

Cabinet

Monday 16 September 2024

1.30 pm

Rooms GO2A, B and C, Southwark Council, 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

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: 6 September 2024

Cabinet

Monday 16 September 2024

1.30 pm

Rooms GO2A, B and C, Southwark Council, 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 - 31
	To approve as a correct record the minute of the open section of the meeting held on 22 July 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 of public questions is midnight Tuesday 10 September 2024.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Tuesday 10 September 2024.	
8.	BOROUGH OF SANCTUARY FRAMEWORK AND SANCTUARY ACTION PLAN	To follow
	To agree the Southwark Borough of Sanctuary Framework and action plan following the award of Sanctuary status.	
9.	CLIMATE CHANGE STRATEGY ANNUAL REPORT AND PROGRESS ON THE CLIMATE ACTION PLAN FOR 2023-24	32 - 86
	To consider an annual progress report on the highlights of delivery over the last year, supported by a full review and update of the climate action plan.	
10.	FIRST CONSIDERATION OF THE STRENGTHENED BIODIVERSITY DUTY, ARISING FROM THE ENVIRONMENT ACT 2021	87 - 115
	To approve the report as the council's statutory first consideration of the strengthened biodiversity duty.	
11.	LOCAL FLOOD RISK MANAGEMENT STRATEGY	116 - 124
	To approve the implementation of the updated local flood risk management strategy (LFRMS).	
12.	ALLOCATION OF NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE FUNDING	To follow
	To approve the priorities and process for local community infrastructure levy funding allocation	

Item No.	Title	Page No.
13.	POLICY AND RESOURCES: REVENUE MONITORING REPORT 2024-25	125 - 144
	To note the forecast revenue out-turn position.	
14.	TUSTIN ESTATE PHASE 2 COMPULSORY PURCHASE ORDER	145 - 163
	To approve the compulsory purchase order strategy for Tustin Estate Phase 2 Regeneration.	
15.	GATEWAY 1 HOUSING – PROCUREMENT SUPPORT AND SUPPLY CHAIN MANAGEMENT SYSTEM	164 - 183
	To approve the procurement strategy of a direct award from the procurement for housing’s social housing emerging disruptors framework to Plentific Ltd. for their supply chain and procurement management solution platform dynamic purchasing system.	
16.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	184 - 196
	To consider the following motions referred from council assembly July meeting as follows:	
	<ul style="list-style-type: none"> • Renewing our borough: a strategy for building the homes and infrastructure we need • Declaring a Housing Emergency • Debate not Hate • Ending the Lower Road chaos. 	
17.	APPOINTMENTS TO OUTSIDE BODIES 2024-25 - SOUTHWARK AND LAMBETH ARCHAEOLOGICAL EXCAVATION COMMITTEE (DEPUTY) POSITION	197 - 199
	To agree an appointment to a vacancy for the deputy position for the Southwark and Southwark and Lambeth Archaeological Excavation Committee.	
	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**18. MINUTES**

200 - 204

To approve as a correct record the closed minutes of the meeting held on 22 July 2024.

19. GATEWAY 1 HOUSING – PROCUREMENT SUPPORT AND SUPPLY CHAIN MANAGEMENT SYSTEM

205 - 215

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

Date: 5 September 2024