

CABINET Agenda

Place

Committee Rooms 4 & 5, Town Hall, Wellington Street,
Woolwich SE18 6PW

Date

Wednesday, 22 September 2021

Time

5:00 PM

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Councillors

Danny Thorpe (Chair)	Leader of the Council, Cabinet Member for Communications and Corporate Services
Denise Scott- McDonald (Vice- Chair)	Deputy Leader, Cabinet Member for Regeneration and Good Growth
Adel Khaireh	Cabinet Member for Culture and Communities
Mariam Lolavar	Cabinet Member for Business and Economic Growth
Sarah Merrill	Cabinet Member for Environment, Sustainability and Transport
Matthew Morrow	Cabinet Member for Children and Young People
Anthony Okereke	Cabinet Member for Housing
Linda Perks	Cabinet Member for Finance and Resources
Jackie Smith	Cabinet Member for Community Safety and Enforcement
Miranda Williams	Cabinet Member for Health and Adult's Social Care

Members are reminded that officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate officer. This does not prevent further questioning at the meeting.

If you require further information about this meeting please contact the
Committee Services Officer:
Toyin Shobowale
Telephone: 020 8921 5035
Email: committees@royalgreenwich.gov.uk

Agenda

- 1 Apologies for Absence**
To receive apologies from Members of the Committee.
- 2 Urgent business**
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 3 Declarations of Interest**
Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.
- 4 Minutes**
Members are requested to confirm as an accurate record the Minutes of the meeting held on 14 July 2021.
- 5 Publication of the 2021 Housing Delivery Action Plan**
To approve the 2021 Housing Delivery Action Plan
- 6 Treasury Management and Capital Outturn 2020-2021**
To note the Treasury Management Outturn and the Capital Outturn Report for 2020/21
- 7 2021/22 Revenue Budget Monitor Report**
To note: the revenue monitoring position, the management action that will take place to contain expenditure pressures, the General Fund budget headline, the Housing Revenue Account pressures, and the COVID related pressures to be financed from government grant
- 8 Contract Standing Orders - Exemptions / Variations (1st October 2020 - 30th June 2021)**
To note the summary of Exemptions and Variations to Contract Standing Orders for the period 1 October 2020 - 30 June 2021
- 9 Regional Adoption Arrangements**
To agree to join Adopt London South Regional Adoption Agency, to delegate four of the statutory and legal functions relating to adoption services, to delegate to Director of

Children's Services the authority to complete any required partnership agreement and other associated agreements and the authority to consult with members of staff affected by the decisions

Date of Issue
Tuesday, 14
September
2021

Debbie Warren
Chief Executive

Filming and Recording Meetings

This meeting may be photographed (without the use of flash), filmed or audio recorded, except where the public is excluded because confidential or exempt items will be discussed. Any footage is likely to be publicly available.

By entering the room where the meeting is being held, you will be deemed to have consented to being photographed, filmed or audio recorded, and that will apply to any representation you make to the meeting. You will also be deemed to have consented to the possible public use of any images and sound recordings.

This meeting will be filmed for broadcasting on the Council's [Youtube Channel](#).

If you have any queries regarding the recording of meetings, please contact the Committee Services Manager at committees@royalgreenwich.gov.uk

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures:-

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street

Public Information

PLEASE TURN ALL MOBILE PHONES TO SILENT

The Cabinet

The Cabinet is a meeting of the executive of the Council and is responsible for most decisions. The Cabinet consists of the Leader and 9 other Councillors.

Notice of decisions to be discussed at Cabinet are published in advance in the Council's [Forward Plan](#).

Meetings of the Cabinet are open for the public to attend, except where personal or confidential matters are being discussed.

The Cabinet has to make decisions that are in line with the Council's overall policies and budget. If it wishes to make a decision that is outside the budget or policy framework, this must be referred to the Council as a whole to decide.

Meetings of the Cabinet

Meetings of the Cabinet take place each calendar month (excluding August). Additional meetings are sometimes arranged. A list of meetings and their dates can be found on the [Council's website](#). Alternatively, you can contact the Committee Services Officer (details on the front of the agenda).

Outline of the Proceedings

The Leader chairs the meeting (or the Deputy Leader in his/her absence). The Leader oversees the meeting and controls the debate. All Members discuss the business on the agenda by addressing the Leader; this helps to keep the debate in an orderly manner. The Leader takes each item in turn and when he/she considers there has been sufficient debate, calls for a decision to be made or for the information to be noted. The Cabinet may consider agenda items in a different order than they appear on the agenda.

Council Officers (a Chief Officer from each Directorate) attend to present reports if required, and/or answer any questions Cabinet Members may have, but they do not take part in making the decisions.

The Agenda

The Agenda is made up of the items of business to be considered at the meeting. It includes reports that ask the Cabinet to make decisions and items for information.

Sometimes the agenda may include information which is not available to the public. If the Cabinet wishes to discuss such confidential information members of the public will be asked to leave the meeting.

Declarations of interest

Members of the Council are required to declare any interests that they might have in an item on the agenda. In some cases the Councillor who has declared an interest may not take part in consideration of the item concerned, and must leave the Chamber whilst it is considered. However, depending on the nature of the interest, a Councillor may in certain circumstances, having declared an interest, speak and vote on an item.

Provision for Public Involvement

Members of the public may request to speak at a Cabinet meeting on an item that appears on the agenda. If a member of the public wishes to do this they should notify the Corporate Governance Officer as soon as possible prior to the meeting. It is at the Leader's discretion to allow members of the public to address the Cabinet.

Decisions and Call-in

Except in cases of urgency any decision taken by the Cabinet may be called-in by other non-Cabinet Councillors for reconsideration. The rules relating to call-in are detailed in the [Council's Constitution](#).

All decisions of the Cabinet are implemented on the fifth working day after the record of decisions is published.

Copies of Agenda and Minutes

The Royal Borough of Greenwich seeks to be 'paperless'. All agenda material is published on the [Council's website](#).

A copy of the Agenda is available for public use during the meeting, and a copy will be available at the Woolwich, Eltham and Greenwich Centres a week before the meeting.

The Council will make every effort to provide a translated, Braille, audio or large print copy of an agenda item(s) if you request this from the Corporate Governance Officer named below, but this will take some time to prepare and may not be available in advance of the meeting.

Background Papers

Background Papers are listed at the end of each item. They are documents such as letters, memoranda, reports and previous items that the author has used to write the report. Members of the public can inspect and copy these documents by requesting a copy from the report author.

Disabled Access, Interpreters/Signers

Most meetings are held in the Town Hall, Woolwich, which has wheelchair access, good lighting and an induction loop system for the hard of hearing. Meetings held elsewhere are normally in wheelchair-accessible locations. Provided you give reasonable advance notice to the Corporate Governance Officer, the Council can usually arrange for an interpreter or signer to attend the meeting.

Your Views

The Chief Executive is responsible for the arrangements and presentation of agendas for meetings of the Cabinet and other Member-Level Bodies. If you have any comments, complaints or questions about the meeting please contact:

Anthony Soyinka, Committee Services Manager

Tel: 020 8921 2230