# CABINET Agenda

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

## Date
Tuesday, 22 October 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>Councillor</th>
<th>Role and Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danny Thorpe</td>
<td>Leader of the Council, Cabinet Member for Community and Corporate Services (Chair)</td>
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<tr>
<td>David Gardner</td>
<td>Deputy Leader, Cabinet Member for Public Realm (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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<tr>
<td>Sizwe James</td>
<td>Regeneration and Growth</td>
</tr>
<tr>
<td>Chris Kirby</td>
<td>Housing</td>
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<tr>
<td>Averil Lekau</td>
<td>Adult’s Social Care and Health</td>
</tr>
<tr>
<td>Denise Scott-McDonald</td>
<td>Air Quality, Sustainability and Transport</td>
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<tr>
<td>Jackie Smith</td>
<td>Children’s Services and Community Safety</td>
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<tr>
<td>Miranda Williams</td>
<td>Culture, Leisure and the Third Sector</td>
</tr>
</tbody>
</table>

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 Meeting held on 18 September 2019.

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 Royal Borough of Greenwich Safeguarding Children Annual Report
To note the 2018/19 Royal Borough of Greenwich Safeguarding Children Board Annual Report, and make any comments on the report which may assist the Safeguarding Children Board in assuring itself of the effectiveness of safeguarding for children in the Royal Borough of Greenwich.
6 Special Guardian Allowances
To agree the proposed implementation as outlined in section 7 of the report.

7 Communication Strategy
To agree the Communications Strategy as detailed in Appendix A. To agree a new strategy for publicising statutory notices and an amendment to the existing contract. To agree that the new contract for statutory notices (due in 2020) can be negotiated on the basis of the new strategy in 1.2. To agree a review of Greenwich Info to evaluate and ultimately improve the publication.

8 Procurement Strategy and Social Value Strategy
To agree to a shift in procurement goals and practices in line with the vision and broad objectives set out in this report, as part of enabling an inclusive economy. To agree the Procurement Strategy and the Social Value Policy. To agree the principles of the Social Value Framework as outlined in this report and to delegate authority to the Director of Finance in consultation with the Cabinet Member for Finance and Resources to finalise the detailed wording of the Social Value Framework and make any future changes to the Framework which are consistent with the agreed principles in this report.

9 CSO Exemptions and Variations
To note the summary of Exemptions to Contract Standing Orders reported for the period 1st March 2019 to 31st May 2019. To note the summary of Variations under Contract Standing Orders reported for the period 1st March 2019 to 31st May 2019 and to note the requirement to refer the report to Overview and Scrutiny.
10 Treasury Management and Capital Strategy

A combined capital strategy and treasury management report covering the previous year end / six months to date periods respectively, incorporating capital resource utilisation.

11 Adult Social Care Charging

To review the Council’s adult social care charges following public consultation.

Date of Issue
Monday, 14 October 2019

Debbie Warren
Chief Executive

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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.
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.