

Cabinet

MINUTES of the OPEN section of the Cabinet held on Tuesday 26 June 2018 at 4.00 pm at the Council Offices, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Stephanie Cryan
Councillor Richard Livingstone
Councillor Victoria Mills
Councillor Leo Pollak
Councillor Johnson Situ
Councillor Kieron Williams

1. APOLOGIES

Apologies for absence were received from Councillor Rebecca Lury.

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

The chair gave notice of the following late item:

- Item 7: Deputation requests

Reasons for urgency and lateness will be specified in the relevant minute.

Additionally, it was noted that an addendum report had been circulated in respect of item 14: Appointments to Outside Bodies 2018-19 relating to the Greater London Employment representative for 2018-19.

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

No representations were received in respect of the items listed as closed business for the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

The following declarations were made:

- Councillor Peter John declared a non-pecuniary interest in respect of Items 13 and 19: Gateway 2: Contract Award Approval – Southwark Solicitors Framework as a barrister whose chambers procure legal work.
- Councillor Johnson Situ declared a non-pecuniary interest in respect of Item 9: Southwark Skills Strategy – Delivery Plan, as he was a governor at Lewisham and Southwark College.

5. PUBLIC QUESTION TIME (15 MINUTES)

No public questions were received.

6. MINUTES

RESOLVED:

That the minutes of the meeting held on 13 March 2018 be approved as a correct record and signed by the chair.

7. DEPUTATION REQUESTS

The report had not been circulated five clear days in advance of the meeting. The chair agreed to accept this item as urgent as the requests had been received in line with the constitutional deadline for the receipt of deputation requests.

RESOLVED:

That the deputations be received.

Bankside Busking Working Group

The deputation spokesperson addressed the meeting to present the Bankside Busking Strategy drafted by the working group and for cabinet to consider the short, medium and long term recommendations with a view to progressing them. They advised that local residents have experienced nuisance over many years and the working group asked that action be taken without delay to deal with the situation.

Councillor Richard Livingstone was confirmed as the relevant lead cabinet member and he gave an undertaking to meet with the working group to discuss the issues.

Southwark Homeowners Council

The deputation expressed a number of concerns in respect of item 11: Response to Housing and Community Safety Scrutiny Sub-Committee Review of Resident Engagement namely that:

- No terms of reference set out
- No outcomes identified and
- No measurements included
- The report did not acknowledge positive improvements by Homeowners Council (conference and web site including all agendas and minutes)
- Lack of consultation on report with Homeowners Council.

Councillor Stephanie Cryan advised that the report was a response to the scrutiny report from the housing and community safety scrutiny sub-committee. She confirmed that work was planned to look at all structures within housing and community engagement with a further report coming to cabinet later in the year, with recommendations for the engagement structures going forward.

8. COUNCIL PLAN 2018-19 - 2021-22

RESOLVED:

1. That the proposed Council Plan 2018-19 – 2021-22 be agreed.
2. That the leader, in consultation with cabinet, approve the final format of the council plan 2018-19 – 2021-22 for agreement by council assembly on 28 November 2018, following a period of consultation.
3. That officers be instructed to work with cabinet members to develop detailed performance schedules for the council plan based on the eight priority themes.
4. That the proposed arrangements for monitoring and reporting on progress against the council plan 2018-19 – 2021-22, as noted in paragraphs 14 to 16 of the report be agreed.

9. SOUTHWARK SKILLS STRATEGY - DELIVERY PLAN

Councillor Johnson Situ having declared a non-pecuniary interest on this item withdrew from the meeting during the consideration of this item.

RESOLVED:

Decisions of the Cabinet

1. That the proposed Southwark Skills Strategy Delivery Plan contained in Appendix 1 of the report be approved.
2. That it be noted that the plan will be kept live, with key local partners working with the council in the delivery, monitoring and review of actions.
3. That an update on progress be received by cabinet in 12 months time.

Decision of the Leader of the Council

4. That authority be delegated to the cabinet member for jobs, skills and innovation to respond to the Greater London Authority (GLA's) consultation on the adult education budget commissioning framework.

10. GATEWAY 1: PROCUREMENT STRATEGY APPROVAL - PROFESSIONAL TECHNICAL SERVICES FRAMEWORKS

RESOLVED:

Decisions of the Cabinet

1. That the procurement strategy outlined in the report for two frameworks be approved:
 - A professional technical services framework consisting of 10 lots, as further detailed in paragraph 28 of the report, at a total estimated annual cost of £33m, for a period of 4 years from 1 May 2019, making a total estimated contract value of £132m and
 - An architect framework consisting of 6 lots, as further detailed in paragraph 28 of the report, at a total estimated annual cost of £10m, for a period of 4 years from 1 May 2019, making a total estimated contract value of £40m.

Decisions of the Leader of the Council

2. That authority be delegated to the cabinet member for housing management and modernisation, for the reasons outlined in paragraph 14 of the report to:
 - Award and enter into the professional technical services framework agreement consisting of 10 lots which will include direct awards and mini competition as noted in paragraph 32 of the report.
 - Award and enter into overarching agreement with all providers on the professional technical services framework agreement to cover management and governance provisions and the delivery of soft benefits.
3. That authority be delegated to the cabinet member for social regeneration, great estates and new homes for the reasons outlined in paragraph 14 of the report to:
 - Award and enter into the architect framework agreement consisting of 6 Lots which will include direct awards and mini competition as noted in paragraph 32 of the report.
 - Award and enter into overarching agreement with all providers on the architect framework agreement to cover management and governance provisions and the delivery of soft benefits.
4. That it be noted that any new homes projects delivered through either the professional technical services or architects frameworks will be approved by the

cabinet member for social regeneration, great estates and new homes.

11. RESPONSE TO HOUSING AND COMMUNITY SAFETY SCRUTINY SUB-COMMITTEE REVIEW OF RESIDENT ENGAGEMENT

RESOLVED:

That the establishment of a co-design panel of residents to review the housing engagement and involvement structure be approved.

12. GATEWAY 2: CONTRACT AWARD APPROVAL - SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS

RESOLVED:

1. That the appointment of the following companies:

- Olympic South Limited (trading as Healthcare and Transport Services (HATS))
- Access Mobility Transport Limited.

to the framework agreement for the provision of special educational needs and/or disability (SEND) taxi for children, young people and vulnerable adults for a period of four years commencing on 1 September 2018 at an estimated annual value of £1.70m, making an estimated total framework agreement value over the four years of £6.81m be approved.

2. That the award of call off contracts (these values are included in the framework value above) for the first year in respect of SEND taxi transport based on the expected levels of activity be approved as follows:

- Olympic South Limited (HATS), 54 transport rounds, £1,113,594
- Access Mobility Transport Limited, 20 transport rounds, £590,064.

3. That it be noted that the value of these call off contracts may be subject to changes due to finalisation of operational detail as noted in paragraph 41 of the report and that any changes will be agreed by the director of education.

4. That it be noted that in-year changes to call off contracts or award of new rounds will be awarded without the need for a separate gateway report in line with the adult and children's scheme of management.

13. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK SOLICITORS FRAMEWORK

Councillor Peter John having declared a non-pecuniary interest withdrew from the meeting during the consideration of this item.

RESOLVED:

1. That it be noted that the evaluation criteria were amended for the reasons set out in paragraphs 27-28 of the report.
2. That the award of the Southwark Solicitors' Framework to the providers listed in Appendix 1 of the report for a period of four years commencing on 23 July 2018 with a maximum value of £25 million if used by all the organisations mentioned in paragraph 5 of the report including Southwark be approved.
3. That Southwark's use of this framework at an estimated total spend of £9 million for the four year period with an estimated annual spend of £2.25 million be approved.

14. APPOINTMENTS TO OUTSIDE BODIES 2018-19

An addendum report had been circulated in respect of this item relating to the Greater London Employment representative for 2018-19.

RESOLVED:

1. That the appointments to the outside bodies listed in Appendix A of the report for the 2018-19 municipal year be agreed as follows:

Age UK London

Councillor Jasmine Ali

Better Bankside Board

Councillor Johnson Situ

Blue Bermondsey Bid

Councillor Sunny Lambe

Board of Lewisham Southwark College Corporation

Councillor Jasmine Ali

Canada Water Consultative Forum

Councillor Johnson Situ
Councillor Stephanie Cryan
Councillor Bill Williams
Councillor Nick Johnson

Central London Forward

Councillor Peter John

Centre for Literacy in Primary Education

Councillor Catherine Rose

Creation Trust

Councillor Johnson Situ

Councillor Jack Buck

Councillor Paul Fleming

Cross River Board

Councillor Johnson Situ

Crystal Palace Community Development Trust

Councillor Catherine Rose

Newable Limited (formerly Greater London Enterprise Limited)

Councillor Johnson Situ

Groundwork London, Local Authority Strategic Input Board

Councillor Richard Livingstone

Guys and St Thomas NHS Foundation (Council of Governors)

Councillor Alice Macdonald

Kings College Hospital NHS

Councillor Richard Leeming

London Road Safety Council (LRSC)

Councillor Richard Livingstone

Councillor Charlie Smith

London Youth Games Limited

Councillor Rebecca Lury

Councillor Evelyn Akoto (deputy)

Millwall for All

Councillor Leanne Werner

North Southwark Environment Trust

Councillor Kath Whittam

Potters Fields Management Trust

Councillor Rebecca Lury
Deborah Collins

South Bank Partnership

Councillor Kieron Williams
Councillor Adele Morris
Councillor David Noakes
Councillor Victor Chamberlain

South Bank and Bankside Cultural Quarter Directors Board

Councillor Rebecca Lury

South Bermondsey Big Local Partnership Steering Group

Councillor Richard Livingstone
Councillor Sunny Lambe

South London Gallery Trustee Limited

Councillor Cleo Soanes
Councillor Radha Burgess
Councillor Victor Chamberlain

South London and Maudsley (SLaM) NHS Trust Members Council

Councillor Helen Dennis

Southwark Construction Skills Centre

Councillor Kieron Williams

Southwark and Lambeth Archaeological Excavation Committee (SLAEC)

Councillor Darren Merrill
Mr Bob Skelly (deputy)

Southwark Cathedral Education Centre

Councillor Sandra Rhule

Safer Neighbourhood Board (Southwark)

Councillor Evelyn Akoto

WeAreWaterloo BID

Councillor Maria Linforth-Hall

2. That Councillor Stephanie Cryan, cabinet member for housing management and modernisation be nominated as the Southwark representative on the Greater London Employment Forum for the 2018-19 municipal year.

15. NOMINATIONS TO PANELS, BOARDS AND FORUMS 2018-19

RESOLVED:

1. That the allocation of places to the panels, boards and forums set out in Appendix A of the report for the 2018-19 municipal year and member nominations be agreed as follows:

Joint Partnership Panel (Trade-union consultation)

Councillor Peter John
Councillor Stephanie Cryan

Homeowners Service Charge Arbitration Panel

Councillor Sandra Rhule
Councillor Sunny Lambe
Councillor Sunil Chopra
Councillor Jon Hartley
Councillor Kath Whittam
Councillor Lorraine Lauder
Councillor Dora Dixon-Fyle
Councillor Charlie Smith
Councillor Nick Dolezal
Councillor Sirajul Islam
Councillor Ian Wingfield
Councillor Jane Salmon
Councillor Eliza Mann
Councillor Maria Linforth-Hall
Councillor Anood Al-Samerai

Tenancy and Leasehold Arbitration Tribunals

Councillor Sandra Rhule
Councillor Sunny Lambe
Councillor Sunil Chopra
Councillor Jon Hartley
Councillor Kath Whittam
Councillor Lorraine Lauder
Councillor Dora Dixon-Fyle
Councillor Charlie Smith
Councillor Nick Dolezal
Councillor Sirajul Islam
Councillor Ian Wingfield

Councillor Jane Salmon
Councillor Eliza Mann
Councillor Maria Linforth-Hall
Councillor Graham Neale

Southwark Safeguarding Adults Board

Councillor Jasmine Ali
Councillor Evelyn Akoto

Southwark Safeguarding Children's Board

Councillor Jasmine Ali
Councillor Evelyn Akoto *

(*Cabinet requested that Councillor Evelyn Akoto also be invited to meetings of the board)

Standing Advisory Council on Religious Education

Councillor Sandra Rhule
Councillor Sunny Lambe
Councillor Evelyn Akoto
Councillor William Hougbo

Southwark Tenant Management Organisation Committee

Councillor Stephanie Cryan
Councillor Victoria Olisa
Councillor Paul Fleming
Councillor Anood Al-Samerai

16. MOTIONS REFERRED FROM COUNCIL ASSEMBLY

RESOLVED:

Future of Southwark, Opportunities and Challenges

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed and noted:

1. Council assembly welcomes the huge progress that the council has made since 2010 delivering a fairer future for all.
2. Council assembly notes that this progress was in stark contrast to the previous eight years where the Liberal Democrat and Conservative administrations had the wrong priorities and lacked ambition for the borough. Council assembly notes the record of the previous administration where:
 - a) Council housing was the worst in the country, and almost half of council homes failed to meet basic decency standards.
 - b) The environment was neglected, with recycling the sixth worst in the entire

- country.
- c) Council tax collection was the third worst in the country, and council tax increased by 17.5% despite record investment in Southwark from the Labour Government. Adult social care went from being one of the best to the eighth worst in the country.
 - d) CCTV coverage was cut, making it harder to tackle antisocial behaviour and crime.
 - e) Despite a housing crisis, they only built three new council homes in the last term of the former administration.
3. Council assembly notes that in the first four years of this administration, Southwark made huge progress despite a Liberal Democrat/Conservative coalition government that:
- a) Introduced the bedroom tax hitting some of our poorest residents the hardest.
 - b) Almost halved the grants from central government to pay for local services.
 - c) Slashed childcare support by up to £1,500 per family.
 - d) Trebled tuition fees to £9,000 after promising not to.
4. Council assembly notes that the public rightly gave their verdict of the shameful record of the Conservatives and Liberal Democrats by kicking out the local Liberal Democrat MP, and slashing the number of Conservative and Liberal Democrat Councillors across the borough. Council assembly notes the public's confidence in this administration and hard working local Labour MPs by consistently electing them to serve this borough.
5. Council assembly notes the proud record of this Labour administration over the last eight years and the work that has been done to deliver a fairer future for all, including:
- a) Making every council home warm dry and safe, and rolling out quality kitchen and bathroom so that over 95% of council homes now meet the decent homes standard, so our council tenants can live in a high quality home they can be proud of.
 - b) Tackling the housing crisis by building new homes of every type, including new council homes because our residents should be able to afford good quality homes in the borough they call home. 535 council homes are already completed, 471 are being built or have permission to start, and a further 513 are going through the planning process.
 - c) Helping over 5,000 people into work since 2014 – more than any other London borough – and creating nearly 2,000 apprenticeships – again more than any other London borough – because this council wants to give residents the skills and opportunities to get good quality, secure jobs.
 - d) Improving healthy lives for children by introducing free healthy school meals and free fruit for all primary school children, and expanding and refurbishing popular schools so that every child has the best start in life.
 - e) Introducing free swim and gyms for all residents – with nearly half a million visits since 2016, so it's easier and cheaper to keep fit and healthy.
 - f) Diverting over 99% of waste away from landfill, and making our recycling rate the best in inner London, and making our borough even greener with more award winning green flag parks than any other borough in inner London.
 - g) Developing and delivering a Women's Safety Charter, increasing the number of arrests from our CCTV cameras, and installing new estate security doors, to

- prevent and tackle crime and antisocial behaviour more effectively.
- h) Keeping our libraries open, and investing in them whilst many other councils cut theirs. Canada Water Library is now the busiest in London and Camberwell now has a nationally recognised award winning library thanks to Labour's investment.
6. Council assembly is disappointed that Liberal Democrat members opposed many of these policies which have improved life for Southwark residents, including:
- a) Campaigning against free healthy school meals, and voting to cut the funding needed to pay for it.
 - b) Voting against plans to keep all of Southwark's libraries open.
 - c) Voted against the money for Southwark staff to be paid the London Living wage and recently proposed that they should work in dirty offices and even provide their own stationery.
 - d) Voted against funding more CCTV cameras which prevent crime and antisocial behaviour and help the Police to catch criminals.
7. Council assembly resolves to call on cabinet to agree a Council Plan early in the new administration which will continue to deliver a Fairer Future for Southwark's residents, including:
- a) Every child having the best start in life: some of Southwark's schools are already outstanding, but others are struggling. The new council plan must include plans to drive up standards in all Southwark's schools. Southwark's children should have healthy, active childhoods, which means continuing and extending free school meals to school nurseries so all children have the opportunities to thrive.
 - b) Building high quality homes that residents can afford, with more homes of every type being built across the borough to tackle the housing crisis. This must include building more council homes so that we meet our 11,000 new council homes by 2043 target, and improving the quality of housing in the private rental sector.
 - c) Making sure Southwark continues to be a great place to live. Recycling rates are already high, and they must stay that way. Air quality is one of the greatest public health challenges for Southwark, and the next council plan must tackle poor air quality, as well as the challenge of climate change.
 - d) Southwark being a healthy borough, where your background doesn't determine your life chances. Swimming and going to the gym are now free in Southwark, and now walking, cycling and other types of exercise must become more accessible to all so that everyone has the chance to be fit and healthy.
 - e) Making Southwark a full employment borough, where the barriers keeping people out of work are swept away, and everyone has the skills to play a full part in our economy. The next council plan needs to consider the jobs of the future, so it must ensure more residents are helped to get the skills they need to get these new jobs.
 - f) Keeping Southwark Council a modern and efficient organisation, which listens to and works with residents and communities? In a changing and increasingly digital world, council must keep digitally innovating: the way that residents want to access services is changing and the council must change with it. At the same time, the council must improve digital inclusion, so no one and nowhere is left behind.

8. In a world changed by Brexit, and following on from the tragic Grenfell fire, Southwark council must be fighting for our residents, and standing up against the Conservative Government in challenging and uncertain times.
9. Council assembly believes that this vision for a fairer future for all residents will only be delivered by a financially responsible, ambitious Labour administration, which embodies the council's fairer future principles.

Busking on Bankside

The deputation heard from Bankside Busking Work Group was noted. That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed and noted:

1. Council assembly notes:
 - a) The dramatic increase in footfall alongside Bankside that has occurred over the last 20 years, driven by the opening of the Globe, Tate Modern, the Millennium Bridge and the ongoing redevelopment of the riverside area.
 - b) That Bankside was, and remains, an area with a significant residential population, namely residents in Falcon Point, Bankside & Gallery Lofts, the Bankside houses and Clink Street, plus newer developments in Benbow House, 20 New Globe Walk and the Bear Pit.
 - c) The work that the council is already doing to tackle nuisance busking, including the re-organisation of the Regulatory Services team which has brought together the Noise and Nuisance team, SASBU, street wardens and other street enforcement teams which work closely together to reduce the disturbance of busking, the ongoing analysis of busking activity to tackle those causing nuisance, anti social behaviour and difficulties, and ceasing the advertising of busking sites in Southwark to discourage a further increase in busking levels.
2. Council assembly acknowledges:
 - a) The efforts of council officers, Bankside residents, and partners from other stakeholders, including Better Bankside, the Tate Modern and Bankside Residents forum, to find a solution to the busking noise related issues.
 - b) That the massive increase in visitors and tourists has attracted buskers to the area, many of whom use amplification in their performances
 - c) That the impact of this noise nuisance on a daily basis can have a detrimental impact on the residential amenity of those who live and work in Bankside, including possibly for some residents on their physical and mental wellbeing.
3. Council assembly supports:
 - a) The work of the 'Bankside Busking Working Group', which seeks to:
 - Reduce the number of nuisance buskers along the riverside

- Improve and better co-ordinate local authority and police force efforts to manage nuisance busking
 - Co-ordinating use of resources to control nuisance buskers
 - Provide residents and businesses with a voice to lobby for additional resources, and changes to protocols, processes, procedures and legislation controlling busking
 - Explore introduction of a scheme to organise and regulate busking in the Bankside area
- b) And looks forward to the group bringing forward options for an effective and proportionate approach to dealing with the issue of nuisance busking.
4. Council assembly resolves to call on cabinet to:
- a) look at the recommendations coming forward from the Bankside Busking Working Group and the multi-agency Buskers group, which includes representatives from the council's noise team, SASBU, EPT, street enforcement teams and the police, with a view to adopting a solution which protects the amenity of local residents and reduces problematic and nuisance busking.

Improving Mental Health and Wellbeing in Southwark

That the motion referred from council assembly as a recommendation to cabinet, set out below be agreed and noted:

1. Council assembly notes that two million Londoners experience poor mental health, which equates to 62,500 people in each borough, and that London's suicide rate increased by 33 per cent from 552 to 735 incidents between 2014 and 2015 – the highest figure recorded by the Office for National Statistics since records began.
2. Council assembly understands that employment for Londoners with a mental health problem is 31 per cent lower than the UK average and that the financial cost of mental ill-health is approximately £700 million for each London borough.
3. Council assembly reaffirms its commitment to approach mental health and wellbeing as a key priority and to work collaboratively with partners within and outside the borough to address and tackle mental ill-health across our communities.
4. Council assembly welcomes the Mental Health and Wellbeing Strategy jointly developed by the council and Southwark Clinical Commissioning Group that was agreed by both organisations in January 2018.
5. Council assembly resolves to call on cabinet to commit to support and work with Thrive LDN, and develop the Mental Health and Wellbeing Strategy, to:
 - a) Create a citywide movement for all Londoners that empowers individuals and communities in our borough to lead change, address inequalities that lead to poor mental health and create their own ways to improve mental health.
 - b) Following on from the examples set by Harrow Thrive and Black Thrive in Lambeth, look in to localising Thrive LDN to Southwark by exploring the

practicalities of establishing a local Thrive hub that responds to local needs.

- c) Work with Thrive LDN and the Mental Health Foundation to develop a pilot programme on an estate to develop new approaches to improving mental health well-being.
- d) Examine new methods to support more people in Southwark to access a range of activities that help them to maintain good mental health and wellbeing.
- e) Work closely with partners across Southwark to end mental health stigma and discrimination.
- f) Build on the great work happening across London to engage children and young people in mental health by helping Thrive LDN to develop training and resources for youth organisations, schools and student societies.
- g) Support employers to make mental health and wellbeing central to the workplace.
- h) Work with partners to explore new ways to access services and support, and consider the use of digital technologies to promote mental health and improve information about accessing support.
- i) Work with partners and build on the excellent work being done across the borough to reduce suicides in Southwark. We welcome the vision in the Southwark Suicide Prevention Strategy to reduce suicide, attempted suicide and self-harm in Southwark to among the lowest rates in London, and to work towards this ambition by ensuring that the number of suicides across the borough decreases by at least 10% by 2023.

ELECTION OF CHAIR FOR THE REMAINING PART OF THE MEETING

The chair varied the order of business so that Items 13 and 19: Gateway 2: Contract Award Approval – Southwark Solicitors Framework could be considered in his absence (having declared a non-pecuniary interest). Councillor Peter John left the meeting at 5.35pm.

Councillor Victoria Mills chaired the meeting during consideration of these items and the other items on the closed agenda.

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and 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 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.

17. MINUTES

The minutes of the closed section of the meeting held on 13 March 2018 were approved as a correct record and signed by the chair.

18. GATEWAY 2: CONTRACT AWARD SPECIAL EDUCATIONAL NEEDS AND/OR DISABILITY (SEND) TAXIS FOR CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS

The cabinet considered the closed information relating to this item. Please see item 12 for the decision.

19. GATEWAY 2: CONTRACT AWARD APPROVAL - SOUTHWARK SOLICITORS FRAMEWORK

Councillor Peter John declared a non-pecuniary interest and was not present for the closed section of the meeting.

The cabinet considered the closed information relating to this item. Please see item 13 for the decision.

The meeting ended at 5.45 pm.

CHAIR:

DATED:

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 21 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, WEDNESDAY 4 JULY 2018.

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.