

# CABINET Agenda

**Place**

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

**Date**

Wednesday, 24 July 2024

**Time**

2.00 pm

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

**Councillors**

Anthony Okereke (Chair)	Leader of the Council
Averil Lekau (Vice-Chair)	Deputy Leader and Cabinet Member Climate Action, Sustainability and Transport
Ann-Marie Cousins	Cabinet Member Equality, Culture and Communities
Denise Hyland	Cabinet Member Finance, Resources and Social Value
Adel Khaireh	Cabinet Member Children and Young People
Mariam Lolavar	Cabinet Member Health, Adult Social Care and Borough of Sanctuary
Pat Slattery	Cabinet Member Housing Management, Neighbourhoods and Homelessness
Aidan Smith	Cabinet Member Planning, Estate Renewal and Development
Jackie Smith	Cabinet Member Inclusive Economy, Business, Skills and Greenwich Supports
Rachel Taggart-Ryan	Cabinet Member Community Safety and Enforcement

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 Corporate Governance Officer:

Daniel Wilkinson

Telephone: 020 8921 4350

Email: [committees@royalgreenwich.gov.uk](mailto: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 9 and 15 May 2024.  
  
No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes
- 5. Draft Statement of Accounts 2023/24**  
To consider and comment upon the authority's draft Statement of Accounts for the year ended 31 March 2024
- 6. 2023/24 Revenue Outturn**  
To note the Council's outturn position
- 7. Treasury Management and Capital Outturn 2023/24**  
To note the Treasury Management Outturn Report and the Capital Outturn Report both for 2023/24, and to agree an additional allocation of approved contingency within the Priority Investment Programme as a match funding contribution towards the Future High Streets Fund
- 8. Medium Term Financial Strategy 2025/26+ update**  
To note a forecasted resourcing gap in 2025/26, and to note the potentially significant financial risks to the MTFS going forward

- 9. Community Engagement Framework**  
To adopt a Community Engagement Framework
- 10. Children and Young People's Plan - 2024-2029**  
To approve the new Children and Young People's Plan 2024-2029 and agree the high-level objectives and the priorities suggested by the Greenwich Young People's Council
- 11. Royal Borough of Greenwich Air Quality Action Plan**  
To adopt and publish the borough's Air Quality Action Plan 2023-2028
- 12. SEND and Inclusion Strategy 2024 - 2029**  
To approve the objectives set out in the Local Area's revised SEND & Inclusion Strategy, and to approve the proposed publication and communication arrangements
- 13. Community Resource Strategy**  
To agree the proposed Community Resource Strategy and associated Needs Analysis
- 14. Culture Strategy**  
To adopt the Culture Strategy 2024 to 2030, to agree that the Council will explore the creation of a Culture Board, to agree a review of culture project funding schemes to ensure that they deliver against the eight principles of the culture strategy, and to agree that officers should scope the creation of a culture development fund
- 15. GS Plus Ltd and GSS Ltd - Review of Direction of Travel**  
To agree to the continuation of the Council's trading companies beyond 31 March 2025, and to agree to retain the responsibility for the net assets / liabilities from GSP's membership of the RBG Pension Fund

Date of Issue:  
Tuesday, 16 July 2024

Debbie Warren  
Chief Executive

### Filming and Recording Meetings

Please be aware that this meeting will be recorded and broadcast on the internet as part of the support for democratic engagement under section 8(e) of the Data Protection Act 2018, and that by attending this meeting, you will be recorded. The recording will be uploaded on to the [Council's Youtube Channel](#).

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager at [committees@royalgreenwich.gov.uk](mailto: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.