

Cabinet

Tuesday 13 June 2023

11.00 am

Rooms GO2A, B and C, 160 Tooley Street, London SE1 2QH

Membership

Councillor Kieron Williams (Chair)
Councillor Jasmine Ali

Councillor Evelyn Akoto
Councillor Helen Dennis
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, Education and Refugees
Health and Wellbeing
New Homes and Sustainable Development
Communities, Democracy and Finance
Community Safety
Climate Emergency, Clean Air and Streets
Council Homes
Neighbourhoods, Leisure and Parks
Jobs, Skills and Business

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: 5 June 2023



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11.00 am

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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

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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	2 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 7 March 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 7 June 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of a deputation request is midnight Wednesday 7 June 2023.	
8.	KEEPING EDUCATION STRONG RECOMMENDATIONS	9 - 23
	To approve the recommendations of the Keeping Education Strong strategy.	
9.	CLOSURE OF TOWNSEND PRIMARY SCHOOL	24 - 39
	To approve the closure of Townsend Primary School.	
10.	SUSTAINABLE FOOD STRATEGY	40 - 51
	To note the actions highlighted in the report taken to tackle food insecurity in Southwark and to approve the draft right to food action plan.	
11.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT OUTTURN 2022-23	To follow
	To note the capital outturn position for 2022-23.	
12.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT OUTTURN 2022-23	To follow
	To note the forecast revenue outturn position for 2022-23.	

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13.	LOCAL DEVELOPMENT ORDER FOR THE SOUTHWARK DISTRICT HEATING NETWORK (CONNECTED TO SELCHP)	52 - 61
	To approve the adoption of the Local Development Order to grant planning approval for the Southwark district heating network (connected to SELCHP)	
14.	GATEWAY 2 - CONTRACT AWARD APPROVAL: MAIN CONTRACTOR FOR THE SCEAUX GARDENS ESTATE REDEVELOPMENT	62 - 83
	To approve the award of the main contract for the Sceaux Gardens Estate redevelopment.	
15.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: ELECTRICAL INSTALLATIONS REFURBISHMENTS AND MAINTENANCE CONTRACTS	84 - 100
	To approve the procurement strategy to undertake a tender procedure for two electrical installations refurbishment and maintenance contracts.	
16.	REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY - CARE CONTRIBUTIONS	101 - 111
	To consider recommendations from the health and social care scrutiny commission in respect of care contributions.	
17.	REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION - ACCESS TO MEDICAL APPOINTMENTS	112 - 138
	To consider recommendations from the health and social care scrutiny commission in respect of access to medical appointments.	
18.	REPORT OF THE ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - RESIDENT PARTICIPATION FRAMEWORK	139 - 148
	To consider recommendations from the environment and community engagement scrutiny commission in respect of the resident participation framework.	

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19.	REPORT OF THE ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - FINANCING SOUTHWARK'S GREEN TRANSITION SCRUTINY REVIEW REPORT	149 - 164
	To consider recommendations from the environment and community engagement scrutiny commission in respect of financing Southwark's green transition.	
20.	REPORT OF THE HOUSING AND COMMUNITY SAFETY SCRUTINY COMMISSION: HOUSING REPAIRS SERVICE, COUNCIL LEASEHOLDERS AND EMPTY HOMES	165 - 170
	To consider recommendations from the housing and community safety scrutiny commission in respect of housing repairs services, council leaseholders and empty homes.	
21.	REPORT OF THE HOUSING AND COMMUNITY SAFETY SCRUTINY COMMISSION: VIOLENCE AGAINST WOMEN AND GIRLS (VAWG), HATE CRIME AND DOMESTIC ABUSE	171 - 175
	To consider recommendations from the housing and community safety scrutiny commission in respect of violence against women and girls, hate crime and domestic abuse.	
22.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF MITIGATING FALLING PUPIL NUMBERS IN SCHOOLS	176 - 184
	To consider recommendations from the education and local economy scrutiny commission in respect of mitigating falling pupil numbers in schools.	
23.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION - SCRUTINY REVIEW OF THE COST OF LIVING CRISIS ON BUSINESSES	185 - 192
	To consider recommendations from the education and local economy scrutiny commission in respect of the cost of living crisis on businesses.	
24.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY 22 MARCH 2023	193 - 207

To consider the following council motions referred from council assembly 22 March 2023:

- Safer Southwark Communities
- Tackling second homes with council tax premiums
- This council commits to being a diverse council
- One year on, Southwark stands with Ukraine
- RSPCA: pets as prizes
- Southwark green finance.

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| 25. | NOMINATIONS TO PANELS, FORUMS AND BOARDS FOR 2023-24 | 208 - 216 |
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To approve nominations to panels, boards and forums for 2023-24.

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| 26. | APPOINTMENTS TO OUTSIDE BODIES FOR 2023-24 | 217 - 232 |
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To approve nomination to outside bodies for 2023-24.

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

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| 27. | MINUTES | |
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To approve as a correct record the closed minutes of the meeting held on 7 March 2023.

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| 28. | GATEWAY 2 - CONTRACT AWARD APPROVAL: MAIN CONTRACTOR FOR THE SCEAUX GARDENS ESTATE REDEVELOPMENT | |
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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: 5 June 2023