

# Cabinet

Monday 18 July 2022

11.00 am

Ground Floor Meeting Rooms G02, 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  
Cabinet Member for 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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

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Members of the committee are summoned to attend this meeting

**Althea Loderick**

Chief Executive

Date: 8 July 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**

#### **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.

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| 5.       | <b>PUBLIC QUESTION TIME (15 MINUTES)</b>   |           |
|          | 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 Tuesday 12 July 2022. |           |
| 6.       | <b>MINUTES</b>   | 2 - 26    |
|          | To approve as a correct record the minutes of the open section of the meeting held on 14 June 2022.  |           |
| 7.       | <b>DEPUTATION REQUESTS</b>   |           |
|          | To consider any deputation requests. To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Tuesday 12 July 2022.   |           |
| 8.       | <b>SCHOOLS INCLUSION CHARTER</b>   | 27 - 39   |
|          | To agree the Southwark Inclusion Charter.  |           |
| 9.       | <b>DEVELOPING SOUTHWARK'S NEW BOROUGH PLAN</b>   | To follow |
|          | To agree to the development of Southwark's new Borough Plan to 2030 working with residents, the local voluntary sector, businesses and the wider public sector.  |           |
| 10.      | <b>CLIMATE CHANGE CITIZEN JURY</b>   | 40 - 77   |
|          | To note the council response to the jury's recommendations and the progress made to date and agree to amend the council's climate change strategy and action plan in line with the jury's recommendations.                                 |           |
| 11.      | <b>CLIMATE EMERGENCY ANNUAL PROGRESS REPORT AND UPDATE OF THE CLIMATE STRATEGY AND ACTION PLAN</b>   | 78 - 90   |
|          | To note the progress made since publication of the previous climate change strategy and action plan in July 2021 and agree related recommendations.  |           |

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| 12.      | <b>SOUTHWARK STANDS TOGETHER ANNUAL REPORT</b>  | To follow |
|          | To note the progress made against the eight work streams outlined in the Southwark Stands Together (SST) annual report and reaffirm commitment to the programme delivery.   |           |
| 13.      | <b>POLICY AND RESOURCES STRATEGY: FINANCIAL REMIT 2023-24 AND SCENE SETTING</b>   | 91 - 111  |
|          | To note that the council agreed a balanced budget for 2022-23 on 23 February 2022 and additional financial uncertainty because of a number of factors.  |           |
| 14.      | <b>POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT OUTTURN, INCLUDING TREASURY MANAGEMENT 2021-22</b>  | 112 - 137 |
|          | To note the balanced general fund outturn position for 2021-22 after the application of reserves and emergency Covid-19 funding and the key adverse variations and budget pressures underlying the outturn position.                    |           |
| 15.      | <b>POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT OUTTURN 2021-22</b>   | 138 - 170 |
|          | To note the outturn and resources for 2021-22 and future years for both the general fund and housing investment programmes.   |           |
|          | To approve the virements and variations to the general fund and housing investment capital programme.   |           |
| 16.      | <b>BOROUGH EMERGENCY PLAN</b>   | 171 - 177 |
|          | To agree the annual review of the generic borough emergency plan with the understanding that further lessons from both the response to COVID-19 and other incidents will continue to be incorporated into future learning and planning. |           |
| 17.      | <b>TUSTIN ESTATE LOW RISE REDEVELOPMENT PROGRAMME (PHASE 1) ENABLING WORKS AND DEMOLITION</b>   | 178 - 185 |
|          | To approve a further variation to the housing investment programme for funding to undertake enabling works and demolition in Phase 1 of the Tustin Estate Low Rise Redevelopment Programme.   |           |

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| 18.      | <b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - CONTRACTOR PARTNER FOR DELIVERY OF NEW COUNCIL HOMES, PRIVATE HOMES AND COMMERCIAL SPACE ON OLD KENT ROAD</b> | 186 - 200 |

To approve the procurement strategy for the appointment of a development partner for delivery of new council homes, private homes and commercial space on Old Kent Road via the Greater London Authority's (GLA) London Developer Panel 2 Framework (LDP2) or its replacement for a period of five years, commencing on 29 November 2022.

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| 19. | <b>GATEWAY 2 - CONTRACT AWARD APPROVAL FOR THE BOROUGH'S TREE WORKS PROGRAMME</b> | 201 - 232 |
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To approve the award of the Southwark arboricultural maintenance contract in three lots commencing on 3 October 2022 for an initial duration of four years.

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| 20. | <b>MANDELA WAY BERMONDSEY. APPROPRIATION OF COUNCIL OWNED LAND FOR PLANNING PURPOSES</b> | 233 - 244 |
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To approve the appropriation of land to facilitate the carrying out of 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 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.”

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**PART B - CLOSED BUSINESS**

- 21. GATEWAY 2 - CONTRACT AWARD APPROVAL FOR THE BOROUGH'S TREE WORKS PROGRAMME**

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

Date: 8 July 2022