

Cabinet

Tuesday 7 December 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 Darren Merrill
Councillor Alice Macdonald
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
A Safer, Cleaner Borough
Equalities, Neighbourhoods and Leisure
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

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Contact

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

Members of the committee are summoned to attend this meeting

Councillor Kieron Williams

Leader of the Council

Date: 29 November 2021



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Tuesday 7 December 2021
11.00 am

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

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

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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 1 December 2021.	
6.	MINUTES	2 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 19 October 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 1 December 2021.	
8.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: ALL-AGE COMMUNITY DRUG AND ALCOHOL EARLY INTERVENTION, PREVENTION, RECOVERY AND TREATMENT SYSTEM	9 - 52
	To approve a public contract regulations (PCR) 2015 competitive procurement process for a community illicit drug and alcohol early intervention, prevention, recovery and treatment system for residents of all age.	
9.	ADOPTION OF THE SOUTHWARK PLAN 2022	To follow
	To agree the Southwark Plan 2022 for adoption by council assembly.	
10.	STATEMENT OF COMMUNITY INVOLVEMENT AND DEVELOPMENT CONSULTATION CHARTER	53 - 65
	To agree the Statement of Community Involvement (SCI) and Development Consultation Charter for public consultation for eight weeks from 14 December 2021 to 7 February 2022.	
11.	COUNCIL TAX BASE 2022-23	To follow
	To approve the schedule of discounts and exemptions and agree the council tax base for 2022-23.	

Item No.	Title	Page No.
12.	POLICY AND RESOURCES STRATEGY 2022-23 TO 2024-25 UPDATE	To follow
	To note issues associated with the policy and resources strategy and agree recommendations.	
13.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT SETTING AND BUDGET REPORT 2022-23	To follow
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in February 2022 on rent setting after consultation with residents.	
14.	GATEWAY 1 - PROCUREMENT STRATEGY FOR THE BOROUGH'S TREE WORKS PROGRAMME	66 - 91
	To note the retention of the in-house tree maintenance team and proposals to combine it with the in-house client team, to form a single, cohesive and comprehensive in-house team to manage the Borough's significant tree stock and to approve a competitive tender process to establish tree maintenance contract(s) to support in-house provision.	
15.	HEMOCARE ANNUAL REVIEW REPORT 2021	92 - 113
	To note the journey of the care at home contracts since the last report received in October 2019.	
16.	SCHOOL STANDARDS REPORT 2021	114 - 142
	To note the 'Southwark School Standards Report 2020-21.	
17.	VARIATION OF DEVELOPMENT PARTNERSHIP AGREEMENT	To follow
18.	TUSTIN ESTATE LOW RISE REDEVELOPMENT PROGRAMME: UPDATE AND PHASE 1 COMPULSORY PURCHASE ORDER (CPO)	143 - 158
	To note the current position in relation to the delivery of new homes at Phase 1 of the Tustin Estate investment programme.	

Item No.	Title	Page No.
19.	LEDBURY ESTATE TOWERS - FUTURE REDEVELOPMENT UPDATE	159 - 175
	<p>To approve a variation to the housing investment programme for funding to enter into a works contract following approval of a contractor appointment and for funding of on costs required to take the project to practical completion</p> <p>To note project progress since the July cabinet paper along with progress of related processes.</p>	
20.	PROPOSAL TO ESTABLISH 'SOUTHWARK CONSTRUCTION' TO BUILD THE HOMES AND DEVELOP THE SKILLS OUR BOROUGH NEEDS	176 - 195
	<p>To agree to the creation of 'Southwark Construction', an internal arm of the council, that will deliver new council housing and in doing so also create and develop a wide range of benefits that meet the challenging expectations of the council.</p>	
21.	IMPACT OF THE BUILDING SAFETY BILL	196 - 219
	<p>To note the impact of new and emerging legislation - most notably, the Fire Safety Act and the Building Safety Bill and agree related recommendations.</p>	
22.	BARNWELL HOUSE, ST GILES ROAD, CAMBERWELL, LONDON SE5 7RP - DISPOSAL OF FREEHOLD INTEREST	
	<p>To agree terms to dispose of the council's freehold interest in Barnwell House, St Giles Road, Camberwell, London SE5 7RP to Peabody.</p>	
23.	YOUTH NEW DEAL PROGRESS UPDATE	220 - 237
	<p>To note the progress made in delivering the Youth New Deal.</p>	
24.	APPROVAL OF TRANSPORT FOR LONDON (TFL) FUNDING GRANT SUBMISSION FOR 2022-23	To follow
	<p>To agree the content of the council's proposed local implementation plan (LIP) submission to Transport for London (TfL) that identifies transport projects to be delivered using this funding in 2022-23 and that this be submitted to TfL.</p>	

Item No.	Title	Page No.
25.	RESPONSE TO THE ENVIRONMENT SCRUTINY COMMISSION - AIR QUALITY (PART 2)	To follow
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
26.	RESPONSE TO THE ENVIRONMENT AND SCRUTINY COMMISSION - MENTAL HEALTH INEQUALITIES OF BLACK, ASIAN AND MINORITY ETHNIC CHILDREN AND YOUNG PEOPLE	238 - 249
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
27.	RESPONSE TO THE ENVIRONMENT AND SCRUTINY COMMISSION - ENVIRONMENT AND PLANNING	250 - 260
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
28.	RESPONSE TO THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: ESTATE CLEANING SERVICES AND ANTI-SOCIAL BEHAVIOUR TO SOUTHWARK ESTATES	261 - 280
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
29.	RESPONSE TO THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - REVIEW OF COMMUNITY HUBS	281 - 289
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
30.	MOTIONS FROM COUNCIL ASSEMBLY	290 - 323
	To consider motions referred from council assembly.	
	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. LEDBURY ESTATE TOWERS - FUTURE REDEVELOPMENT UPDATE**
- 32. BARNWELL HOUSE, ST GILES ROAD, CAMBERWELL, LONDON SE5 7RP - DISPOSAL OF FREEHOLD INTEREST**
- 33. VARIATION OF DEVELOPMENT PARTNERSHIP AGREEMENT**

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

Date: 29 November 2021