

Cabinet

Tuesday 17 June 2025

11.00 am

Walworth Living Room, All Saints Hall, Surrey Square, London SE17 2JU

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: 9 June 2025



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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. MINUTES

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To approve as a correct record the minutes of the open section of the meeting held on 11 March 2025.

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 Wednesday 11 June 2025.	
7.	DEPUTATION REQUESTS	
	To consider any deputation requests. The deadline for the receipt of deputation requests is midnight Wednesday 11 June 2025.	
8.	SOUTHWARK'S HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2025-2030 - FORMAL CONSULTATION REVIEW AND SUGGESTED AMENDMENTS TO FINAL DRAFT	13 - 29
	To agree the proposed amendments for the final draft Homelessness and Rough Sleeping Strategy 2025-2030 and accompanying action plan.	
9.	ALLOCATIONS FOR STRATEGIC COMMUNITY INFRASTRUCTURE LEVY FUNDING	30 - 38
	To agree the allocation of strategic community infrastructure levy funding towards the fit out of the Harold Moody Health Centre on Thurlow Street, in support of bus priority works and refurbishment works associated with the Southwark Pensioners Centre.	
10.	EXPANSION OF HIGHSHORE SPECIAL SCHOOL	39 - 89
	To agree to the proposals to expand the Highshore Special School to a satellite provision on the site of the former Comber Grove Primary School.	
11.	EXPANSION OF CHERRY GARDEN SPECIAL SCHOOL	90 - 145
	To agree to the proposals to expand the Cherry Garden Special School to a satellite provision located within the Bellenden Primary School.	
12.	CONSIDERATION OF PROPOSAL TO CLOSE CHARLOTTE SHARMAN PRIMARY SCHOOL	To follow
	To agree to close Charlotte Sharman Primary School from the 31 August 2025 onwards.	

Item No.	Title	Page No.
13.	CONSIDERATION OF PROPOSAL TO CLOSE ST MARY MAGDALENE CE PRIMARY SCHOOL	To follow
	To agree to close St Mary Magdalene Church of England Primary School from the 31 August 2025 onwards.	
14.	APPROPRIATION OF LAND AT GREENDALE	146 – 158
	To approve the appropriation of land at Greendale.	
15.	REFRESH OF PROCUREMENT FRAMEWORK TO SUPPORT SOUTHWARK 2030 AND APPROVAL OF NEW SOCIAL VALUE FRAMEWORK	159 – 179
	To approve the refreshed Southwark 2030 Procurement Framework and the draft social value framework.	
16.	STATEMENT OF COMMUNITY INVOLVEMENT AND DEVELOPMENT CONSULTATION CHARTER: REVIEW AND UPDATES	180 – 191
	To agree the updated Statement of Community Involvement (SCI) and Development Consultation Charter (DCC) 2025 with the minor changes and agree the updated Development Consultation Charter templates (Early Engagement Strategy, Engagement Summary, and Equality and Needs Impact Assessment).	
17.	RESPONSE TO ENVIRONMENT SCRUTINY COMMISSION REPORT - BIODIVERSITY SCRUTINY REVIEW	192 – 230
	To consider the responses to the recommendations in respect of the scrutiny commission report.	
18.	RESPONSE TO OVERVIEW AND SCRUTINY COMMITTEE - RECOMMENDATIONS ARISING FROM SCRUTINY OF CONSORT ESTATE MAJOR WORKS, SE15 CHARGES TO LEASEHOLDERS	231 – 241
	To consider the responses to the recommendations in respect of the overview and scrutiny report.	

Item No.	Title	Page No.
19.	POLICY AND RESOURCES: CAPITAL OUTTURN REPORT 2024-25	242 – 282
	To note the capital outturn position.	
20.	POLICY AND RESOURCES: REVENUE OUTTURN REPORT 2024-25	283 – 313
	To approve interdepartmental budget movements and note the forecast revenue outturn position for 2024-25.	
21.	APPOINTMENT TO OUTSIDE BODIES 2025-26	314 – 327
	To consider and agree appointments to outside bodies for the 2025-26 municipal year.	
22.	NOMINATIONS TO PANELS, BOARDS AND FORUMS 2025-26	328 - 335
	To agree the allocation of places to the panels, boards and forums for the 2025-26 municipal year.	
23.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF EDUCATION AND HEALTH CARE PLAN (EHCP), SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) PROVISIONS AND INCLUSIONS IN SCHOOLS	336 - 344
	To consider recommendations from the education and local economy scrutiny commission in respect of review of education and health care plan, special educational needs and disabilities provisions and inclusions in schools.	
24.	REPORT OF THE EDUCATION AND LOCAL ECONOMY SCRUTINY COMMISSION: REVIEW OF THE DRAFT TOWN CENTRE ACTION PLAN, YOUTH EMPLOYMENT SUPPORT AND EAST STREET TRADERS	345 - 350
	To consider recommendations from the education and local economy scrutiny commission in respect of the review of the draft town centre action plan, youth employment and East Street traders.	

Item No.	Title	Page No.
25.	INTERIM REPORT OF THE HOUSING, COMMUNITY SAFETY AND COMMUNITY ENGAGEMENT SCRUTINY COMMISSION: SCRUTINY REVIEW OF TENANT STRUCTURES (DRAFT RESIDENT INVOLVEMENT STRATEGY)	351 - 355
	To consider recommendations from the housing, community safety, community engagement scrutiny commission in respect of review of tenant structures (draft resident involvement).	
26.	REPORT OF THE HEALTH AND SOCIAL CARE SCRUTINY COMMISSION: NURSING CARE HOME DELIVERY SCRUTINY REVIEW REPORT	356 - 374
	To consider recommendations from the health and social care scrutiny commission in respect of nursing care home delivery scrutiny review.	
27.	MOTIONS REFERRED FROM COUNCIL ASSEMBLY	375 - 389
	To consider the following motions referred from council assembly March 2025 meeting as follows:	
	<ul style="list-style-type: none"> • Creating healthy green and leisure spaces for the whole community • Scrap the Two Child Cap • Extension of the Franchise • A Fair Deal for Southwark's Carers • A National Care Service for England. 	
	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**28. MINUTES**

To approve a correct record the closed minutes of the meeting held on 11 March 2025.

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

Date: 9 June 2025