

Cabinet

Tuesday 6 December 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: 28 November 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

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 30 November 2022.	
6.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 18 October 2022.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 30 November 2022.	
8.	PETITION: LAYOUT OF THE REDESIGNED CALTON AVENUE/COURT LANE JUNCTION AND ACCESS	11 - 15
	To consider a petition from local residents relating to access concerns with regard to the redesigned Calton Avenue/Court Lane junction.	
9.	SOUTHWARK STANDARDS REPORT 2021-22	16 - 22
	To note the Southwark Standards Report 2021-22.	
10.	PLACE PLANNING ACROSS SOUTHWARK'S PRIMARY SCHOOLS: A STRATEGY FOR FUTURE-PROOFING QUALITY AND SUPPLY	23 - 33
	To agree the strategy and approach for future proofing the quality of education and supply of school places.	
11.	CLOSURE OF ST FRANCESCA CABRINI PRIMARY SCHOOL	34 - 54
	To approve the governing body's recommendation for the closure of St Francesca Cabrini Roman Catholic Primary School from 1 September 2023.	

Item No.	Title	Page No.
12.	POLICY AND RESOURCES STRATEGY 2023-24 TO 2025-26 UPDATE	To follow
	To note issues associated with the policy and resources strategy and agree recommendations.	
13.	COUNCIL TAX BASE 2023-24	To follow
	To approve the schedule of discounts and exemptions and agree the council tax base for 2023-24.	
14.	INDICATIVE HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENT SETTING 2023-24	To follow
	To note issues associated with the housing revenue account.	
	To instruct officers to provide a final report to cabinet in January 2023 on rent setting after consultation with residents.	
15.	THE THRIVING HIGH STREETS FUND	55 - 65
	To approve the proposals for the Thriving High Streets Fund.	
16.	STREETS FOR PEOPLE	66 - 77
	To note actions to deliver the council ambition for healthier neighbourhoods, cleaner air, thriving town centres and safer roads by providing opportunities for active travel and improving streets in the borough.	
17.	AIR QUALITY STRATEGY & ACTION PLAN (2023 - 2027) AND AIR QUALITY MANAGEMENT AREA	78 - 91
	To approve the air quality action plan 2023 – 2027 and air quality management area.	
18.	SOUTHWARK DISTRICT HEATING NETWORK LOCAL DEVELOPMENT ORDER	92 - 100
	To approve a draft District Heating network Local Development Order for public consultation.	

Item No.	Title	Page No.
19.	DRIVING UP STANDARDS FOR THE PRIVATE RENTED SECTOR - PHASE 2	101 - 126
	To note the success of the first phase of the pilot scheme for licensing and agree the introduction of a five-year selective licensing schemes for wards as set in the report.	
20.	STRATEGIC MANAGEMENT UPDATE	To follow
21.	ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT (SCI) AND DEVELOPMENT CONSULTATION CHARTER (DCC)	127 - 137
	To approve and adopt the updated Statement of Community Involvement and the Development Consultation Charter (DCC).	
22.	ELEPHANT AND CASTLE TOWN CENTRE - COMPULSORY PURCHASE ORDER	138 - 168
	To agree subject to the prior completion of an indemnity agreement with Elephant & Castle Properties Co. Limited ("EC"), the council makes and (subject to any necessary confirmation from the Secretary of State) a compulsory purchase order ("CPO") under section 226(1)(a) of the Town and Country Planning Act 1990 and section 13 Local Government.	
23.	FUNDING PROSPECTUS	169 - 190
	To note the council wide funding prospectus for the voluntary and community sector which sets out new commitments to funding applicants and related recommendations	
24.	PROGRESS WITH INSOURCING OF LEISURE SERVICES	191 - 211
	To note the progress that has been made towards delivery of the leisure insourcing, including the challenges, opportunities and management of risk associated with the programme.	

Item No.	Title	Page No.
25.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL FOR SOLICITORS FRAMEWORK	212 - 223

To approve the procurement strategy to use the London Boroughs Legal Alliance (LBLA) Solicitors Framework to provide solicitor services to the council for a maximum period of three years and four months from 24 March 2023.

26.	REPORT OF THE ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: STREAMLINING PLANNING APPLICATIONS FOR RETROFIT AND RENEWABLE ENERGY	224 - 227
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To consider recommendations from the environment and community engagement scrutiny commission in respect of streamlining planning applications for retrofit and renewable energy.

27.	APPOINTMENTS TO OUTSIDE BODIES - MOUNTVIEW	228 - 230
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To consider and agree to appoint a councillor to Mountview outside body.

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

28. MINUTES

To approve as a correct record the closed minutes of the meeting held on 18 October 2022.

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

Date: 28 November 2022