

# Cabinet

Tuesday 8 December 2020  
11.00 am

Online/Virtual: 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 Leo Pollak  
Councillor Alice Macdonald  
Councillor Rebecca Lury  
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  
Housing  
Communities and Equalities  
Finance and Resources  
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**

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**

[Paula.thornton@southwark.gov.uk](mailto:Paula.thornton@southwark.gov.uk) or [virginia.wynn-jones@southwark.gov.uk](mailto:virginia.wynn-jones@southwark.gov.uk)

---

Members of the committee are summoned to attend this meeting

**Councillor Kieron Williams**

Leader of the Council

Date: 30 November 2020



# Cabinet

Tuesday 8 December 2020  
11.00 am

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

## 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.	
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<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.	
3.	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1 - 2
	To note the items specified which will be considered in a closed meeting.	
4.	<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.	
5.	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	

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 2 December 2020.	
6.	<b>MINUTES</b>	3 - 22
	To approve as a correct record the minutes of the open section of the meeting held on 20 October 2020.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 2 December 2020.	
8.	<b>SCHOOL STANDARDS YEARLY REPORT</b>	23 - 47
	To note the Southwark school standards report 2019-20.	
9.	<b>THE COUNCIL TAX BASE FOR 2021-22</b>	To follow
	To approve the schedule of discounts and exemptions and agree the council tax base for 2021-22.	To follow
10.	<b>POLICY AND RESOURCES STRATEGY 2021-22 TO 2023-24 UPDATE</b>	
	To note issues associated with the policy and resources strategy and agree recommendations.	
11.	<b>HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2021-22</b>	48 - 67
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in January 2021 on rent setting after consultation with residents.	
12.	<b>OLD KENT ROAD AREA ACTION PLAN: DECEMBER 2020 DRAFT</b>	68 - 82
	To agree the Old Kent Road Area Action Plan: December 2020 Draft for consultation.	

Item No.	Title	Page No.
13.	<b>COMMUNITY INVESTMENT PLANS - ALLOCATION OF LOCAL CIL SOUTHWARK</b>	83 - 131
	To approve the Community Investment Plans for Borough and Bankside, Chaucer, London Bridge and West Bermondsey, North Bermondsey, North Walworth, Nunhead and Queen's Road, Peckham Rye, Rotherhithe, St George's, and Surrey Quays.	
14.	<b>STRATEGIC REVIEW OF YOUTH SERVICES 2020</b>	132 - 154
	To agree the new vision and set of objectives for the youth service.	
15.	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL FOR SOUTHWARK HIGHWAYS PROFESSIONAL SERVICES CONTRACTS</b>	155 - 173
	To approve the award of the Southwark Highways Professional Services Contracts in three lots commencing on 1 April 2021 for an initial duration of five years.	
16.	<b>DRAFT HOUSING ALLOCATIONS SCHEME FOR CONSULTATION</b>	174 - 190
	To agree to conduct a comprehensive consultation exercise relating to the housing allocations scheme and report back in the Spring of 2021 on the outcomes of this consultation exercise.	
17.	<b>SOUTHWARK HOUSING STRATEGY 2020</b>	191 - 204
	To agree the Southwark Housing Strategy 2020.	
18.	<b>ACQUISITION OF 13 S106 RESIDENTIAL UNITS ON CRIMSCOTT STREET SE1</b>	205 - 214
	To agree to delegate to the director of regeneration and the strategic director of housing and modernisation in consultation with the strategic director of governance and governance, authority to continue to negotiate the terms of the acquisition of the long leasehold interest in the property.	
19.	<b>REVIEW OF VOID DISPOSAL STRATEGY</b>	215 - 225
	To agree to revise the criteria for disposals in the void disposal strategy from those agreed by cabinet in July 2014.	

Item No.	Title	Page No.
20.	<b>RESPONSE TO THE HOUSING SCRUTINY COMMISSION REPORT ON HOUSING REPAIRS</b>	To follow
	To note the response to recommendations within the housing scrutiny commission's report into the housing repairs service.	
21.	<b>CORPORATE CUSTOMER ACCESS STRATEGY 2020-24</b>	To follow
	To note and endorse the corporate customer access strategy.	
22.	<b>RESPONSE TO THE EDUCATION, BUSINESS SCRUTINY COMMISSION REPORT ON PROCUREMENT: ACCESSIBILITY AND SOCIAL VALUE</b>	226 - 233
	To note the responses to the education and business scrutiny commission's report on procurement: accessibility and social value dated July 2020 and the request for additional resources to take forward work on making procurement opportunities more accessible to local businesses and community organisations is to be made as part of the council's 2021-22 budget setting process.	
23.	<b>ANNUAL WORKFORCE REPORT 2019-20</b>	234 - 249
	To note the workforce report 2019-20.	
24.	<b>APPROPRIATION OF LAND: AYLESBURY FIRST DEVELOPMENT SITE (FDS) AND PLOT 18</b>	250 - 265
	To note the current in relation to the delivery of the First Development Site (FDS) (Phase 1b/1c in the Aylesbury Area Action Plan (AAAP)) of the Aylesbury regeneration programme and delivery of Cabinet delivery of Plot 18 (Site 10 in the AAAP) of the Aylesbury regeneration programme.	
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
25.	<b>APPROPRIATION OF LAND: 345 SOUTHWARK PARK ROAD</b>	266 - 278
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	

Item No.	Title	Page No.
26.	<b>APPROPRIATION OF LAND: GARAGE COMPOUND AT FENDALL STREET BERMONDSEY</b>	279 - 290
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
27.	<b>APPROPRIATION OF LAND: CAR PARK AT HEATON ROAD/ CLAUDE ROAD, PECKHAM</b>	291 - 302
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
28.	<b>APPROPRIATION OF LAND: GARAGE COMPOUND MATBY STREET, GRANGE WALK, BERMONDSEY</b>	303 - 314
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
29.	<b>APPROPRIATION OF LAND: TISSINGTON COURT, ROTHERHITHE NEW ROAD</b>	315 - 326
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
30.	<b>APPROPRIATION OF LAND: GARAGES AT FENHAM AND NUTCROFT ROADS</b>	327 - 338
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	

**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**

**31. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 20 October 2020.

**32. GATEWAY 2 - CONTRACT AWARD APPROVAL FOR SOUTHWARK HIGHWAYS PROFESSIONAL SERVICES CONTRACTS**

**33. ACQUISITION OF 13 S106 RESIDENTIAL UNITS ON CRIMSCOTT STREET SE1**

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

Date: 30 November 2020