

Cabinet

Monday 6 February 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

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: 26 January 2023



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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.	MINUTES	1 - 26
	To approve as a correct record the minutes of the open section of the meeting held on 17 January 2023.	
6.	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 Tuesday 31 January 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Tuesday 31 January 2023.	
8.	ABBEYFIELD ESTATE - A WAY FORWARD	27 - 108
	To agree a way forward for Maydew House and to start consultation on options for Damory and Thaxtred Court.	
9.	POLICY AND RESOURCES - 2023-24 GENERAL FUND BUDGET PROPOSALS	To follow
	To agree budget proposals to be recommended to council assembly.	
10.	APPROPRIATION OF THE SITE KNOWN AS FDS C AT AYLESBURY ESTATE	109 - 123
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	
11.	APPOINTMENTS TO OUTSIDE BODIES 2022-23 - MOUNTVIEW AND POTTERS FIELD PARK MANAGEMENT TRUST	124 - 126
	To consider appointments to outside bodies.	
	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

12. MINUTES

To approve as a correct record the closed minutes of the meeting held on 17 January 2023.

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

Date: 26 January 2023