

# Cabinet

Tuesday 17 December 2019  
4.00 pm

Ground Floor Meeting Rooms, 160 Tooley Street, London SE1 2QH

## Membership

## Portfolio

Councillor Peter John OBE (Chair)	Leader of the Council
Councillor Rebecca Lury	Deputy Leader and Cabinet Member for Culture, Leisure, Equalities and Communities
Councillor Evelyn Akoto	Community Safety and Public Health
Councillor Jasmine Ali	Children, Schools and Adult Care
Councillor Stephanie Cryan	Jobs, Business and Innovation
Councillor Richard Livingstone	Environment, Transport and the Climate Emergency
Councillor Victoria Mills	Finance, Performance and Brexit
Councillor Leo Pollak	Social Regeneration, Great Estates and New Council Homes
Councillor Johnson Situ	Growth, Development and Planning
Councillor Kieron Williams	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

Virginia Wynn-Jones 020 7525 7055 or Paula Thornton 020 7525 4395  
Or email: [virginia.wynn-jones@southwark.gov.uk](mailto:virginia.wynn-jones@southwark.gov.uk); [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk)

Members of the committee are summoned to attend this meeting

### Councillor Peter John

Leader of the Council  
Date: 9 December 2019



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## 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 11 December 2019.	
6.	<b>MINUTES</b>	2 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 29 October 2019.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 11 December 2019.	
8.	<b>SCHOOL STANDARDS YEARLY REPORT</b>	12 - 17
	To note the 'Best start in life – Southwark school standards report 2018-19'.	
9.	<b>KINGSWOOD QHIP 2018-2019 EXTERNAL WALL INSULATION PROPOSALS - REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE</b>	18 - 19
	To consider recommendations from the overview and scrutiny committee and agree a report back to cabinet within eight weeks from the relevant cabinet member in response to these recommendations.	
10.	<b>RECOMMENDATIONS ON BRANDON ESTATE - REPORT FROM OVERVIEW AND SCRUTINY COMMITTEE</b>	20 - 21
	To consider recommendations from the overview and scrutiny committee and agree a report back to cabinet within eight weeks from the relevant cabinet member in response to these recommendations.	
11.	<b>LEATHERMARKET GRANT AGREEMENT</b>	22 - 34
	To approve the overarching grant agreement with Leathermarket Community Benefit Society (CBS) to deliver 161 council homes and also approve the project grant agreement for the delivery of individual projects outlined in the overarching grant agreement.	
12.	<b>GATEWAY 3 MAJOR WORKS FRAMEWORK EXTENSION</b>	35 - 44
	To approve the variations to Lots 1, 2 and 3 of the major works framework.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>13.</b>	<b>ANNUAL WORKFORCE REPORT 2018-19</b>	45 - 93
	To note the workforce report.	
<b>14.</b>	<b>COUNCIL TAX BASE 2020-21</b>	94 - 107
	To approve the schedule of discounts and exemptions and agree the council tax base for 2020-21.	
<b>15.</b>	<b>TREE MANAGEMENT POLICY (2020-2025)</b>	108 - 123
	To approve the Southwark Tree Management Policy following consultation held between 6 August 2019 and 27 September 2019.	
<b>16.</b>	<b>THE SOUTHWARK NATURE ACTION PLAN</b>	124 - 192
	To approve the Southwark Nature Action Plan (SNAP) for the planning and management of biodiversity in the borough.	
<b>17.</b>	<b>GARAGE COMPOUND HENSLOWE ROAD, EAST DULWICH LONDON SE22 OAS</b>	193 - 203
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
<b>18.</b>	<b>LAND AT BALFOUR STREET AND CHATHAM STREET, WALWORTH</b>	204 - 214
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
<b>19.</b>	<b>2 SEDGMOOR PLACE, CAMBERWELL</b>	215 - 225
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
<b>20.</b>	<b>GARAGE COMPOUND BASSANO STREET, EAST DULWICH LONDON SE22 8RU</b>	226 - 236
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
<b>21.</b>	<b>STRATEGIC ACQUISITION OF LAND OLD KENT ROAD SE15</b>	237 - 243
	Authorises 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 shown edged red on the plan at Appendix A	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
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### **OTHER REPORTS**

The following items are also scheduled for consideration at this meeting:

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|------------|---|-----------|
| <b>22.</b> | <b>INDICATIVE HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENT SETTING 2020-21</b> | To follow |
| <b>23.</b> | <b>POLICY AND RESOURCES STRATEGY 2020-21 TO 2022-23</b>                         | To follow |
| <b>24.</b> | <b>LEDBURY TOWERS ARUP STRUCTURAL SURVEY REPORT</b>                             | To follow |
| <b>25.</b> | <b>ST. THOMAS STREET SOCIAL REGENERATION CHARTER</b>                            | To follow |
| <b>26.</b> | <b>WALWORTH COMMUNITY DEVELOPMENT SUPPORT</b>                                   | To follow |
| <b>27.</b> | <b>ELEPHANT AND CASTLE UNDERGROUND STATION AND BAKERLOO LINE EXTENSION</b>      | To follow |

### **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.”

**Item No.**

**Title**

**Page No.**

**PART B - CLOSED BUSINESS**

**28. MINUTES**

**29. STRATEGIC ACQUISITION OF LAND OLD KENT ROAD SE15**

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

Date: 9 December 2019