

# Cabinet

Tuesday 8 September 2020

4.00 pm

Online/Virtual. This meeting will be livestreamed at  
<https://www.youtube.com/user/southwarkcouncil>

## Membership

## Portfolio

|                                      |   |
|--------------------------------------|---|
| Councillor Peter John OBE<br>(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

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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

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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

[Virginia.wynn-jones@southwark.gov.uk](mailto:Virginia.wynn-jones@southwark.gov.uk) and [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: 28 August 2020



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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>                    |          |
|           | 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 2 September 2020.                    |          |
| 6.       | <b>MINUTES</b>   | 1 - 11   |
|          | To approve as a correct record the minutes of the open section of the meetings held on 14 July 2020.   |          |
| 7.       | <b>DEPUTATION REQUESTS</b>   |          |
|          | To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 2 September 2020.  |          |
| 8.       | <b>DRAFT CARE HOME QUALITY ASSURANCE SCRUTINY REVIEW PART ONE – OLDER PEOPLE - HEALTH &amp; ADULT SOCIAL CARE SCRUTINY COMMISSION</b>  | 12 - 30  |
|          | To consider recommendations from the health and adult care social care scrutiny commission in respect of the draft care home quality assurance scrutiny report (older people) and to provide a response back within eight weeks.                                     |          |
| 9.       | <b>REFRESH OF THE COUNCIL PLAN 2018-2022</b>   | 31 - 49  |
|          | To agree the proposed refresh of the Council Plan 2018-2022 and note that, following the period of public consultation, the Leader will approve the final format of the Council Plan 2018-22 refresh for recommendation to the council assembly on 25 November 2020. |          |
|          | <b>OTHER ITEMS</b>   |          |
| 10.      | <b>SOUTHWARK STANDS TOGETHER PROGRAMME</b>   |          |
|          | To review programme of work and agree recommendations arising and next step/action.  |          |
| 11.      | <b>COMMUNITY HUB - SUPPORTING THE NEEDS OF THE MOST VULNERABLE</b>   |          |
|          | To agree the recommendations of the Southwark Covid-19 Community Hub Rapid Review.   |          |

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

Date: 28 August 2020