

Cabinet

Monday 17 June 2024

11.00 am

Ground floor meetings rooms, 160 Tooley Street, London SE1 2QH

Membership

Portfolio

| | |
|------------------------------------|---|
| Councillor Kieron Williams (Chair) | Leader of the Council |
| Councillor Jasmine Ali | Deputy Leader and Cabinet Member for Children, Education and Refugees |
| Councillor Evelyn Akoto | Cabinet Member for Health and Wellbeing |
| Councillor John Batteson | Cabinet Member for Climate Emergency, Jobs and Business |
| Councillor Stephanie Cryan | Cabinet Member for Equalities, Democracy and Finance |
| Councillor Helen Dennis | Cabinet Member for New Homes and Sustainable Development |
| Councillor Natasha Ennin | Cabinet Member for Community Safety and Neighbourhoods |
| Councillor Sarah King | Cabinet Member for Council Homes |
| Councillor James McAsh | Cabinet Member for Clean Air, Streets and Waste |
| Councillor Portia Mwangangye | Cabinet Member for Leisure, Parks and Young People |

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: 7 June 2024



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11.00 am

Ground floor meetings rooms, 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 | 1 |
| | 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 | 2 - 9 |
| | To approve as a correct record the minutes of the open section of the meeting held on 6 March 2024. | |

| 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 Tuesday 11 June 2024. | |
| 7. | DEPUTATION REQUESTS | |
| | To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Tuesday 11 June 2024. | |
| 8. | CLOSURE OF COMBER GROVE PRIMARY SCHOOL | 10 - 61 |
| | To agree to the proposal for the closure of Comber Grove Primary School from 31 August 2024. | |
| 9. | GATEWAY 1 – PROCUREMENT STRATEGY APPROVAL SCHOOL FOOD PROCUREMENT FRAMEWORK | 62 - 80 |
| | To approve the procurement strategy for the development of a school food procurement framework. | |
| 10. | GATEWAY 1 – COUNCIL ENERGY CONTRACTS PROCUREMENT | 81 - 114 |
| | To approve the use of the LASER flexible procurement framework to administer the purchase and supply of the council's gas and electricity for a four-year period. | |
| 11. | GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL: REPLACEMENT OF THE ENTERPRISE RESOURCE PLANNING SYSTEM | 115 - 137 |
| | To approve the procurement strategy for the replacement of the Enterprise Resource Planning (ERP) system, on the basis of a fully integrated ERP solution. | |
| 12. | APPOINTMENTS TO OUTSIDE BODIES 2024-25 | 138 - 153 |
| | To agree appointments to outside bodies for the 2024-25 municipal year. | |
| 13. | APPOINTMENTS TO PANELS, BOARDS AND FORUMS 2024-25 | 154 - 163 |
| | To agree appointments to panels, boards and forums for 2024-25. | |

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

14. **GATEWAY 1 - PROCUREMENT STRATEGY APPROVAL:
REPLACEMENT OF THE ENTERPRISE RESOURCE PLANNING
SYSTEM**

164 - 172

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

Date: 7 June 2024