

Cabinet

Tuesday 18 October 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 Dora Dixon-Fyle MBE
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, Education and
Refugees
Health and Wellbeing
Communities, Equalities and Finance
Community Safety
Climate Emergency and Sustainable
Development (maternity cover)
Council Homes and Homelessness
Leisure, 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

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: 10 October 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	1 - 2
	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 12 October 2022.	
6.	MINUTES	3 - 27
	To approve as a correct record the minutes of the open section of the meeting held on 13 September 2022.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 12 October 2022.	
8.	SOUTHWARK'S RESPONSE TO THE COST OF LIVING CRISIS	28 - 64
	To note the impact of the cost of living crisis and what it means for residents of Southwark, the council's response and to approve an extension of the Southwark Council Cost of Living Fund funded by the Household Support Fund.	
9.	POLICY AND RESOURCES STRATEGY 2023-24 TO 2025-26 UPDATE	To follow
	To note, as necessary, any changes and/or progress following the financial remit report submitted in July 2022.	
10.	GATEWAY 1 CHILDREN'S RESIDENTIAL PROVISION - PROCUREMENT STRATEGY APPROVAL	65 - 100
	To approve the procurement strategy for the provision of children's residential care in Southwark as an in-house service, under the children and families Division of the council from August 2024.	
11.	PUPIL PLACE PLANNING REPORT FOR 2022	101 - 144
	To inform cabinet of current school place capacity and projection details.	
12.	THE HEALTH AND CARE BILL: IMPLICATIONS FOR SOUTHWARK COUNCIL	145 - 157
	To note the implications of the Health and Care Bill for Southwark Council and approve organisational responses to the bill.	

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13.	LOCAL DEVELOPMENT SCHEME 2022 - 2025	158 - 172
	To agree the Local Development Scheme for the timetable of planning policy documents.	
14.	GATEWAY 2 - CONTRACT AWARD APPROVAL - PARTNER & FINANCIAL PLAN FOR REDEVELOPMENT OF TUSTIN ESTATE	173 - 194
	To approve the award of the Tustin Estate Development Agreement contract (Phases 1-4).	
15.	CATOR STREET - APPROPRIATION FOR PLANNING PURPOSES	195 - 207
	To seek authority for the council to use its statutory powers to facilitate the delivery of new council housing.	
16.	RESPONSE TO THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION: DOMESTIC ABUSE IN FAMILIES	208 - 222
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
17.	RESPONSE TO THE ENVIRONMENT SCRUTINY COMMISSION: ENERGY ENVIRONMENT	223 - 253
	To consider the responses to the recommendations in respect of the scrutiny commission report.	

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.”

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

- 18. GATEWAY 2 - CONTRACT AWARD APPROVAL - PARTNER & FINANCIAL PLAN FOR REDEVELOPMENT OF TUSTIN ESTATE**

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

Date: 10 October 2022