

Cabinet

Tuesday 5 December 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 Stephanie Cryan
Councillor Helen Dennis

Councillor Natasha Ennin
Councillor Darren Merrill
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
Communities, Democracy and Finance
New Homes and Sustainable
Development
Community Safety
Council Homes
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: 27 November 2023



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Order of Business

Item No.	Title	Page No.
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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 - 9
	To approve as a correct record the minutes of the open section of the meeting held on 17 October 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 29 November 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 29 November 2023.	
8.	SOUTHWARK SCHOOL STANDARDS REPORT 2022-2023	To follow
	To note the Southwark School Standards Report 2022-23.	
9.	SOUTHWARK YOUTH JUSTICE SERVICE INSPECTION OUTCOME	10 - 48
	To note the good outcome of His Majesty's Inspectorate of Probation's inspection of Southwark Youth Justice Service.	
10.	SOUTHWARK GREEN FINANCE - COMMUNITY MUNICIPAL INVESTMENT (CMI)	49 - 72
	To approve the launching of a Community Municipal Investment (CMI) opportunity in the borough, which will support the delivery of projects within the council's Climate Action Plan.	
11.	ECONOMIC STRATEGY 2023-30	73 - 142
	To approve the Economic Strategy 2023-30	
12.	SOUTHWARK LOCAL LIST ADOPTION	143 - 151
	To approve the draft Southwark Local List for adoption.	

Item No.	Title	Page No.
13.	HOUSING REVENUE ACCOUNT - INDICATIVE RENT AND CHARGES REPORT 2024-25	152 - 168
	To consider recommendations relating to indicative rent and charges for 2024-25.	
14.	POLICY AND RESOURCES: BUDGET SETTING 2024-25	To follow
	To note issues associated with the policy and resources, budget setting and agree recommendations.	
15.	COUNCIL TAX BASE 2024-25	To follow
	To set the council tax base 2024-25.	
16.	GATEWAY 0 - STRATEGIC OPTIONS ASSESSMENT DOMESTIC ABUSE AND GENDER BASED VIOLENCE SERVICES	169 - 216
	To approve the strategic options assessment for delivery of the domestic abuse and gender based violence services for Southwark Council and note the next steps.	
17.	CREATION OF A NEW SENIOR MANAGEMENT POST: ASSISTANT DIRECTOR OF REPAIRS AND MAINTENANCE	217 - 221
	To approve the creation of a new senior management post, assistant director of repairs	

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.”

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

18. MINUTES

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

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

Date: 27 November 2023