

Cabinet

Tuesday 1 February 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.

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

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: 24 January 2022



Cabinet

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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:

[Document Protocol for physical meetings post-lockdown - Southwark Council](#)

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.

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 26 January 2022.	
6.	MINUTES	1 - 12
	To approve as a correct record the minutes of the open section of the meeting held on 18 January 2022.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 26 January 2022.	
8.	RESIDENTIAL CARE CHARTER	13 - 59
	To agree to the implementation of a Southwark Residential Care Charter.	
9.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - INTEGRATED COMMUNITY EQUIPMENT SERVICE	60 - 79
	To approve the procurement strategy for the provision of integrated community equipment, under the Section 75 agreement with Southwark Council and South East London (SEL) Clinical Commissioning Group (CCG), via the pan-London consortium's newly procured integrated community equipment service.	
10.	POLICY AND RESOURCES STRATEGY 2022-23 TO 2024-25	To follow
	To note issues associated with the policy and resources strategy and agree recommendations.	

Item No.	Title	Page No.
11.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT, INCLUDING CAPITAL PROGRAMME UPDATE 2021-22	To follow
	To note the forecast outturn and resources and approve the virements and variations to the general fund and housing investment capital programme and the new capital bids and related recommendations.	
12.	GATEWAY 0: CHILDREN'S RESIDENTIAL PROVISION	80 - 116
	To support the approval of the strategic options assessment for delivery of children's residential provision services.	
13.	GRANTS AND COMMISSIONING REVIEW	117 - 132
	To note the finding of independent review that examined whether there are obstacles to grant funding Black, Asian and minority ethnic groups and what the impact community investment. To approve grant funding and related recommendations.	
14.	LETTINGS AND PREMISES STRATEGY - VOLUNTARY AND COMMUNITY SECTOR	133 - 142
	To agree the commissioning of a project to define a comprehensive approach to using property assets to support the voluntary and community sector, with a clear, transparent, consistently applied process and criteria for informing the allocation and use of community spaces.	
15.	MOVEMENT PLAN, ANNUAL REPORT AND FUTURE CHANGES	143 - 150
	To receive an update on the delivery of the Movement Plan (2019) and note the emerging context leading to a review of the Movement Plan in 2022.	
16.	UPDATE TO FAIRER FUTURE PROCUREMENT FRAMEWORK	151 - 182
	To approve the refreshed Fairer Future Procurement Framework (FFPF).	
	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**17. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 18 January 2022.

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

Date: 24 January 2022