

# Cabinet

Monday 22 July 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 John Batteson

Councillor Stephanie Cryan

Councillor Helen Dennis

Councillor Natasha Ennin

Councillor Sarah King  
Councillor James McAsh

Councillor Portia Mwangangye

## Portfolio

Leader of the Council  
Deputy Leader and Cabinet Member for  
Children, Education and Refugees  
Cabinet Member for Health and Wellbeing  
Cabinet Member for Climate Emergency, Jobs  
and Business  
Cabinet Member for Equalities, Democracy  
and Finance  
Cabinet Member for New Homes and  
Sustainable Development  
Cabinet Member for Community Safety and  
Neighbourhoods  
Cabinet Member for Council Homes  
Cabinet Member for Clean Air, Streets and  
Waste  
Cabinet Member for Leisure, Parks and Young  
People

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## 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

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### 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: 11 July 2024



# Cabinet

Monday 22 July 2024  
11.00 am  
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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 - 2
	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 interest and dispensations in respect of any item of business to be considered at this meeting.	
5.	<b>MINUTES</b>	3 - 11
	To approve as a correct record the minutes of the open section of the meeting held on 17 June 2024.	

Item No.	Title	Page No.
6.	<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 of public questions is midnight Tuesday 16 July 2024.	
7.	<b>DEPUTATION REQUESTS</b>	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Tuesday 16 July 2024.	
8.	<b>AYLESBURY ESTATE UPDATE - CURRENT PHASES</b>	12 - 26
	To approve key activities for the next phase of the regeneration programme for the Aylesbury Estate.	
9.	<b>SOUTHWARK 2030 - PUBLICATION</b>	To follow
	To approve the Southwark 2030 strategy.	
10.	<b>SOUTHWARK LAND COMMISSION</b>	27 - 34
	To agree a series of actions set out in the council's draft response to the Southwark Land Commission report and the action plan.	
11.	<b>SOUTHWARK'S NEW HOMES UPDATE</b>	35 - 54
	To note the update position on the council new homes delivery programme along with the achievements to date.	
12.	<b>GATEWAY 1 - SOUTHWARK CONSTRUCTION NEW HOMES PROGRAMME 2022-2026 PROCUREMENT STRATEGY</b>	55 - 90
	To approve the procurement strategy to appoint development partners for mixed tenure housing schemes across at least two lots for use until 31 March 2031.	

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13.	<b>177 ABBEY STREET, SE1, KEY WORKER HOUSING AND COMMUNITY FACILITY, GATEWAY 1 DEVELOPMENT PARTNER PROCUREMENT VIA PAGABO FRAMEWORK</b>	91 - 112
	To approve the strategy to procure a Development Partner (DP), via the Pagabo Framework, to deliver, via a Development Agreement (DA) for a development at 177 Abbey Street comprising the delivery of circa 100 keyworker housing (KWH) units and a community facility.	
14.	<b>AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b>	113 - 124
	To agree the Affordable Housing Supplementary Planning Document (SPD) for public consultation.	
15.	<b>HOUSEHOLDER SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b>	125 - 135
	To agree the Householder Development Supplementary Planning Document (SPD) for public consultation.	
16.	<b>CLIMATE AND ENVIRONMENT SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b>	136 - 146
	To agree the Climate and Environment Supplementary Planning Document (SPD) for public consultation.	
17.	<b>PECKHAM STATION UPGRADE: CONTRIBUTION TO DOVEDALE COURT ENTRANCE</b>	147 - 162
	To agree to contribute £1m as match funding from strategic community infrastructure levy funding to Network Rail for the construction of a new entrance and public realm to the rear of Peckham Rye Station in Dovedale Court.	
18.	<b>ELEPHANT AND CASTLE TOWN CENTRE – COMPULSORY PURCHASE ORDER UPDATE</b>	163 - 189
	To endorse the submission by the council of a supplementary statement of case for the compulsory purchase order (CPO) which will reflect the proposed amendments to the West Site of the scheme and agree that the CPO should be promoted on this basis.	

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19.	<b>GATEWAY 1 PROCUREMENT STRATEGY FOR DELIVERY OF 0-19 COMMUNITY PUBLIC HEALTH SERVICES</b>	190 - 238
	To approve the procurement strategy for delivery of 0-19 Children's Community Public Health services of single supplier negotiation with Guy's and St Thomas' NHS Foundation Trust to agree to a contract for an initial period of two years and six months from 1 October 2024.	
20.	<b>POLICY AND RESOURCES: FINANCIAL REMIT REPORT</b>	239 - 262
	To note the three-year medium term financial strategy (MTFS) agreed by council assembly in February 2024 and related recommendations.	
21.	<b>POLICY AND RESOURCES: CAPITAL OUTTURN REPORT 2023-24</b>	263 - 295
	To note the capital outturn position and approve virements and variations to the general fund and housing investment capital programme.	
22.	<b>POLICY AND RESOURCES: OUTTURN REVENUE MONITORING REPORT 2023-24</b>	296 - 317
	To approve interdepartmental budget movements and note the forecast revenue outturn position for 2023-24.	
23.	<b>HOUSING DEPARTMENT SENIOR MANAGEMENT STRUCTURE</b>	318 - 326
	To approve changes to the housing department senior management structure.	
24.	<b>BOROUGH GENERIC EMERGENCY PLAN AND CORPORATE BUSINESS CONTINUITY PLANS 2024</b>	327 - 362
	To agree the annual review of the generic borough emergency plan with the understanding that further lessons from incidents and exercises will continue to be incorporated into future learning and planning.	

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25.	<b>REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION - ACCESS TO TOILETS</b>	363 - 381
	To consider recommendations from the health and social care scrutiny commission in respect of access to toilets.	
26.	<b>REPORT OF THE ENVIRONMENT SCRUTINY COMMISSION - SUSTAINABLE FREIGHT</b>	382 - 408
	To consider recommendations from the environment scrutiny commission in respect of sustainable freight.	
27.	<b>REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION - SCHOOL AMALGAMATIONS AND CLOSURES</b>	409 - 419
	To consider recommendations from the education and local economy scrutiny commission in respect of school amalgamations and closures.	
28.	<b>REPORT OF THE HOUSING, COMMUNITY SAFETY AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION - REVIEW OF HOUSING ALLOCATIONS, HOMELESSNESS AND HEATING AND HOT WATER OUTAGES AND POLICING IN SOUTHWARK</b>	420 - 430
	To consider recommendations from the housing, community safety and community engagement scrutiny commission in respect of review of housing allocations, homelessness and heating and hot water outages and policing in Southwark.	
29.	<b>REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION - COMMUNITY WEALTH BUILDING YOUTH EMPLOYMENT</b>	431 - 436
	To consider recommendations from the education and local economy scrutiny commission in respect of community wealth building youth employment.	

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<b>30.</b>	<b>MOTIONS REFERRED FROM COUNCIL ASSEMBLY</b>	<b>437 - 456</b>

To consider the following motions referred from council assembly 20 March 2024 meeting as follows:

- Southwark 2030: a proud history and a vibrant future: harnessing all of the strengths of our borough to deliver opportunity for all
- Back the Bakerloo Line Extension
- A Fair Deal for Housing in Southwark
- Southwark Council calls for an immediate ceasefire in Gaza
- Protecting Play Spaces in Southwark
- Improving Inclusivity for People with Dyslexia.

#### **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**

- 31. MINUTES**
- 32. AYLESBURY ESTATE FUTURE PHASES**
- 33. 177 ABBEY STREET, KEY WORKER HOUSING AND COMMUNITY FACILITY**

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

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