

# Cabinet

Tuesday 17 January 2023

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

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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

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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

### Althea Loderick

Chief Executive

Date: 9 January 2023



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
<b>3.</b>	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1
	To note the items specified which will be considered in a closed meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	
<b>5.</b>	<b>MINUTES</b>	2 - 16
	To approve as a correct record the minutes of the open section of the meeting held on 6 December 2022.	

Item No.	Title	Page No.
6.	<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 Wednesday 11 January 2023.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 11 January 2023.	
8.	<b>POLICY AND RESOURCES STRATEGY 2023-24 TO 2025-26 UPDATE</b>	To follow
	To note issues associated with the policy and resources strategy and agree recommendations.	
9.	<b>POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, INCLUDING TREASURY MANAGEMENT 2022-23</b>	To follow
	To note the forecast revenue outturn position, including treasury management	
10.	<b>POLICY AND RESOURCES - CAPITAL PROGRAMME UPDATE 2022-23</b>	To follow
	To note the capital monitoring position and any amendments to the capital programme.	
11.	<b>APPROVAL OF THE HOUSING REVENUE ACCOUNT BUDGET 2023-24 AND RENT SETTING</b>	To follow
	To agree recommendations associated with the housing revenue account rent setting and budget for 2023 – 2024.	
12.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - SOUTHWARK WORKS EMPLOYMENT SUPPORT COMMISSIONING FRAMEWORK</b>	17 - 96
	To approve the procurement strategy for the Southwark Works Employment Support Commissioning Framework for four years commencing on 1 July 2023.	

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13.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - VOIDS AND TEMPORARY ACCOMMODATION VOIDS WORKS FOR CONTRACTS A, B C &amp; D</b>	97 - 115
	To approve the procurement strategy to undertake a restricted tender procedure for four voids and temporary accommodation voids contracts.	
14.	<b>TUSTIN ESTATE - APPROPRIATION OF LAND FOR PLANNING PURPOSES</b>	116 - 129
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
15.	<b>GATEWAY 3 - VARIATION DECISION - CONTRACT FOR THE SUPPLY OF AGENCY WORKERS</b>	130 - 140
	To approve the extension of the council's contract with Comensura for a period of up to nine months starting on 1 April 2023.	
16.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL - CONTRACT FOR THE SUPPLY OF AGENCY WORKERS</b>	141 - 156
	To approve the proposal to let a new contract for the supply of agency workers via Lot 1 of the Eastern Shires Purchasing Organisation (ESPO) framework Managed Services for Temporary Agency Resources (MSTAR3).	
17.	<b>AUTHORISATION OF DEBT WRITE-OFFS OVER £50,000 FOR NATIONAL NON DOMESTIC RATES - REVENUES AND BENEFITS SERVICE</b>	157 - 165
	To approve the write off for two debts which are irrecoverable.	
18.	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY - 23 NOVEMBER 2022</b>	166 - 184
	To consider the following motions referred from council assembly 23 November 2022:	
	<ul style="list-style-type: none"> <li>• Good quality housing is a human right: the plan for Southwark</li> <li>• Council funding crisis: We need a general election now</li> <li>• Councils for Fair Democracy</li> <li>• Free school meals for all primary school children</li> <li>• Tackling food poverty</li> <li>• Care leaver as a protected characteristic</li> <li>• Free period products in Southwark Council buildings</li> <li>• The Home Office and the unacceptable backlog of visa cases.</li> </ul>	

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<b>19.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES 2022-23 - VARIOUS</b>	185 - 187
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To consider the appointment to a number of outside bodies for 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**

<b>20.</b>	<b>TUSTIN ESTATE - APPROPRIATION OF LAND FOR PLANNING PURPOSES</b>
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**DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

Date: 9 January 2023