

CABINET Agenda

Place

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

Date

Wednesday, 18 September 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
Majid Rahman	Cabinet Member Planning, Estate Renewal and Development
Pat Slattery	Cabinet Member Housing Management, Neighbourhoods and Homelessness
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

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 10 July 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. Our Greenwich Annual Plan 24/25**
To agree the Annual Plan
- 6. Woolwich Estates - Maryon Road & Grove**
To agree to continue with the development of the Maryon Road and Maryon Grove site
- 7. Scheme And Estimate Report for Development of a New All-Through School for Secondary and Post 16 Pupils with Special Education Needs at Hargood Road**
To agree the Scheme and Estimate for the development of a new all-through SEND School for secondary and post 16 students with special education needs at Hargood Road

- 8. Adoption of the Statement of Community Involvement (SCI) and Developers' Engagement Charter (DEC)**
To agree to adopt the Statement of Community Involvement and Developers' Engagement Charter
- 9. Approval of Lease for Royal Hill, SE10**
To agree to enter into a Lease to enable the long term occupation of the flats and shared house at Royal Hill, SE10 which will be managed by Golden Lane Housing
- 10. Royal Greenwich Safeguarding Adults Board Annual Report 2023-24**
To note the Annual Safeguarding Adults Board Report
- 11. 2024/25 Q1 Budget Monitor**
To note the Council's revenue position as at the end of Quarter 1 2024/25

EXEMPT ITEMS

It is proposed that, pursuant to section 100A(4) of the Local Government Act 1972 and the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following items of business on the grounds that they may involve the disclosure of exempt information as defined in Schedule 12A of the Act, by virtue of the particular paragraph shown on the agenda and on the attached reports.

Exempt appendix A to Item 7 and appendix 1 to Item 9.

By virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended): Information relating to the financial or business affairs of any particular person including the authority holding that information.

Date of Issue:
Tuesday, 10 September 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

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.