

Cabinet

Tuesday 14 July 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

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

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: 6 July 2020



Cabinet

Tuesday 14 July 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

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	
	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 dispensation 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 8 July 2020.	
6.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 16 June 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 8 July 2020.	
8.	THE COUNCIL'S RELATIONSHIP WITH HOUSING ASSOCIATIONS - RECOMMENDATIONS OF THE HOUSING SCRUTINY COMMISSION	11 - 21
	To consider recommendations from the housing scrutiny commission in respect of the council's relationship with housing associations and to provide a response within eight weeks.	
9.	EDUCATION: EXCLUSIONS AND ALTERNATIVE PROVISION - REPORT FROM THE EDUCATION AND BUSINESS SCRUTINY COMMISSION	22 - 23
	To consider recommendations from the education and business scrutiny commission in respect of education: exclusions and alternative provision and to provide a response back within eight weeks.	
10.	PROCUREMENT: ACCESSIBILITY AND SOCIAL VALUE - REPORT FROM THE EDUCATION AND BUSINESS SCRUTINY COMMISSION	24 - 25
	To consider recommendations from the education and business scrutiny commission in respect procurement: accessibility and social value and to provide a response back within eight weeks.	
11.	ENVIRONMENT SCRUTINY COMMISSION: AIR QUALITY	26 - 27
	To consider recommendations from the environment scrutiny commission in respect of air quality and to provide a response back within eight weeks.	

Item No.	Title	Page No.
12.	SECOND SCRUTINY REVIEW OF THE CLIMATE EMERGENCY STRATEGY	28 - 53
	To consider recommendations from the environment scrutiny commission in respect of the climate emergency and to provide a response back within eight weeks.	
13.	CLIMATE CHANGE STRATEGY FOR SOUTHWARK	54 - 66
	To agree the draft climate strategy for consultation.	
14.	SOUTHWARK'S STREETSPACE PLAN IN RESPONSE TO TFL'S LONDON STREETSPACE PLAN	67 - 99
	To agrees the content of the council's proposed Streetspace Plan.	
15.	BOROUGH EMERGENCY PLAN	100 - 106
	To agree the annual review of the generic borough emergency plan with the understanding that further lessons from the ongoing response to COVID-19 will continue to be incorporated into ongoing learning.	
16.	COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2019-20	107 - 142
	To note the council's performance over 2019-20 against the council plan 2018-2022.	
17.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: MAJOR BUILDING WORKS	143 - 167
	To agree the procurement strategy for four (4) major building work contracts.	
18.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: LIFT MAINTENANCE, REFURBISHMENTS AND REPLACEMENT	168 - 181
	To approve the procurement strategy for two (2) Lift Maintenance, Refurbishment and Replacement contracts – Contract A: north of the borough and Contract B: south of the borough.	
19.	AYLESBURY REGENERATION PROGRAMME: DELIVERY OF NEW COUNCIL HOMES ON THE FIRST DEVELOPMENT SITE	182 - 196
	To approve in principle arrangements set out in this report for the delivery of 581 new council homes on the first development site at the Aylesbury Estate.	

- | | | |
|------------|------------------------------------|-----------|
| 20. | 18 ST. MARYS ROAD, SE15 2DW | 197 - 202 |
|------------|------------------------------------|-----------|

To note the decision to vacate 18 St Mary's Road (the 'Property') was taken in 2017 on the basis that it was not fit for purpose and that it was uneconomic to carry out necessary adaptations. To agree to delegate the disposal of the property to the head of property at auction or via any other method deemed appropriate.

- | | | |
|------------|-------------------------------------------------------------------------------------|-----------|
| 21. | 23 URLWIN STREET SE5, 48 HAYLES STREET SE11 - DISPOSAL OF FREEHOLD INTERESTS | 203 - 209 |
|------------|-------------------------------------------------------------------------------------|-----------|

To agree to dispose of the council's freehold interest in 23 Urlwin Street SE5 and 48 Hayles Street SE11, (the "Properties"), for a sum that equates to the market value of the individual properties.

OTHER ITEMS

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

- | | |
|------------|---------------------------------------------------------------------------------------|
| 22. | LEISURE MANAGEMENT CONTRACT - POST COVID-19 REVIEW AND MANAGEMENT ARRANGEMENTS |
| 23. | POLICY AND RESOURCES STRATEGY: FINANCIAL REMIT 2021-22 AND SCENE SETTING |

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

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

- | | |
|------------|----------------|
| 24. | MINUTES |
|------------|----------------|

To approve as a correct record the closed minutes of the meeting held on 16 June 2020.

Item No.

Title

Page No.

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

Date: 6 July 2020