

# Cabinet

Tuesday 6 February 2024

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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Email: [paula.thornton@southwark.gov.uk](mailto:paula.thornton@southwark.gov.uk); [constitutional.team@southwark.gov.uk](mailto:constitutional.team@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Althea Loderick**

Chief Executive

Date: 29 January 2024



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<b>MOBILE PHONES</b>	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	<b>NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED</b>	1 - 4
	To note the items specified which will be considered in a closed meeting.	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	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.	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>	
	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 31 January 2024.	
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 31 January 2024.	
7.	<b>MINUTES</b>	5 - 27
	To approve as a correct record the minutes of the open section of the meeting held on 17 January 2024.	
8.	<b>POLICY AND RESOURCES STRATEGY REPORT: 2024-25 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) UPDATE INCLUDING CAPITAL PROGRAMME REFRESH</b>	To follow
	To agree the 2024-25 general fund budget to be recommended to council assembly. To note the medium term financial strategy (MTFS) update, council tax setting and capital programme.	
9.	<b>CLIMATE RESILIENCE AND ADAPTATION STRATEGY</b>	28 - 40
	To agree the inclusion of a new adaptation and resilience section to the climate change strategy and action plan following public consultation on the draft strategy.	
10.	<b>SOUTHWARK COORDINATED ADMISSION SCHEMES FOR PRIMARY, JUNIOR, SECONDARY AND YEAR 10 2025</b>	To follow
	To agree the Southwark coordinated admission schemes for primary, junior and secondary admissions for September 2025.	
11.	<b>ADMISSION ARRANGEMENTS FOR COMMUNITY PRIMARY, JUNIOR AND SECONDARY SCHOOLS - SEPTEMBER 2025</b>	To follow
	To agree the admission arrangements for community primary schools for September 2025.	

Item No.	Title	Page No.
12.	<b>GATEWAY 1 - PROCUREMENT STRATEGY FOR NURSING CARE PROVISION</b>	41 - 59
	To approve the procurement strategy for nursing care provision in Tower Bridge Care Centre.	
13.	<b>FREEHOLD ACQUISITION OF AN OPERATIONAL PROPERTY ASSET FOR KEY SERVICE PROVISION AND SUBSEQUENT LEASING ARRANGEMENTS</b>	To follow
	To consider freehold acquisition of an operational property asset and subsequent leasing arrangements.	
14.	<b>LEDBURY ESTATE PHASE A - APPROPRIATION FOR PLANNING PURPOSES</b>	60 - 73
	To approve the appropriation of land to facilitate the carrying out of development proposals for the area.	

**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**

15. **POLICY AND RESOURCES STRATEGY REPORT: 2024-25  
BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (MTFS)  
UPDATE INCLUDING CAPITAL PROGRAMME REFRESH  
(CLOSED APPENDIX)**
  
16. **GATEWAY 1 - PROCUREMENT STRATEGY FOR NURSING  
CARE PROVISION**
  
17. **FREEHOLD ACQUISITION OF AN OPERATIONAL PROPERTY  
ASSET FOR KEY SERVICE PROVISION AND SUBSEQUENT  
LEASING ARRANGEMENTS**
  
18. **LEDBURY ESTATE PHASE A - APPROPRIATION FOR  
PLANNING PURPOSES**

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

Date: 29 January 2024