CABINET
Agenda

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

**Date**
Wednesday, 20 March 2019

**Time**
5.30 pm

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

**Councillors**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Danny Thorpe</td>
<td>Leader of the Council, Cabinet Member for Community and Corporate Services</td>
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<tr>
<td>(Chair)</td>
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<tr>
<td>David Gardner</td>
<td>Deputy Leader, Cabinet Member for Children’s Services and Schools</td>
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<tr>
<td>(Vice-Chair)</td>
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<tr>
<td>Christine Grice</td>
<td>Finance and Resources</td>
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<tr>
<td>Denise Hyland</td>
<td>Economy, Skills and Apprenticeships</td>
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<td>Sizwe James</td>
<td>Growth and Strategic Development</td>
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<tr>
<td>Chris Kirby</td>
<td>Housing</td>
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<tr>
<td>Averil Lekau</td>
<td>Adult’s Social Care, Health and Anti-Poverty</td>
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<tr>
<td>Denise Scott-McDonald</td>
<td>Air Quality, Public Realm and Transport</td>
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<tr>
<td>Jackie Smith</td>
<td>Community Safety and Integrated Enforcement</td>
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<tr>
<td>Miranda Williams</td>
<td>Culture, Leisure and the Third Sector</td>
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Members are reminded that Officers’ contact details 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:

Nassir Ali
Telephone: 020 8921 6160
Fax: 020 8921 5864
Email: nassir.ali@royalgreenwich.gov.uk
1 **Apologies for Absence**
   To receive apologies for absence.

2 **Urgent Business**
   The Chair to announce any items or 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**
   To agree, as a true and accurate record, the Minutes of the Cabinet Meetings held on 20 February and 26 February.

   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 **Short Breaks Grant Funded Activities 2019 - 2021**
   To agree the funding recommendations for the 2019 – 2021 Short Breaks for Disabled Children Grant scheme, totalling £662,633 as detailed in paragraph 3.1
6 Multi Agency Safeguarding Arrangements
To note the legal requirement for the Royal Borough of Greenwich to replace the Greenwich Safeguarding Children Board (GSCB) with new Multi-Agency Safeguarding Arrangements and to approve the Multi Agency Safeguarding Arrangements outlined in this paper for publication no later than 31st March 2019.

7 Contract Standing Orders - Exemptions / Variations
To note the summary of Exemptions to Contract Standing Orders reported for the period 1 September 2018 to 30 November 2018, detailed in Appendix 1. To note the summary of Variations under Contract Standing Orders reported for the period 1 September 2018 to 30 November 2018, detailed in Appendix II. To note the requirement to refer the report to Overview and Scrutiny as per paragraphs 4.1 and 4.2 below.

8 Woolwich Estates Regeneration Scheme: Connaught Phases 2 and 3 Viability Approval Via Deed of Variation, Appropriation and Transfer of Land
To agree the Connaught Phases 2 and 3 Viability Approval Via Deed of Variation, Appropriation and Transfer of Land.

9 Cabinet Performance Report - High Level Objectives
To note the appendices to this report which provide an overview of the Council’s performance across its high-level objectives.
All Wards 10 **Social Mobility Delivery Plan**
To agree the Social Mobility Delivery Plan and its recommendations as listed at 4.5. To agree to the creation of the Social Mobility Board and its terms of reference as referred to in 4.10 and set out in Appendix C. To note that out of 26 recommendations, only 5 have a direct cost associated with them and that funding has been secured for the first year. To agree that officers will investigate the potential funding routes for the 2 options which have unfunded cost implications for future years (Recommendations 10 and 18), as set out in Section 4.8.

All Wards 11 **Communities and Local Government Committee Report on the Effectiveness of Local Authority Overview and Scrutiny Committees**
To comment on the eight recommendations of the Communities and Local Government Committee Report on the Effectiveness of Local Authority Overview and Scrutiny Committees. (Appendix A). To note the Government response to the Communities and Local Government Committee report recommendations. (Appendix B) and that new guidelines on Scrutiny were due to be published by Government in November 2018 but these are still awaited. To agree the request of the Overview and Scrutiny Committee that Scrutiny should report directly to Full Council by presenting update reports from each panel on a rotational basis.
All Wards

12 Options to amend charging for adult social care services

To note the options for changes to the charging policy in Greenwich for Adult social care services. To advise on the preferred options for changes to the charging policy. To agree to take forward a consultation process with borough citizens, with a focus on those who are current or future users of adult social care services, with regard proposed changes to the Adult Social Care Charging Policy.

13 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 Appendices 1,3,4 & 5 to Woolwich Estates Regeneration Scheme: Connaught Phases 2 and 3 Viability Approval Via Deed of Variation, Appropriation and Transfer of Land (Item 8).

Exempt 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, 12 March 2019

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.

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager on 020 8921 5134.

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.