

Cabinet

Tuesday 14 June 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 Dora Dixon-Fyle MBE
Councillor Alice Macdonald
Councillor Darren Merrill
Councillor Catherine Rose
Councillor Martin Seaton

Portfolio

Leader of the Council
Deputy Leader and Cabinet Member for
Children, Young People and Education
Health and Wellbeing
Finance, Democracy and Digital
Climate Emergency and Sustainable
Development
Community Safety
Equalities, Neighbourhoods and Leisure
Council Homes and Homelessness
Parks, Streets and Clean Air
Jobs, Business and Town Centres

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

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

Members of the committee are summoned to attend this meeting

Althea Loderick

Chief Executive

Date: 6 June 2022



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Order of Business

Item No.	Title	Page No.
	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 June 2022.	
6.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 8 June 2022.	
7.	MINUTES	1 - 6
	To approve as a correct record the minutes of the open section of the meeting held on 8 March 2022.	
8.	GATEWAY 1 PROCUREMENT STRATEGY APPROVAL CONTRACTOR SERVICES FOR THE LEDBURY ESTATE	7 - 27
	To approve the procurement strategy for new build works at Ledbury Estate.	
9.	AYLESBURY ESTATE PHASE 2B COMPULSORY PURCHASE ORDER (CPO)	28 - 52
	To note the position in relation to the delivery of new homes at Phase 2B of the Aylesbury Estate regeneration programme and related recommendations.	
10.	COUNCIL TAX REBATE 2022	53 - 73
	To approve the allocation of the Government's Council Tax Rebate grant.	
11.	NON-DOMESTIC RATES - COVID -19 ADDITIONAL RELIEF FUND	74 - 88
	To approve the COVID – 19 Additional Relief Fund (CARF) policy set out within the report as per the government's requirement to support those businesses affected by the pandemic but that were ineligible for existing support.	

Item No.	Title	Page No.
12.	REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE: REVIEW OF REGENERATION IN THE BOROUGH OF SOUTHWARK	89 - 131
	To consider recommendations from the overview and scrutiny committee in respect of review of regeneration in Southwark.	
13.	REPORT OF THE ENVIRONMENT SCRUTINY COMMISSION: ENERGY SCRUTINY REVIEW	132 - 178
	To consider recommendations from the environment scrutiny commission in respect of the energy scrutiny review.	
14.	REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION: DOMESTIC ABUSE IN FAMILIES	179 - 191
	To consider recommendations from the health and social care scrutiny commission in respect of domestic abuse in families.	
15.	REPORT OF THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - NEW COUNCIL HOMES ON EXISTING ESTATES IN THE BOROUGH OF SOUTHWARK	192 - 197
	To consider recommendations from the housing and community engagement scrutiny commission in respect of review of new council homes on existing estates in Southwark.	
16.	REPORT OF THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: LICENSING IN THE PRIVATE RENTED SECTOR	198 - 201
	To consider recommendations from the housing and community engagement scrutiny commission in respect of licensing in the private rented sector.	
17.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PROVISION IN THE BOROUGH OF SOUTHWARK	202 - 208
	To consider recommendations from the education and local economy scrutiny commission in respect of special educational needs and disabilities provision in Southwark.	

Item No.	Title	Page No.
18.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: GROWING ETHNIC MINORITY PAY GAP	209 - 211
	To consider recommendations from the education and local economy scrutiny commission in respect of the growing ethnic minority pay gap.	
19.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: PROCUREMENT, ACCESSIBILITY AND SOCIAL VALUE	212 - 215
	To consider recommendations from the education and local economy scrutiny commission in respect of procurement, accessibility and social value.	
20.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: TOWN CENTRE ACTION PLAN - SOUTHWARK PIONEERS FUND	216 - 218
	To consider recommendations from the education and local economy scrutiny commission in respect of the Town Centre Action Plan – Southwark Pioneers Fund.	
21.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	219 - 237
	To consider motions referred from council assembly on the following:	
	<ul style="list-style-type: none"> • For a Fairer, Greener, Safer Borough • Royal Mail • Council-supported events and the Bermondsey Carnival • Right to food • Tamil Heritage Month • Southwark’s support for Ukraine • Making Borough and Bankside and St George’s fairer, greener and safer • Making Bermondsey fairer, greener and safer. 	
22.	APPOINTMENTS TO OUTSIDE BODIES 2022-23	238 - 252
	To consider and agree nominations to outside bodies 2022-23.	
23.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2022-23	253 - 261
	To consider nominations to panels, boards and forums 2022-23.	

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

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

Date: 6 June 2022