

Cabinet

Wednesday 17 January 2024

1.00 pm

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

Cabinet Member for Health and Wellbeing

Cabinet Member for Communities,
Democracy and Finance

Cabinet Member for New Homes and
Sustainable Development

Cabinet Member for Community Safety

Cabinet Member for Council Homes

Cabinet Member for the Climate Emergency,
Clean Air and Streets

Cabinet Member for Neighbourhoods,
Leisure and Parks

Cabinet Member for 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: 9 January 2024



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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.	
5.	MINUTES	1 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 5 December 2023.	

Item No.	Title	Page No.
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 Thursday 11 January 2023.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Thursday 11 January 2023.	
8.	CORPORATE PARENTING ANNUAL REPORT 2022-23	9 - 35
	To note the progress of corporate parenting strategy, areas of focus for 2024-25 and work of the corporate parenting committee.	
9.	LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE - REPORT AND ACTION PLAN	36 - 96
	To endorse the action plan which responds to the eleven recommendations from the Corporate Peer Challenge Report.	
10.	PLACEMENT POLICY FOR TEMPORARY ACCOMMODATION AND PRIVATE RENTED SECTOR OFFERS	97 - 154
	To approve the placement policy for temporary accommodation (TA) and private rented sector offers (PRSO).	
11.	HOUSING REVENUE ACCOUNT - FINAL RENT AND CHARGES REPORT 2024-25	155 - 173
	To agree recommendations associated with the housing revenue account rent setting and budget for 2024 – 2025.	
12.	POLICY AND RESOURCES STRATEGY: CAPITAL MONITORING REPORT 2023-24	174 - 213
	To approve the virements and variations to the general fund and housing investment capital programme and the new capital bids and note related recommendations.	
13.	POLICY AND RESOURCES STRATEGY: REVENUE MONITORING REPORT, 2023-24	214 - 235
	To note the forecast revenue outturn position and approve the interdepartmental budget movements and the approach proposed in principle to reduce the housing revenue account contribution to capital.	

14. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

236 - 255

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

- Giving our children and young people the best start in life
- Protecting Southwark Parks from anti-social behaviour
- Homelessness and rough sleeping
- Ending violence against women and girls
- Towards a greater provision of public toilets
- Southwark stands with the trans community.

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

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

Date: 9 January 2024