

Cabinet

Tuesday 13 September 2022

11.30 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 Dora Dixon-Fyle MBE
Councillor Alice Macdonald
Councillor James McAsh

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
Community Safety
Equalities, Neighbourhoods and Leisure
Climate Emergency and Sustainable
Development (maternity cover)
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

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Contact

Email: 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: 5 September 2022



Cabinet

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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. The deadline for the receipt of public questions is midnight Wednesday 7 September 2022.

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 7 September 2022	
6.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 18 July 2022.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 7 September 2022.	
8.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT MONTH 4 2022-23	11 - 31
	To note the key adverse variations and budget pressures and approve the interdepartmental budget movements that exceed £250k.	
9.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT MONTH 4 2022-23	32 - 68
	To approve the virements and variations to the general fund and housing investment capital programme and the new capital bids and note the significant funding requirement.	
10.	SOUTHWARK SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) STRATEGY 2022-25	69 - 78
	To agree the special educational needs and disability strategy 2022-25.	
11.	RESPONSE TO REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PROVISION IN THE BOROUGH OF SOUTHWARK	79 - 89
	To consider the responses to the recommendations in respect of the scrutiny commission report.	

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12.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: ETHNICITY PAY GAP IN SOUTHWARK COUNCIL	90 - 94
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
13.	RESPONSE TO THE SOUTHWARK HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - SOUTHWARK CONSTRUCTION CONSULTATION STRATEGY RESPONSE	95 - 117
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
14.	RESPONSE TO THE OVERVIEW AND SCRUTINY COMMITTEE: REVIEW OF REGENERATION IN THE BOROUGH OF SOUTHWARK	118 - 130
	To consider the responses to the recommendations in respect of the overview and scrutiny committee report.	
15.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: PROCUREMENT, ACCESSIBILITY AND SOCIAL VALUE	131 - 140
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
16.	RESPONSE TO THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: TOWN CENTRE ACTION PLAN - SOUTHWARK PIONEERS FUND	141 - 150
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
17.	RESPONSE TO THE HOUSING AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: LICENSING IN THE PRIVATE RENTED SECTOR IN THE BOROUGH OF SOUTHWARK	151 - 158
	To consider the responses to the recommendations in respect of the scrutiny commission report.	

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18.	AUTHORISATION TO WRITE OFF UNRECOVERABLE EXPENDITURE FROM ACTION ON A DANGEROUS STRUCTURE DURING THE CHRISTMAS HOLIDAY PERIOD 2013 FOR CORELLI COURT	159 - 162
	To seek approval for the write off of irrecoverable expenditure from action on a dangerous structure during the Christmas holiday period 2013 for Corelli Court, 316 Lynton road, SE1 5DD.	
19.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	163 - 184
	To consider the following motions referred from council assembly 13 July 2022:	
	<ul style="list-style-type: none"> • Tackling the cost of living crisis • Saving South London Buses • Save Southwark Buses • A plan for Southwark's Housing Repairs • Standing Up for Responsible Tax Conduct • Making Cycle Storage Accessible for All • Equal Pavements Pledge • Patients not Passports • The closure of St Francesca Cabrini Primary School. 	
20.	MARIE CURIE - SAFETY WORKS AND RESIDENT REHOUSING OFFERS	To follow
	To note the detailed ongoing resident engagement to date and the outcome of the independent review of fire safety at Marie Curie house.	
	To note the progress on the rehousing of the tenants within Southwark and approve the programme of works to be undertaken, with a further progress report to be received in June 2023.	
21.	FAIRER, GREENER, SAFER SOUTHWARK - COUNCIL DELIVERY PLAN 2022-2026	185 - 203
	To agree the proposed Council Delivery Plan 2022-2026 and the proposed arrangements for monitoring and reporting on progress.	
	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

22. MINUTES

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

Date: 5 September 2022