



AGENDA

MAYOR AND CABINET

Date: WEDNESDAY, 23 FEBRUARY 2011 at 6.00 pm

**Committee Rooms 1 & 2
Civic Suite
Lewisham Town Hall
London SE6 4RU**

**Enquiries to: Kevin Flaherty
Telephone: 0208 314 9327 (direct line)
Email: kevin.flaherty@lewisham.gov.uk**

MEMBERS

Mayor Sir Steve Bullock	(L)
Councillor Best	(L)
Councillor Egan	(L)
Councillor Fitzsimmons	(L)
Councillor Klier	(L)
Councillor Maslin	(L)
Councillor Millbank	(L)
Councillor Onuegbu	(L)
Councillor Smith	(L)
Councillor Wise	(L)

Members are summoned to attend this meeting

**Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: February 15 2011**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Declarations of interest	1 - 3
2.	Outstanding scrutiny references	4
3.	Scrutiny Matters	5
4.	Budget 2011-12 Update	6 - 23
5.	Regeneration of Excalibur Estate - Update	24 - 37
6.	Re-Development of Heathside and Lethbridge: Section 105 Consultation and Phase 3 Decant	38 - 48
7.	Catford Town Centre business plan 2011-12	49 - 66
8.	Bakerloo line	67 - 78
9.	Positive Ageing Council	79 - 88
10.	Voluntary and Community Sector Main Grants and Arts Grants Programme - Criteria	89 - 128
11.	School Governor appointments	129 - 135
12.	Exclusion of the Press and Public	136
13.	Regeneration of Excalibur Estate - Phase 1 site disposal and Development Agreement	137 - 149



The public are welcome to attend our Committee meetings, however, occasionally, committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.