

Cabinet

Tuesday 8 March 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: 28 February 2022



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Order of Business

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PART A - OPEN BUSINESS

PHYSICAL MEETINGS PROTOCOL

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 2 March 2022.	
6.	MINUTES	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 1 February 2022.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 2 March 2022.	
8.	CLIMATE CHANGE CITIZENS' JURY - RECEIPT OF RECOMMENDATIONS REPORT	10 - 19
	To agree to consider all the recommendations from the jury and to bring forward a full response in June 2022.	
9.	RESPONSE TO THE REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE - SOUTHWARK'S CLIMATE STRATEGY AND ACTION PLAN	20 - 28
	To welcome the recommendations of the overview and scrutiny committee, agree the response and related recommendations.	
10.	BOROUGH PLAN INTERIM PERFORMANCE REPORT 2018-2022	29 - 53
	To note the council's performance over 2018-19 – 2021-22 against the Council Plan 2018-2022 and refreshed Borough Plan 2020-2022.	

Item No.	Title	Page No.
11.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2021-22	To follow
	To note the General Fund forecast outturn position for 2021-22 and related recommendations.	
12.	EMPTY HOMES FUNDING IN THE PRIVATE SECTOR	To follow
	To note the report and recommend bids for capital funding to help increase the number of properties brought back into use across the borough.	
13.	PROGRESS REPORT ON INSOURCING OF LEISURE SERVICES	54 - 71
	To note the progress that has been made in respect of the delivery of the project plan, the challenges and opportunities associated with insourcing, and management of risk in respect of the insourcing of the leisure service.	
14.	LINDLEY ESTATE - APPROPRIATION FOR PLANNING PURPOSES	72 - 85
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
15.	LOMOND GROVE, ELMINGTON ESTATE - APPROPRIATION FOR PLANNING PURPOSES	86 - 99
	To approve the appropriation of the land to facilitate the carrying out of the development proposals for the area.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	

EXCLUSION OF PRESS AND PUBLIC

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

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

Date: 28 February 2022