



## Cabinet

MINUTES of the OPEN section of the Cabinet held on Monday 17 June 2024  
at 11.00 am at the Council Offices, 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Kieron Williams (Chair)  
Councillor Jasmine Ali  
Councillor John Batteson  
Councillor Stephanie Cryan  
Councillor Helen Dennis  
Councillor Sarah King  
Councillor James McAsh  
Councillor Portia Mwangangye

### 1. APOLOGIES

Apologies for absence were received from Councillors Evelyn Akoto and Natasha Ennin.

### 2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

### 3. NOTICE OF INTENTION TO CONDUCT BUSINESS IN A CLOSED MEETING, AND ANY REPRESENTATIONS RECEIVED

None received.

### 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

**5. MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 6 March 2024 be approved as a correct record and signed by the chair.

**6. PUBLIC QUESTION TIME (15 MINUTES)**

There were none.

**7. DEPUTATION REQUESTS**

There were none.

**8. CLOSURE OF COMBER GROVE PRIMARY SCHOOL**

**RESOLVED:**

That the proposal for the closure of Comber Grove Primary School from 31 August 2024 be agreed.

**9. GATEWAY 1 – PROCUREMENT STRATEGY APPROVAL SCHOOL FOOD PROCUREMENT FRAMEWORK**

**RESOLVED:**

1. That the procurement strategy for the development of a school food procurement framework, with a term of four years provisionally commencing in December 2024 with a total estimated value of £4m, which meets the required specification for school food in Southwark, in collaboration with the Get Help Buying for Schools (GHBS) part of the Department for Education (DfE) be approved.
2. That it be noted that the recommendation in paragraph 1 of the report is contingent on the outcome of market and schools engagement, please see timeline in paragraph 41 of the report. Approval is sought at this point in order for Department for Education to progress governance. The framework protocol and lot strategy is to be determined, but will be influenced by market engagement activity detailed within paragraphs 73-76 of the report which is scheduled for quarter 1 2024-25.
3. That the subsequent gateway 2 decision be delegated to the strategic director for children and adult services.

## **10. GATEWAY 1 – COUNCIL ENERGY CONTRACTS PROCUREMENT**

### **RESOLVED:**

1. That 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 (1 April 2025 to 31 March 2029) with a possible one year extension (31 March 2030) be approved.
2. That authority be delegated to the strategic director of environment, neighbourhoods and growth in consultation with the strategic director of finance, cabinet member for climate emergency, jobs and business and cabinet member for equalities, democracy and finance to award the contracts for the supply of gas and electric and to approve the purchasing options, service level agreement and any appropriate green energy options in relation to the award, which will be set out within the gateway 2 report.

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

### **RESOLVED:**

1. That the procurement strategy for the replacement of the Enterprise Resource Planning (ERP) system, on the basis of a fully integrated ERP solution, via Crown Commercial Service (CCS) framework RM6194 Back Office Solutions for the Vendor, System Implementation Partner, Data Migration, and Reporting contracts, and via the replacement CCS framework for Back Office Solutions for archiving and support costs, and CCS framework RM6193 for Business Change Management, for a period of up to ten years total duration with an estimated maximum value of £35.7m across all contracts as detailed in the financial implication section of the report, be approved.
2. That the approach that the council will procure a fully integrated ERP solution for the reasons noted at paragraphs 17-19 of the report be approved.
3. That it be noted that the procurement strategy relates to seven contracts for the individual aspects of the requirements associated with the ERP system, each for the contract periods and contract values noted in paragraph 23 of the report.
4. That approval be delegated to the strategic director of finance to approve the contract awards to the successful supplier(s) in consultation with the cabinet member for equalities, democracy and finance for the reasons noted in paragraph 61 of the report.

5. That approval be delegated to the strategic director of finance in consultation with the cabinet member for equalities, democracy and finance to approve alternative procurement route/s for all lots if required for the reasons noted at paragraph 49-52 of the report.

**NOTE:**

Councillor Jasmine Ali left the meeting at 11.35am to attend another engagement.

**12. APPOINTMENTS TO OUTSIDE BODIES 2024-25**

It was highlighted that Southwark Twinning Association was a new outside body appointment for the council.

**RESOLVED:**

That appointments to the outside bodies listed in Appendix A of the report for the 2024-25 municipal year be agreed as follows:

**Better Bankside Board**

Councillor Helen Dennis

**Blue Bermondsey BID Board**

Cllr Leo Pollak

**Board of Southwark College Corporation**

Cllr Jasmine Ali

**Browning Estate Management Association**

Cllr Naima Ali

**Capital Letters (Boroughs' Representative Body (BRB))**

Cllr Sarah King

**Central London Forward**

Cllr Kieron Williams

**Centre London Forward (Employment and Skills Board)**

Cllr John Batteson

**Centre for Literacy in Primary Education**

Cllr Catherine Rose

**Cross River Board**

Cllr James McAsh

**Crystal Palace Community Development Trust**

Cllr Catherine Rose

**Greencoats Studios (UAL, Wilson Road Steering Group)**

Cllr Sabina Emmanuel

**Groundwork London, Local Authority Strategic Input Authority**

Cllr Portia Mwangangye

**Guys and St Thomas NHS Foundation (Council of Governors)**

Cllr Emily Hickson

**Kings College Hospital NHS (Council of Governors)**

Cllr Renata Hamvas

**London Bridge Improvement District BID**

Cllr John Batteson

**London Road Safety Council (LRSC)**

Cllr James McAsh  
Cllr Richard Livingstone

**London Youth Games Limited**

Cllr Portia Mwangangye

Cllr Jasmine Ali (deputy)

**Millwall for All**

Cllr Sunny Lambe

**Mountview**

Cllr Sabina Emmanuel

**Newable Limited (formerly Greater London Enterprise Limited)**

Cllr John Batteson

**North Southwark Environment Trust**

Cllr Naima Ali

**Oru Space (20 – 22 Lordship Lane) Steering Group**

Cllr James McAsh

Cllr Charlie Smith

**Peckham Levels Steering Group**

Cllr John Batteson

Cllr Reggie Popoola

**Peckham Palms Steering Group**

Cllr Sabina Emmanuel

Cllr Suzanne Abachor

**Potters Fields Park Management Trust**

Cllr Portia Mwangangye

Toni Ainge, acting strategic director, environment, neighbourhoods and growth

**Shared ICT Services Joint Committee**

Cllr Stephanie Cryan

Cllr Barrie Hargrove

**South Bank and Waterloo Partnership (previously South Bank Partnership)**

Cllr John Batteson

Cllr David Watson

Cllr Irina von Wiese  
Cllr Victor Chamberlain

**South Bank Business Improvement District Ltd**

Cllr John Batteson  
Cllr Irina von Wiese

**South London Gallery Trustee Limited**

Cllr Richard Leeming  
Cllr Cleo Soanes

**South London and Maudsley (SLaM) NHS Trust Members Council**

Cllr Jason Ochere

**Southwark and Lambeth Archaeological Excavation Committee (SLAEC)**

Cllr Richard Leeming  
Mr. Bob Skelly

**Southwark Construction Skills Centre (“the Centre”)**

Cllr John Batteson

**Southwark Twinning Association**

Cllr James McAsh

**Safer Neighbourhood Board (Southwark)**

Cllr Natasha Ennin

**WeAreWaterloo BID (Business Improvement District)**

Cllr Maria Linforth-Hall

**Walworth Group**

Cllr Natasha Ennin

**13. APPOINTMENTS TO PANELS, BOARDS AND FORUMS 2024-25**

**RESOLVED:**

That the allocation of places to panels, boards and forums for 2024-25 set out

in Appendix A of the report be agreed as follows:

**Joint Partnership Panel (Trade Union consultation)**

Cllr Kieron Williams  
Cllr Stephanie Cryan

**Homeowners Service Charge Arbitration Tribunal**

Cllr Charlie Smith  
Cllr Renata Hamvas  
Cllr Sunny Lambe  
Cllr Sandra Rhule  
Cllr Margy Newens  
Cllr Kath Whittam  
Cllr Sabina Emmanuel  
Cllr Suzanne Abachor  
Cllr Maria Linforth-Hall  
Cllr Jane Salmon

**Tenancy and Leaseholder Arbitration Tribunal**

Cllr Charlie Smith  
Cllr Renata Hamvas  
Cllr Sunny Lambe  
Cllr Sandra Rhule  
Cllr Margy Newens  
Cllr Kath Whittam  
Cllr Sabina Emmanuel  
Cllr Suzanne Abachor  
Cllr Maria Linforth-Hall  
Cllr Jane Salmon

**Southwark Safeguarding Adults Board**

Cllr Evelyn Akoto  
Cllr Natasha Ennin

**Southwark Safeguarding Children's Board**

Cllr Jasmine Ali

**Standing Advisory Council on Religious Education**

Cllr Maggie Browning  
Cllr Margy Newens  
Cllr Graham Neale



## **Southwark Tenant Management Organisation Committee**

Cllr Sarah King (cabinet member)  
Cllr Barrie Hargrove  
Cllr Esme Hicks  
Cllr Jane Salmon

### **MOTION TO EXCLUDE THE PRESS AND PUBLIC**

That the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in category 3 of paragraph 10.4 of the access to information procedure rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed part of the meeting.

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

The cabinet considered the closed information relating to this item. Please see item 11 for the decision.

The meeting ended at 11.45am.

**CHAIR:**

**DATED:**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 17 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS 11.59PM, TUESDAY 25 JUNE 2024.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**