

# Cabinet

Wednesday 6 March 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 Sarah King  
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](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)

---

Members of the committee are summoned to attend this meeting

**Althea Loderick**

Chief Executive

Date: 26 February 2024



# Cabinet

Wednesday 6 March 2024  
11.00 am  
Rooms GO2A, B and C, 160 Tooley Street, London SE1 2QH

## 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.

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 Thursday 29 February 2024.	
6.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Thursday 29 February 2024.	
7.	<b>MINUTES</b>	1 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 6 February 2024.	
8.	<b>MARIE CURIE - RESIDENT REHOUSING</b>	9 - 19
	To note the ongoing resident engagement to date and the progress on the rehousing of the remaining secure council tenants within Southwark.	
9.	<b>CLOSURE OF ANN BERNADT NURSERY SCHOOL</b>	To follow
	To agree to close Ann Bernadt Nursery School from the 31 August 2024 onwards.	
10.	<b>DRAFT HOMELESSNESS AND ROUGH SLEEPING STRATEGY</b>	20 - 30
	To approve the re-drafted homelessness and rough sleeping strategy for formal consultation and that the strategy should be brought back for consideration by the decision maker with the consultation outcome.	
11.	<b>FRAMEWORK FOR STRATEGIC COMMUNITY INFRASTRUCTURE LEVY FUNDING</b>	31 - 70
	To agree the framework for allocation of strategic community infrastructure levy (CIL).	

Item No.	Title	Page No.
12.	<b>DIGITAL AND TECHNOLOGY STRATEGY 2024-2026</b>	71 - 132
	To agree the draft refreshed Digital and Technology Strategy 2024-2026.	
13.	<b>GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL TEMPORARY ACCOMMODATION</b>	133 - 151
	To approve the procurement strategy to undertake a procurement exercise for the establishment of a Dynamic Purchasing System (DPS) for the supply and management of temporary accommodation (TA).	
14.	<b>GATEWAY 2 - CONTRACT AWARD APPROVAL - INTEGRATED SEXUAL AND REPRODUCTIVE HEALTH SERVICE</b>	152 - 169
	To approve the use of a contract for the delivery of an integrated sexual and reproductive health service, let by Lambeth Council on Southwark Council's behalf to King's College Hospital NHS Foundation Trust for a period of up to seven years.	
15.	<b>S106 AND COMMUNITY INFRASTRUCTURE LEVY (CIL) SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b>	170 - 179
	To approve the new Section 106 (S106) and Community Infrastructure Levy (CIL) Supplementary Planning Document (SPD) for consultation.	
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	

**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****16. MINUTES**

To approve as a correct record the closed minutes of the meeting held on 6 February 2024.

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

Date: 26 February 2024