

Cabinet

Tuesday 14 September 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

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Contact

paula.thornton@southwark.gov.uk; constitutional.team@southwark.gov.uk

Councillor Kieron Williams

Leader of the Council
Date: 6 September 2021



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Order of Business

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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

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 8 September 2021.	
6.	MINUTES	1 - 14
	To approve as a correct record the minutes of the open section of the meeting held on 13 July 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 8 September 2021.	
8.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2020-21 (MONTH 4)	15 - 32
	To note the general fund forecast outturn position for 2021-22 and related recommendations.	
9.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2021-22 (MONTH 4)	33 - 59
	To note the forecast outturn and resources for 2021-22 and future years for both the general fund and housing investment programmes, approve the virements and variations to the general fund and housing investment capital programme and related recommendations.	
10.	MARIE CURIE - SAFETY WORKS AND RESIDENT REHOUSING OFFERS	60 - 74
	To note the detailed ongoing resident engagement to date and thank the Marie Curie Resident Project Group (comprising resident volunteers) for their continued work to date.	
	To endorse the offer made to tenants and leaseholders and approve the start of individual negotiations to acquire leasehold interests (lease buy-backs) for those leaseholders who have opted to move permanently from Marie Curie.	

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11.	PUTTING RESIDENTS FIRST STANDARDS REVIEW	75 - 86
	To approve the reviewed operational process: Putting Residents First Standards.	
12.	A HOME TO BE PROUD OF: THE COUNCIL'S APPROACH TO ENSURING RESIDENTS ARE SAFE, SECURE AND COMFORTABLE IN THEIR COUNCIL HOME	87 - 100
	To agree the broad framework for a future asset management strategy.	
13.	HEAT NETWORKS STRATEGY	101 - 121
	To note the work done in preparing a strategy for decarbonising the council's heat networks and agree related recommendations.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - INSOURCING THE LEISURE SERVICE	122 - 174
	To approve the plan to bring the leisure service back in house following the recommendation of the GW0 report in March 2021.	
15.	GATEWAY 1 - PROCUREMENT STRATEGY FOR THE BOROUGH'S TREE WORKS PROGRAMME	175 - 212
	To approve a competitive tender process to establish tree maintenance and emergency contract(s) with up to three providers for a period of four years with an option to extend for an additional period of up to two years.	
16.	REFRESH OF THE REGULATORY SERVICES ENFORCEMENT POLICY AND THE PRIVATE SECTOR HOUSING ENFORCEMENT POLICY	213 - 225
	To approve the Regulatory Services Enforcement Policy and the Private Sector Housing Enforcement Policy and note changes.	
17.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF APPROACH TO EQUALITY AND ADOPTION OF THE EQUALITY FRAMEWORK	226 - 235
	To consider the responses to the recommendations in respect of this scrutiny commission report.	

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18.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: EDUCATION: CHILDREN'S EXPERIENCE AND EDUCATION DURING THE COVID-19 PANDEMIC	To follow
	To consider the responses to the recommendations in respect of this scrutiny commission report.	
19.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: LOCAL ECONOMY, REVITALISING SOUTHWARK'S HIGH STREETS AND TOWN CENTRES	236 - 246
	To consider the responses to the recommendations in respect of this scrutiny commission report.	
20.	REPORT OF THE ENVIRONMENT SCRUTINY COMMISSION - AIR QUALITY (PART 2)	247 - 248
	To consider recommendations from the environment and scrutiny commission in respect of air quality (part 2).	
21.	REPORT OF THE ENVIRONMENT AND SCRUTINY COMMISSION - ENVIRONMENT AND PLANNING	249 - 250
	To consider recommendations from the environment and scrutiny commission in respect of environment and planning.	
22.	REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION - MENTAL HEALTH INEQUALITIES OF BLACK, ASIAN AND MINORITY ETHNIC CHILDREN AND YOUNG PEOPLE	251 - 252
	To consider recommendations from the health and social care scrutiny commission in respect of mental health inequalities of black, Asian and minority ethnic children and young people.	
23.	REPORT OF THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: REVIEW OF COMMUNAL AREAS AND RESIDENT EXPERIENCE ON SOUTHWARK ESTATES	253 - 257
	To consider recommendations from the housing and community engagement scrutiny commission in respect of a review of communal areas and resident experience on Southwark estates.	

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24.	REPORT OF THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: REVIEW OF COMMUNITY HUBS	258 - 260
	To consider recommendations from the housing and community engagement scrutiny commission in respect of a review of community hubs.	
25.	APPOINTMENT TO OUTSIDE BODY - LONDON BRIDGE BID	261 - 263
	To consider and agree to the appointment of a cabinet member to the outside body London Bridge Business Improvement District (BID) for 2021-22.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
	EXCLUSION OF PRESS AND PUBLIC	
	PART B - CLOSED BUSINESS	
26.	MINUTES	
	To approve as a correct record the closed minutes of the meeting held on 13 July 2021.	
	DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	

Date: 6 September 2021