

Cabinet

Tuesday 16 June 2020
4.00 pm

Online/Virtual. Members of the public are welcome to attend the meeting.
Please contact constitutional.team@southwark.gov.uk for a link to the
online meeting

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	Cabinet Member for Community Safety and Public Health
Councillor Jasmine Ali	Cabinet Member for Children, Schools and Adult Care
Councillor Stephanie Cryan	Cabinet Member for Jobs, Business and Innovation
Councillor Richard Livingstone	Cabinet Member for Environment, Transport and the Climate Emergency
Councillor Victoria Mills	Cabinet Member for Finance, Performance and Brexit; and Deputy Community Champion for the East Central Area
Councillor Leo Pollak	Cabinet Member for Social Regeneration, Great Estates and New Council Homes
Councillor Johnson Situ	Cabinet Member for Growth, Development and Planning
Councillor Kieron Williams	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

Paula.thornton@southwark.gov.uk; or virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Peter John

Leader of the Council

Date: 8 June 2020



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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.	
5.	PUBLIC QUESTION TIME (15 MINUTES)	

Item No.	Title	Page No.
	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 10 June 2020.	
6.	MINUTES	2 - 24
	To approve as a correct record the minutes of the open section of the meetings held on 7 April and 5 May 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 10 June 2020.	
8.	#SOUTHWARK TOGETHER: COUNCIL RESPONSE TO COVID-19 PANDEMIC - RECOMMENDATIONS OF OVERVIEW AND SCRUTINY COMMITTEE	25 - 30
	To consider recommendations from overview and scrutiny committee in respect of the council response to Covid-19 Pandemic and to provide a response back to overview and scrutiny committee within eight weeks.	
9.	POLICY AND RESOURCES STRATEGY CAPITAL MONITORING REPORT OUTTURN 2019-20	31 - 56
	To note the outturn and resources for 2019-20 and future years for both the general fund and housing investment programmes.	
	To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids..	
10.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING OUTTURN, INCLUDING TREASURY MANAGEMENT 2020-21	57 - 81
	To note the general fund outturn position for 2019-20 and the key adverse variations and budget pressures underlying the outturn position.	
	To approve and note general fund budget movements.	
11.	FORMER WALWORTH TOWN HALL	82 - 95
	To establish a management body for the community space comprising council, developer and community membership.	
12.	GATEWAY 3 – VARIATION DECISION HOUSING MAJOR WORKS CONTRACTS	96 - 107

To approve the variation of contracts for area 3, Camberwell and Peckham, contract area 4, Nunhead, Peckham Rye and Dulwich and area 5, Borough-wide street properties, temporary accommodation and major voids.

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| 13. | GATEWAY 2 - AWARD FOR PRECONSTRUCTION SERVICES ABBEYFIELD ESTATE HINE (MAYDEW HOUSE) WORKS | 108 - 125 |
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To approve the award of the pre-construction services for Abbeyfield Estate High Investment Need Estate (Maydew House) works.

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

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| 14. | MINUTES | |
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To approve as a correct record the closed minutes of the meeting held on 7 April 2020.

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| 15. | GATEWAY 2 - AWARD FOR PRECONSTRUCTION SERVICES ABBEYFIELD ESTATE HINE (MAYDEW HOUSE) WORKS | |
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DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT