

Cabinet

Tuesday 12 September 2023

11.00 am

Ground Floor West, 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 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
Homes, Communities and Finance
Community Safety
Climate Emergency, Clean Air and Streets
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: 4 September 2023



Cabinet

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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

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 dispensation in respect of any item of business to be considered at this meeting.

Item No.	Title	Page No.
5.	MINUTES	1 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 10 July 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 public questions is midnight Wednesday 6 September 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 6 September 2023.	
8.	A HOME TO BE PROUD OF - THE COUNCIL'S PLAN FOR IMPROVING ITS HOUSING REPAIRS SERVICE TO TENANTS	10 - 22
	To note and welcome the council's plans to improve the council's repairs service, and the progress over the last 12 months and the renewed focus on working closely with residents and trades unions.	
9.	LAND FOR GOOD, THE REPORT OF THE 2023 SOUTHWARK LAND COMMISSION	23 - 28
	To note the recommendations set out in Land for Good, the report of the 2023 Southwark Land Commission and that officers consider these recommendations and report back to cabinet.	
10.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, MONTH 4 2023-24	29 - 46
	To note the key adverse variations and budget pressures and approve the interdepartmental budget movements that exceed £250k.	
11.	GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: INDIVIDUAL HEATING AND WATER REPAIRS AND MAINTENANCE WORKS	47 - 68
	To approve the procurement strategy to undertake a tender procedure for the heating and water repairs, maintenance, refurbishment and replacement work contracts.	

Item No.	Title	Page No.
12.	RESPONSE TO ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY REVIEW: FINANCING SOUTHWARK'S GREEN TRANSITION	69 - 82
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
13.	RESPONSE TO ENVIRONMENT AND COMMUNITY ENGAGEMENT SCRUTINY REVIEW: RESIDENT PARTICIPATION FRAMEWORK	83 - 96
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
14.	RESPONSE TO HOUSING AND COMMUNITY SAFETY SCRUTINY REVIEW: HOUSING REPAIRS SERVICE, COUNCIL LEASEHOLDERS AND EMPTY HOMES	97 - 102
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
15.	RESPONSE TO HOUSING AND COMMUNITY SAFETY SCRUTINY REVIEW: VIOLENCE AGAINST WOMEN AND GIRLS, HATE CRIME AND DOMESTIC ABUSE	103 - 111
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
16.	RESPONSE TO HEALTH AND SOCIAL CARE SCRUTINY REVIEW: CARE CONTRIBUTIONS	112 - 124
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
17.	RESPONSE TO HEALTH AND SOCIAL CARE SCRUTINY REVIEW: ACCESS TO MEDICAL APPOINTMENTS (KEY WORKER HOMES)	125 - 129
	To consider the response to recommendation 9 (key worker homes) in respect of the scrutiny commission report.	

Item No.	Title	Page No.
18.	RESPONSE TO EDUCATION AND LOCAL ECONOMY SCRUTINY REVIEW: MITIGATING FALLING PUPIL NUMBERS IN SCHOOLS	130 - 139
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
19.	RESPONSE TO EDUCATION AND LOCAL ECONOMY SCRUTINY REVIEW: IMPACT OF COST OF LIVING CRISIS ON BUSINESSES	140 - 150
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
20.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY 12 JULY 2023	151 - 163
	To consider the following motions referred from council assembly 12 July 2023 as follows:	
	<ul style="list-style-type: none"> • Health and wellbeing in Southwark • Support the #LiftTheBan Campaign • A Clean Southwark • Tackling damp and mould. 	
21.	APPOINTMENT TO OUTSIDE BODY 2023-24: BOARD OF SOUTHWARK COLLEGE CORPORATION	164 - 166
	To agree an appointment to an outside body.	

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

Date: 4 September 2023