Cabinet Member for 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

Virginia Wynn-Jones 020 7525 7055 or virginia.wynn-jones@southwark.gov.uk or constitutional.team@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 16 March 2020



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Cabinet

Tuesday 24 March 2020
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 18 March 2020.	
6.	MINUTES	2 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 4 February 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 18 March 2020.	
8.	LIVING WAGE PLACE ACTION PLAN	9 - 16
	To approve the draft Southwark Living Wage Place Action Plan to make Southwark an accredited Living Wage Place.	
9.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL ADULT COMMUNITY SPECIALIST DRUG AND ALCOHOL TREATMENT SERVICES	17 - 39
	To approve a competitive procurement process for adult community specialist drug and alcohol treatment services.	
10.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2019-20 (MONTH 9)	40 - 66
	To approve the virements and variations to the general fund and housing investment programme and the inclusion in the programme of new capital bids.	
	To also agree and note issues relating to the month 9 capital monitoring programme.	
11.	THE HOUSING REPAIRS SERVICE: REPORT FROM SOUTHWARK HOUSING SCRUTINY COMMISSION	67 - 68
	To consider recommendations from the housing scrutiny commission and agree a report back to cabinet within eight weeks from the relevant cabinet member in response to these recommendations.	

Item No.	Title	Page No.
12.	REPAIRS SERVICE - IMPROVEMENT PLAN	
	To note the progress to date in transforming the repairs service and notes the repairs improvement plan.	
13.	RECOMMENDATIONS ON BRANDON ESTATE - RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE	69 - 75
14.	ADULT SOCIAL CARER FAIRER CONTRIBUTIONS POLICY	76 - 91
	To adopt the proposed changes to the council's charging policy to be applied from April 2020 and to note the responses on the consultation.	
15.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - COMMUNITY RE-ABLEMENT PROVISION	92 - 106
	To approve the procurement strategy to undertake a competitive tender to establish a re-ablement contract.	
16.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - LEARNING DISABILITIES ACCOMMODATION BASED SUPPORT AND OUTREACH SUPPORT SERVICES	107 - 125
	To approve the procurement strategy of tendering this contract for a period of 5 years plus two years in lots.	
17.	DELIVERING A CLIMATE STRATEGY FOR SOUTHWARK - UPDATE	126 - 141
	To note the contents of the report and progress on delivering a climate strategy for Southwark and agree the engagement approach, timetable and strategy structure and other actions in response to the council's declaration of a climate emergency in March 2019.	
18.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: SUPPLY OF GAS AND ELECTRICITY TO SOUTHWARK COUNCIL	142 - 154
	To approve the use of the joint London Energy Project and LASER Energy Framework Agreement to administer the purchase and supply of the council's corporate gas and electricity contracts (one gas, one electricity) for the period 1 October 2020 to 31 March 2025 under a rolling forward buying arrangement at an estimated value of £15m per annum and a total estimated	
19.	CONSULTATION ON PROPOSALS FOR THE PRIVATE RENTED SECTOR 2020 - 2026	155 - 177
	To approve the public consultation on the proposals for changes to the Southwark's mandatory licensing scheme.	

Item No.	Title	Page No.
20.	PUTTING RESIDENTS FIRST REVIEW - UPDATE	
	To note that the council's asset management department has begun to review and refresh the processes that shape how the council involves and engages residents with regard to major works to their blocks and estates.	
21.	SOUTHWARK GREAT ESTATES PROGRAMME - GUARANTEE	178 - 186
	To approve consultation with residents on the set of baseline commitments within the Great Estates Guarantee.	
22.	ROUTES TO 11,000: A NEW COUNCIL HOMES STRATEGY FOR SOUTHWARK	187 - 194
	To approve the 11,000 council homes strategy setting of the framework in which the council will deliver new homes.	
23.	ELEPHANT AND CASTLE SHOPPING CENTRE PROGRESS REPORT	195 - 210
	To agree the allocation additional support for Elephant and Castle Local Independent Operators that are being displaced by the development of the shopping centre.	
24.	ELEPHANT AND CASTLE CENTRE COMPULSORY PURCHASE ORDER	211 - 233
	To approve a compulsory purchase order ("CPO") under section 226(1)(a) of the Town and Country Planning Act 1990 and section 13 Local Government (Miscellaneous Provisions) Act 1976 (and in accordance with the procedures in the Acquisition of Land Act 1981).	
25.	ELEPHANT AND CASTLE SHOPPING CENTRE - INTERFERENCE WITH PROPERTY RIGHTS	234 - 248
	To approve the council entering into an agreement with Elephant Three Properties Limited ("E3") and Elephant & Castle Properties Co. Limited ("EC") for the acquisition by agreement by the council of a leasehold interest from University of the Arts, London ("UAL") in the London College of Communication ("LCC") site shown and related recommendations.	
26.	DRAFT LONELINESS STRATEGY	249 - 253
	To approve the draft strategy to tackle loneliness and social isolation in Southwark.	

Item No.	Title	Page No.
27.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: MAIN CONTRACTOR PROCUREMENT: QUEENS ROAD 4	254 - 269
	To approve the procurement strategy to undertake a single supplier negotiation as a direct award for the contract for the construction of Queens Road 4 (128-148 Asylum Road, SE15).	
28.	GATEWAY 1 PROCUREMENT STRATEGY APPROVAL - MMC CONTRACTOR SERVICES FOR THE NEW HOMES ROOF TOP DEVELOPMENTS AND ASSOCIATED WORKS (FRAMEWORK)	270 - 289
	To approve the procurement strategy in relation to the procurement of a delivery partner for roof top developments, other modular opportunities, and associated works through a single Modern Methods of Construction (MMC) delivery partner through the use of the LHC Offsite Construction of New Homes Framework.	
29.	NEW KEY WORKER HOUSING POWERS (CHURCHYARD ROW)	290 - 301
	To agree to make use of new powers to rent homes to keyworkers at intermediate rents through the council's housing revenue account and agree that the 36 studio units at Churchyard Row should be used as a pilot for this new approach of letting homes to keyworkers.	
30.	COMMUNITY HARM & EXPLOITATION REDUCTION PLAN 2020-2021	
	To approve a community harm and exploitation reduction plan that incorporates the recommendations from the cross political party panel on serious youth violence and Southwark extended learning review on violence and vulnerability.	
31.	DRAFT WALWORTH SOCIAL REGENERATION CHARTER	302 - 308
	To approve the draft Social Regeneration Charter as the basis for further consultation.	
32.	DRAFT SOCIAL REGENERATION CHARTER FOR BERMONDSEY & THE BLUE	309 - 318
	To agree the draft Bermondsey and the Blue Social Regeneration Charter (SRC) to go out for formal consultation and to agree the SRC geographies for the whole borough.	
33.	GATEWAY 1: ALTERNATIVE PROVISION PROCUREMENT STRATEGY	319 - 334
	To approve the recommendation to proceed with a procurement strategy that establishes a framework agreement for alternative provision in Southwark for a period of 4 years.	

Item No.	Title	Page No.
34.	DISPOSAL OF FREEHOLD INTEREST IN 4 D'EYNSFORD ROAD, LONDON SE5	335 - 346

To dispose of the council's freehold interest in 4 D'Eynsford Road.

35.	ACQUISITION OF NEW HOUSING AT HARPER ROAD, BOROUGH	347 - 355
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To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.

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

- 36. MINUTES**
- 37. GATEWAY 1: ALTERNATIVE PROVISION PROCUREMENT STRATEGY**
- 38. DISPOSAL OF FREEHOLD - 4 D'EYNSFORD ROAD, LONDON, SE5**
- 39. ACQUISITION OF NEW HOUSING AT HARPER ROAD, BOROUGH**

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