

Cabinet

Tuesday 7 January 2025

11.00 am

Walworth Town Hall, 151 -155 Walworth Road, London SE17 1RS

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: 19 December 2024



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11.00 am

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Order of Business

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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.

5. 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 31 December 2024.

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6.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of public questions is midnight Tuesday 31 December 2024.	
7.	MINUTES	1 - 10
	To approve as a correct record the minutes of the open section of the meeting held on 3 December 2024.	
8.	CORPORATE PARENTING ANNUAL REPORT 2023-24	To follow
	To note the report including progress of corporate parenting strategy, areas of focus for 2024-25 and work of the corporate parenting committee.	
9.	HOUSING REVENUE ACCOUNT - FINAL RENT AND CHARGES REPORT 2025-26	11 - 34
	To approve the housing revenue account budget and rent setting for 2025-26.	
10.	COUNCIL TAX BASE 2025-26	35 - 48
	To set the council tax base for 2025-26.	
11.	POLICY AND RESOURCES: REVENUE MONITORING REPORT 2024-25	49 - 68
	To note the forecast revenue out-turn position.	
12.	POLICY AND RESOURCES: CAPITAL MONITORING REPORT 2024-25 AND SOUTHWARK 2030 STRATEGIC ALIGNMENT	69 - 112
	To note the forecast capital out-turn position and approve the virements and variations to the general fund and housing investment capital programme and the new capital bids for inclusion into the capital programme.	
13.	STREETS FOR PEOPLE DELIVERY PLAN	113 - 126
	To approve the streets for people delivery plan.	

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14.	ALLOCATIONS FOR STRATEGIC COMMUNITY INFRASTRUCTURE LEVY FUNDING	127 - 135
	To agree project allocations.	
15.	TUSTIN ESTATE UPDATE AND PHASE 2 COMPULSORY PURCHASE ORDER	To follow
	To approve the compulsory purchase order strategy for phase 2 of the Tustin Estate regeneration.	
16.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	136 - 153
	To consider motions referred from council assembly 20 November 2024 meeting as follows:	
	<ul style="list-style-type: none"> • The climate emergency in Southwark: a fair transition to net zero • Supporting older people this winter • Rethinking winter fuel payment cuts • Right to grow • Supporting the Climate and Nature Bill • Support renters in Southwark. 	
	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.”	

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PART B - CLOSED BUSINESS

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

Date: 19 December 2024