

Cabinet

Tuesday 20 October 2020
4.00 pm

Online. This meeting will be livestreamed on Southwark Council's YouTube channel here: <https://www.youtube.com/user/southwarkcouncil>

Membership

Councillor Kieron Williams
Councillor Jasmine Ali

Councillor Evelyn Akoto
Councillor Stephanie Cryan
Councillor Helen Dennis
Councillor Alice Macdonald
Councillor Rebecca Lury
Councillor Leo Pollak
Councillor Catherine Rose
Councillor Johnson Situ

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Children, Young People and Schools
Public Health and Community Safety
Jobs, Culture and Skills
Social Support and Homelessness
Communities and Equalities
Finance and Resources
Housing
Leisure, Environment and Roads
Climate Emergency, Planning and
Transport

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

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Contact

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Members of the committee are summoned to attend this meeting

Councillor Kieron Williams

Leader of the Council

Date: 12 October 2020



Cabinet

Tuesday 20 October 2020
4.00 pm

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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 - 2
	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 14 October 2020.	
6.	MINUTES	3 - 7
	To approve as a correct record the minutes of the open section of the meeting held on 8 September 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 14 October 2020.	
8.	PETITION - ROAD CLOSURES IN DULWICH	8 - 14
	To consider a petition from local residents relating to a request to reverse road closures in Dulwich.	
9.	SOUTHWARK STANDS TOGETHER ROADMAP	15 - 36
	To consider the update and actions arising.	
10.	SOUTHWARK COMMUNITY SUPPORT ALLIANCE UPDATE	37 - 47
	To agree the implementation and timescales of the 16 recommendations for the revised Community hub model / Southwark Community Support Alliance that are required as to address the short-and long term.	
11.	SOUTHWARK HOUSING STRATEGY	
	To follow.	
12.	760 OLD KENT ROAD, SE15 1NJ - STRATEGIC INVESTMENT / SITE ACQUISITION	
	To follow.	

Item No.	Title	Page No.
13.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2020-21 (MONTH 5)	
	To follow.	
14.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2020-21	
	To follow.	
15.	RECOMMENDATION TO STOP AND CLOSE QUEENS ROAD 4	48 - 59
	To request a decision to formally stop and close the Queens Road 4 (QR4) programme (including terminating construction contracts), following the impact of COVID-19 on the way in which services are delivered moving forward, and taking into account the considerable financial challenges forecast over the coming months.	
16.	LEISURE MANAGEMENT CONTRACT OPTIONS FROM APRIL 2021	60 - 72
	To note the findings of the evaluation of the two options available to the council for the management of the leisure centres from the 1 April 2021 and approve the plan to enter into negotiations and agree a contract variation with Sports and Leisure Management Ltd (SLM), in order for the council to fully evaluate the options available to it when the current contract ends in June 2023.	
17.	GOVERNMENT'S CONSULTATION ON THE PLANNING WHITE PAPER "PLANNING FOR THE FUTURE"	73 - 79
	To note the response to the Planning White Paper.	
18.	SOUTHWARK SKILLS STRATEGY - DELIVERY PLAN PROGRESS UPDATE	80 - 97
	To note the progress made in delivering the Skills Strategy since June 2019 and the impact of COVID-19 on the delivery of the Skills Strategy and the need to align with Southwark's Economic Renewal Plan.	

Item No.	Title	Page No.
19.	PUPIL PLACE PLANNING REPORT	98 - 155
	To note the updated forecasts and existing supply of primary and secondary school and a review of Place Planning areas to support primary and secondary school place planning is underway.	
20.	REPORT FROM THE EDUCATION AND BUSINESS SCRUTINY COMMISSION: EXCLUSIONS AND ALTERNATIVE PROVISION (RESPONSE TO THE REPORT CONSIDERED AT JULY CABINET)	156 - 162
	To note education and children's services comments to the exclusions and alternative provision report from the education and business scrutiny commission.	
21.	REPORT FROM ENVIRONMENT SCRUTINY COMMISSION: SECOND REVIEW OF THE CLIMATE EMERGENCY STRATEGY (RESPONSE TO THE REPORT CONSIDERED AT JULY CABINET)	163 - 174
	To note the recommendations made by the environment scrutiny commission and agree the response.	
22.	REPORT FROM ENVIRONMENT SCRUTINY COMMISSION: AIR QUALITY (RESPONSE TO THE REPORT CONSIDERED AT JULY CABINET)	175 - 184
	To receive officers' responses to environment scrutiny commission's report 'Air Quality' dated July 2020.	
23.	REPORT FROM HOUSING SCRUTINY COMMISSION: HOUSING ASSOCIATIONS	185 - 191
	To agree new criteria for reviewing the List of Registered Providers (RPs) for section 106 affordable housing based on the draft criteria and related recommendations.	
24.	REPORT FROM HOUSING SCRUTINY COMMISSION: DISTRICT HEATING AND HEAT NETWORKS	192 - 194
	To consider recommendations from the housing scrutiny commission in respect of district heating and heat networks.	

Item No.	Title	Page No.
25.	GATEWAY 3 - CONTRACT VARIATION HEATING AND WATER CONTRACTS A&B	195 - 211
	To approve the variation of contract A (north of the borough) heating and water contract and the variation of contract B (south of the borough), heating and water contract.	
26.	APPOINTMENTS TO OUTSIDE BODIES 2020-21	212 - 224
	To consider and agree appointments to the outside bodies for the 2020-21 municipal year.	
27.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2020-21	225 - 233
	To agree the allocation of places to the panels, boards and forums for the 2020-21 municipal year..	
	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.”	
28.	760 OLD KENT ROAD, SE15 1NJ - STRATEGIC INVESTMENT / SITE ACQUISITION	
	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: 12 October 2020