

Cabinet

Tuesday 19 January 2021
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 Evelyn Akoto
Councillor Jasmine Ali

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
Public Health and Community Safety
Deputy Leader and Cabinet Member for
Children, Young People and Schools
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

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 Kieron Williams

Leader of the Council

Date: 11 January 2021



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Tuesday 19 January 2021
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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 - 3
	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 public questions is midnight Wednesday 13 January 2021.	
6.	MINUTES	4 - 20
	To approve as a correct record the minutes of the open section of the meeting held on 8 December 2020.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 13 January 2021.	
8.	COVID-19: UPDATE ON LOCAL INFECTION RATE AND RESPONSE	To follow
	To receive an update on the local infection rate and response to Covid-19.	
9.	TUSTIN ESTATE LOW RISE PROGRAMME - CONFIRMATION OF UNDERTAKING A TUSTIN ESTATE RESIDENTS' BALLOT	21 - 31
	To note the detailed resident engagement to date and to agree to proceed to a Resident Ballot for the final option.	
10.	IMPACT OF BREXIT ON SOUTHWARK - PROGRESS REPORT	To follow
	To note the current position in respect of Brexit.	
11.	POLICY AND RESOURCES STRATEGY 2021-22 TO 2023-24 UPDATE	To follow
	To note issues associated with the policy and resources strategy and agree recommendations.	
12.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2021-22	32 - 59
	To agree recommendations associated with the housing revenue account rent setting and budget for 2021 - 2022.	

Item No.	Title	Page No.
13.	COMMUNITY INVESTMENT PLANS - ALLOCATION OF LOCAL CIL SOUTHWARK - PHASE 2	60 - 95
	To approve the community investment plans for Camberwell Green, Champion Hill, Dulwich Hill, Dulwich Village, Faraday, Goose Green Newington, Old Kent Road, Peckham, Rye Lane, South Bermondsey, and St Giles.	
14.	CONSULTATION ON PROPOSALS FOR THE PRIVATE RENTED SECTOR 2021 - 2026	96 - 125
	To approve the public consultation on the proposals for changes to the Southwark's mandatory licensing scheme.	
15.	ACQUISITION OF LAND FOR THE PURPOSE OF BUILDING NEW COUNCIL HOMES AT ROBERTS CLOSE, CANADA WATER	126 - 135
	To confirm that the council will exercise its option to acquire the affordable housing to be built at Roberts Close, Canada Water.	
16.	LAND AT CANADA WATER	136 - 152
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
17.	VOLUNTEER POLICY	153 - 163
	To agree the draft volunteer policy.	
18.	UPDATE ON FAIRER FUTURE PROCUREMENT FRAMEWORK	To follow
	To approve the refreshed Fairer Future Procurement Framework (FFPF).	
19.	CORPORATE ASSET MANAGEMENT PLAN 2021	164 - 169
	To approve the refreshed asset management plan as a key strategic document alongside the council's other resource policies and the central strategy for the management of the council's non-dwellings property holdings.	

Item No.	Title	Page No.
20.	RESPONSE TO CARE HOME QUALITY ASSURANCE RECOMMENDATIONS	170 - 187

To note the responses to the recommendations set out by the health and social care scrutiny commission in their report on care home quality assurance

21.	RESPONSE TO HOUSING SCRUTINY COMMISSION REPORT INTO DISTRICT HEATING	188 - 200
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To notes the responses provided within the report to each of the housing scrutiny commissions recommendations.

22.	AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - EXCHEQUER	201 - 204
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To approve the write off a debt deemed irrecoverable under the council's policy.

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

23.	MINUTES	
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To approve as a correct record the closed minutes of the meeting held on 8 December 2020.

24.	ACQUISITION OF LAND FOR THE PURPOSE OF BUILDING NEW COUNCIL HOMES AT ROBERTS CLOSE, CANADA WATER	
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Item No.

Title

Page No.

- 25. AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - EXCHEQUER**

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

Date: 11 January 2021