

Cabinet

Tuesday 18 January 2022

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.

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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

Email: 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: 10 January 2022



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11.00 am

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

Order of Business

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PART A - OPEN BUSINESS

PHYSICAL MEETING PROTOCOLS

You may access guidance on attendance to physical meetings via this web link:

[Protocol for physical meetings 2021.pdf \(southwark.gov.uk\)](#)

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.

Item No.	Title	Page No.
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.	
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 12 January 2022.	
6.	MINUTES	4 - 44
	To approve as a correct record the minutes of the open section of the meeting held on 7 December 2021.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 12 January 2022.	
8.	HOUSING REVENUE ACCOUNT - FINAL RENT-SETTING AND BUDGET REPORT 2022-23	45 - 67
	To agree recommendations associated with the housing revenue account rent setting and budget for 2022 - 2023.	
9.	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.	
10.	FUTURE OF AYLESBURY ESTATE	To follow
	To approve the objective of increasing the amount of new council housing provision and the rejuvenation of the programme for rebuilding the Aylesbury Estate through a resident led approach and related recommendations.	

Item No.	Title	Page No.
11.	ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY SCHOOLS – SEPTEMBER 2023	68 - 77
	To agree the Southwark Community Primary Schools Admission Arrangements (“the Arrangements”) for September 2023 and the published admissions numbers.	
12.	SOUTHWARK COORDINATED ADMISSION SCHEMES FOR PRIMARY, JUNIOR AND SECONDARY ADMISSIONS 2023	78 - 86
	To agree the 2023-24 coordinated admission schemes for Primary (Reception), Junior (Year 3), Secondary (Year 7) and 14-19 UTC transfer (Year 10) admissions.	
13.	GATEWAY 2 - CONTRACT AWARD COMMUNITY REABLEMENT SERVICE	87 - 103
	To approve the award of a contract for community reablement provision.	
14.	HOME PURCHASE GRANT (CASH INCENTIVE) FUNDING	104 - 109
	To approve an amendment to the policy for funding the home purchase grant scheme and a variation to the housing investment programme to make available a sum for the scheme in 2022-23 to allow the backlog of applications to be cleared.	
15.	TECHNOLOGY AND DIGITAL SERVICE - DIGITAL INCLUSION REPORT 2022-2025	110 - 116
	To agree the refreshed vision, outcomes and deliverables contained in the Technology and Digital Strategy.	
16.	BANKSIDE YARDS - APPROPRIATION FOR PLANNING PURPOSES	117 - 132
	To agree the council entering into an agreement with Ludgate House Limited (LHL) and Sampson House Limited to take action to engage certain statutory powers in order to facilitate the delivery of the Bankside Yards redevelopment scheme referred to as “the Scheme”.	

Item No.	Title	Page No.
17.	BARNWELL HOUSE, ST GILES ROAD, CAMBERWELL, LONDON SE5 7RP– DISPOSAL	133 - 140

To approve the terms of disposal of the council's freehold interest in Barnwell House to Peabody.

18.	BROMYARD HOUSE, LEDBURY ESTATE COMPULSORY PURCHASE ORDER	141 - 164
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To resolve to make a Compulsory Purchase Order under Section 226 (1)(a) of the Town & Country Planning Act 1990 (“the 1990 Act”) for all land and rights within the Phase 1 area of land identified for the purposes of facilitating the redevelopment.

19.	REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE - SOUTHWARK'S CLIMATE STRATEGY AND ACTION PLAN	165 - 167
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To note the recommendations of the overview and scrutiny committee arising from representations from Extinction Rebellion Southwark in respect of the council's climate action plan and request that the cabinet member for climate emergency and sustainable development reports back to cabinet on the recommendations within eight weeks.

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

20.	MINUTES	
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To approve as a correct record the closed minutes of the meeting held on 7 December 2021.

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Title

Page No.

21. **GATEWAY 2 - CONTRACT AWARD COMMUNITY REABLEMENT SERVICE**

22. **BARNWELL HOUSE, ST GILES ROAD, CAMBERWELL, LONDON SE5 7RP- DISPOSAL**

23. **FUTURE OF AYLESBURY ESTATE**

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

Date: 10 January 2022