

Cabinet

Tuesday 15 June 2021

11.00 am

Ground floor meeting rooms, 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair)
Councillor Jasmine Ali

Councillor Evelyn Akoto
Councillor Stephanie Cryan
Councillor Helen Dennis
Councillor Rebecca Lury
Councillor Alice Macdonald
Councillor Darren Merril
Councillor Jason Ochere
Councillor Catherine Rose

Portfolio

Leader of the Council
Deputy Leader and Children, Young People and Education
Health and Wellbeing
Council Homes and Homelessness
Climate Emergency and Sustainable Development
Finance, Performance and Democracy
Equalities, Neighbourhoods and Leisure
A Safer, Cleaner Borough
Jobs, Business and Town Centres
Transport, Parks and Sport

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.

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Access

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Contact

email: 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: 7 June 2021



Cabinet

Tuesday 15 June 2021
11.00 am

Ground floor meeting rooms, 160 Tooley Street, London SE1 2QH

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
	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 9 June 2021.	
6.	MINUTES	2 - 20
	To approve as a correct record the minutes of the open section of the meeting held on 9 March 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 9 June 2021.	
8.	POLICY AND RESOURCES STRATEGY: FINANCIAL REMIT 2022-23 AND SCENE SETTING, FAIRER FUTURES BUDGET PRINCIPLES UPDATE	21 - 39
	To approve the updated 'Fairer Future Budget Principles' and note the continuing financial uncertainty as a result of a number of factors.	
9.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2020-21	40 - 66
	To note the balanced general fund outturn position for 2020-21 after the application of reserves and emergency Covid-19 funding and related recommendations.	
10.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT OUTTURN 2020-21	67 - 96
	To note the outturn and resources for 2020-21 and future years for both the general fund and housing investment programmes.	
	To approve the virements and variations to the general fund and housing investment capital programme and the inclusion in the programme of the capital bids.	

Item No.	Title	Page No.
11.	ACQUISITION OF CATLIN STREET, SE16- STRATEGIC INVESTMENT / SITE ACQUISITION	97 - 103
	To authorise pursuant to s227 of the Town and Country Planning Act 1990, that the council acquires the freehold interest in the property known as the Old Stables Catlin Street SE16.	
12.	GATEWAY 3 VARIATION DECISION: EXTENSION OF CONTRACTS FOR THE PROVISION OF GENITO-URINARY MEDICINE SERVICES AT KCH AND GST (KINGS COLLEGE AND GUYS & ST THOMAS' HOSPITALS)	104 - 115
	To approve the extension of the use of the open access pan-London genito-urinary medicine (GUM) contracts that Lambeth Council have with King's College Hospital NHS Foundation Trust (KCH) and Guy's and St Thomas' Hospital Trust (GSTT).	
13.	GATEWAY 0: STRATEGIC OPTIONS ASSESSMENT FOR THE PROVISION OF GENITO-URINARY MEDICINE SERVICES	116 - 134
	To approve the strategic options assessment and recommendation set out in for the delivery of genito-urinary medicine (GUM) services for Southwark Council, which is to undertake a joint procurement with Lambeth and Lewisham and negotiate with the existing providers.	
14.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF APPROACH TO EQUALITY AND ADOPTION OF THE EQUALITY FRAMEWORK	135 - 137
	To consider recommendations from the education and local economy scrutiny commission in respect of equalities.	
15.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: EDUCATION: CHILDREN'S EXPERIENCE AND EDUCATION DURING THE COVID-19 PANDEMIC	138 - 153
	To consider recommendations from the education and local economy scrutiny commission in respect of children's experience and education during the Covid-19 pandemic.	
16.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: LOCAL ECONOMY: REVITALISING SOUTHWARK'S HIGH STREETS AND TOWN CENTRES	154 - 167
	To consider recommendations from the education and local economy scrutiny commission in respect of revitalising Southwark's high streets and town centres.	

17.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	168 - 186
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To consider the following motions referred from council assembly on 24 March 2021:

- Southwark’s Economic Renewal: creating a fair, equal and i local economy
- Bringing back Trams to Southwark
- International Women’s Day
- The Union Learning Fund
- Sustainable future funding for Local Welfare Assistance
- End Male Violence against Women and Girls

18.	APPOINTMENTS TO OUTSIDE BODIES 2021-22	187 - 199
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To consider and agree appointments to the outside bodies for the 2021-22 municipal year.

19.	APPOINTMENTS TO PANELS. BOARDS AND FORUMS 2021-22	200 - 207
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To agree the allocation of places to the panels, boards and forums for 2021-22 municipal year.

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

20. MINUTES

Item No.

Title

Page No.

- 21. ACQUISITION OF CATLIN STREET, SE16- STRATEGIC INVESTMENT / SITE ACQUISITION**

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

Date: 7 June 2021