

Cabinet

Monday 10 July 2023 11.00 am Rooms GO2A, B and C, 160 Tooley Street, London SE1 2QH

Membership	Portfolio
Councillor Kieron Williams (Chair)	Leader of the Council
Councillor Jasmine Ali	Deputy Leader and Cabinet Member for
	Children, Education and Refugees
Councillor Evelyn Akoto	Health and Wellbeing
Councillor Helen Dennis	New Homes and Sustainable Development
Councillor Stephanie Cryan	Communities, Democracy and Finance
Councillor Dora Dixon-Fyle MBE	Community Safety
Councillor James McAsh	Climate Emergency, Clean Air and Streets
Councillor Darren Merrill	Council Homes
Councillor Catherine Rose	Neighbourhoods, Leisure and Parks
Councillor Martin Seaton	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: 29 June 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

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.

February 2023.

10. CLIMATE CHANGE STRATEGY ANNUAL PROGRESS REPORT 62 - 73AND ACTION PLAN UPDATE

To welcome the progress that Southwark has made tackling the climate emergency in the last year and the updates to the climate action plan. To note the draft the climate resilience and adaptation strategy, requesting officers to consult on this, before returning to cabinet in December 2023.

11. ALLOCATION OF STRATEGIC COMMUNITY INFRASTRUCTURE 74 - 83 LEVY (CIL)

To approve the allocation of £1m of Strategic CIL funding contributing to the delivery of a new Southwark Pensioners Centre ("SPC") facility.

12. INTERIM ALLOCATIONS OF LOCAL COMMUNITY 84 - 96 INFRASTRUCTURE LEVY (CIL) SOUTHWARK

To approve the additional funding allocations to complete current community infrastructure levy ("CIL") projects after initial feasibility, design or phases of works.

13. POLICY AND RESOURCES STRATEGY: FINANCIAL REMIT 97 - 112 2024-25 TO 2026-27

To note the three year medium term financial strategy (MTFS), the estimate budget gap and that the strategic director of finance, with the support of other strategic directors, will seek to prepare indicative savings options and commitments, for a three year period from 2024-25 to 2026-27.

14. AMALGAMATION OF CAMELOT AND COBOURG PRIMARY 113 - 164 SCHOOLS

To agree to amalgamate Cobourg Primary School and Camelot Primary School from the 31 August 2023 onwards, entailing the closure of Cobourg Primary School.

15. GATWEAY 1 SPECIAL EDUCATIONAL NEEDS AND 165 - 183 DISABILITIES (SEND) BUSES PROCUREMENT STRATEGY

To approve the procurement strategy for the SEND bus contract via a single supplier negotiation, with healthcare and transport services for 24 months with an optional 12-month extension.

16. GATEWAY 1 INTEGRATED SEXUAL AND REPRODUCTIVE 184 - 209 HEALTH SERVICES PROCUREMENT STRATEGY

To approve the procurement strategy to allow Lambeth to enter into direct negotiations on behalf of Southwark with two providers, Guy's and St Thomas' NHS Foundation Trust and King's College Hospital NHS Foundation Trust, for the delivery of Integrated Sexual and Reproductive Health Services.

17. GATEWAY 3 – VARIATION DECISION - PARKING AND TRAFFIC 210 - 227 ENFORCEMENT AND ASSOCIATED SERVICES CONTRACT

To approve the extension and variation of the parking and traffic enforcement and associated services contract.

18. APPOINTMENTS TO OUTSIDE BODIES 2023-24 - SOUTH 228 - 230 LONDON AND MAUDSLEY (SLAM) NHS TRUST MEMBERS COUNCIL

To agree the council's representative to serve on the South London and Maudsley (SLaM) NHS Trust Members Council 2023-24 municipal year.

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

19. MINUTES

To approve as a correct the closed minutes of the meeting held on 13 June 2023.

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