

Cabinet

Tuesday 7 March 2023

11.00 am

Jack Hobbs Hall, Brandon Estate, Maddock Way SE17 3NH

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.

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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: 27 February 2023



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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
	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	2 - 7
	To approve as a correct record the minutes of the open section of the meeting held on 6 February 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 Wednesday 1 March 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 1 March 2023.	
8.	EVALUATION OF THE GREAT ESTATE IMPROVEMENT PILOTS AND NEXT STEPS	8 - 103
	To note and comment on the evaluation of the estate improvement pilots, and consider next steps for taking this work forward.	
9.	SOUTHWARK CONSTRUCTION STRATEGIC PLAN	To follow
	To approve the Southwark Construction strategy (development of new council homes).	
10.	MARIE CURIE UPDATE	104 - 113
	To note the progress and next steps relating to works at Marie Curie House, delivering on the recommendations of the independent review, and reviewing the works undertaken at Lakanal to review whether any additional works to Marie Curie are required at Lakanal.	
11.	APPROVAL TO DELEGATE GATEWAY 2 - CONTRACT AWARD APPROVAL MAIN CONTRACTOR FOR THE LEDBURY ESTATE REDEVELOPMENT	114 - 121
	To agree to delegate the decision to procure services of the main contractor.	

Item No.	Title	Page No.
12.	RESPONSE TO THE ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: STREAMLINING PLANNING APPLICATIONS FOR RETROFIT AND RENEWABLE ENERGY	122 - 129
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
13.	WASTE MANAGEMENT STRATEGY - EXTENSION TO 2025	130 - 181
	To approve an update and extension of the Waste Management Strategy to 2025.	
14.	GATEWAY 3 CONTRACT VARIATION FOR PARKS GROUNDS MAINTENANCE CONTRACT	182 - 212
	To approve the extension of the existing grounds maintenance contract for a further three-year period from 3 October 2023.	
15.	GATEWAY 3 0-19 CHILDREN'S COMMUNITY PUBLIC HEALTH SERVICES CONTRACT VARIATION	213 - 256
	To approve variation in contract value for the period 1 April 2023 to 31 March 2024.	
16.	CLIENT CONTRIBUTIONS DEBT WRITE-OFF (OVER £50K)	257 - 264
	To approve the write-off of an adult social care service user's client contribution debt.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	

EXCLUSION OF PRESS AND PUBLIC

The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1-7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.

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

17. **APPROVAL TO DELEGATE GATEWAY 2 - CONTRACT AWARD APPROVAL MAIN CONTRACTOR FOR THE LEDBURY ESTATE REDEVELOPMENT**
18. **GATEWAY 3 CONTRACT VARIATION FOR PARKS GROUNDS MAINTENANCE CONTRACT**
19. **CLIENT CONTRIBUTIONS DEBT WRITE-OFF (OVER £50K)**

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

Date: 27 February 2023