

Cabinet

Tuesday 13 July 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 Merrill
Councillor Jason Ochere
Councillor Catherine Rose

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
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.

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; virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Councillor Kieron Williams

Leader of the Council
Date: 5 July 2021



Cabinet

Tuesday 13 July 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 7 July 2021.	
6.	MINUTES	2 - 29
	To approve as a correct record the minutes of the open section of the meetings held on 15 June 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 7 July 2021.	
8.	CLIMATE CHANGE STRATEGY FOR SOUTHWARK	30 - 45
	To agree the council's climate strategy and action plan "Working together for a carbon neutral Southwark."	
9.	ANNUAL BOROUGH PLAN PERFORMANCE REPORT	To follow
	To consider the annual Borough plan performance report.	
10.	SOUTHWARK STANDS TOGETHER ANNUAL REPORT	46 - 60
	To note the Southwark Stands Together annual report and related recommendations.	
11.	THE SOUTHWARK EQUALITY FRAMEWORK	61 - 74
	To agree the Southwark Equality Framework.	
12.	ST JOHN'S WALWORTH CHURCH OF ENGLAND PRIMARY SCHOOL	75 - 116
	To approve the governing body proposals for the closure of St John's Walworth Church of England Primary School from the 1 September 2021.	

Item No.	Title	Page No.
13.	LEDBURY ESTATE TOWERS UPDATE ON RESIDENT BALLOT AND FUTURE REDEVELOPMENT	To follow
	To note the ongoing engagement with the local community, to approve the project to deliver a minimum of 333 homes on the Ledbury Estate and related recommendations.	
14.	TUSTIN ESTATE LOW RISE DELIVERY PROGRAMME	To follow
	To note the ongoing engagement with the local community, to ratify the result of the Tustin Estate Resident Ballot and related recommendations.	
15.	GATEWAY 1: PROCUREMENT STRATEGY FOR DESIGN SERVICES FOR THE TUSTIN ESTATE LOW RISE REDEVELOPMENT PROGRAMME	To follow
	To approve the procurement strategy for a two stage tender process for the construction of the Tustin Estate Redevelopment programme (comprising of residential, commercial, education and public realm works).	
16.	ACQUISITION OF LAND ADJACENT TO THE COUNCIL'S OLD KENT ROAD SITE	117 - 123
	To authorise pursuant to s227 of the Town and Country Planning Act 1990, that the council acquires the freehold interest in the property at 719-725 & 727 Old Kent Road.	
17.	THE GREAT ESTATES GUARANTEE AND THE GREAT ESTATES COMMITMENTS	124 - 143
	To note the outcomes of the consultation with residents and approve the Great Estates Guarantee.	
18.	BOROUGH EMERGENCY PLAN 2021	144 - 150
	To agree the annual review of the generic borough emergency plan with the understanding that further lessons from both the ongoing response to COVID-19 and other incidents will continue to be incorporated into future learning and planning.	

Item No.	Title	Page No.
19.	GATEWAY 1: WICKWAY COMMUNITY CENTRE MAIN CONTRACTOR PROCUREMENT	151 - 167
	To approve the procurement strategy for a single stage tender for the redevelopment of the Wickway Community Centre.	
20.	GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - OLDER PEOPLE'S RESIDENTIAL CARE PROVISION	168 - 190
	To approve the procurement strategy for residential care provision including reablement services for older people in the four council owned properties (Rose Court, Bluegrove, Waterside and Greenhive), involving a publicly advertised competitive tender.	
21.	GATEWAY 1: THE PROVISION OF MENTAL HEALTH SUPPORTED HOUSING AND OUTREACH SERVICES	191 - 218
	To approve the recommendation to proceed with the procurement strategy by competitive tendering to award contracts commencing on 1 July 2022 to provide mental health supported housing and outreach.	
22.	GATEWAY 3: VARIATION DECISION SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITIES (SEND) SCHOOL BUS SERVICE	219 - 235
	To approve an extension of the special educational needs and or disabilities (SEND) bus service contract.	
	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****24. LEDBURY ESTATE TOWERS UPDATE ON RESIDENT BALLOT AND FUTURE REDEVELOPMENT****25. ACQUISITION OF LAND ADJACENT TO THE COUNCIL'S OLD KENT ROAD SITE****26. GATEWAY 3: VARIATION DECISION SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITIES (SEND) SCHOOL BUS SERVICE**

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

Date: 5 July 2021