

Decisions taken by the Mayor and Cabinet on Wednesday, 11 September 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declaration of interests	The Mayor declared a personal registerable interest in Items 15 and 18 as a member of a charitable organisation involved in sports development in the Surrey Canal area.
A2	Minutes	RESOLVED that the minutes of the meeting held on July 10 2013 be confirmed as a correct record.
A3	Outstanding Scrutiny Matters	RESOLVED that the report be noted.
A4	Matters raised by Scrutiny	RESOLVED that the Head of Strategy be asked to respond to the Overview & Scrutiny Business Panel on the points raised in respect of the Works and Skills Strategy.
A5	Increasing Permanent Places in Primary Schools	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier, the Mayor agreed that</p> <p>(i) the outcome of the bids be noted;</p> <p>(ii) there be consultation on a proposal to enlarge John Ball Primary School from 2 to 3 forms of entry with effect from September 2015; and</p> <p>(iii) there be consultation on a proposal to enlarge Holbeach Primary School from 2 to 3 forms of entry with effect from September 2015.</p>
A6	Council Tax Reduction Scheme	<p>Having considered an officer report, and a presentation by the Cabinet Member for Customer Services, the Mayor agreed that:</p> <p>(i) the impact of the scheme to date be noted;</p> <p>(ii) Council Tax payers be consulted on a Council Tax Reduction Scheme which remains the same for 2014/15 as it is in 2013/14.</p>

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A7	Generation Playclub Proposals	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier the Mayor, agreed that:</p> <ul style="list-style-type: none"> (i) the outcome of the process to seek to grant leases of the Deptford Park, Forster Park, Friendly Gardens, Telegraph Hill, Bellingham and Grove Park Generation Playclub sites be noted; (ii) in principle to approve the terms of the grant of the leases set out below, subject in each case to the proposals being advertised in accordance with the requirements of Section 123(2A) of the Local Government Act 1972 and any objections to the proposals being considered: <ul style="list-style-type: none"> (a) a lease for Forster Park site to Downderry Primary School by way of the grant of up to a 2 year term full repairing and insuring (FRI) lease for the building at peppercorn rent on the terms set out; (b) a lease for Telegraph Hill site to St Catherine’s Church Parochial Church Council by way of the grant of up to a 3 year term full repairing and insuring lease for the building at peppercorn rent on the terms set out; (c) a lease for Deptford Park site to Clyde Early Childhood Centre by way of the grant of up to a 2 year term full repairing and insuring lease for the building at peppercorn rent on the terms set out; (d) a lease for Bellingham Green site to Eco Computers subject to any objections through advertising the disposal of land by way of the grant of up to a 3 year term full repairing and insuring lease for the building at peppercorn rent on the terms set out;

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		<p>(e) a lease for Grove Park site to Grove Park Community Group by way of the grant of up to a 3 year term full repairing and insuring lease for the building at peppercorn rent on the terms set out ;</p> <p>(f) a lease for Friendly Gardens Generation Playclub site to a Community Interest Company Limited by Guarantee (CLBG) established by two current Generation Playclub staff members by way of the grant of up to a 3 year term full repairing and insuring lease for the building at peppercorn rent on the terms set out ;</p> <p>(iii) the maintenance costs to be allocated out of the current maintenance budget by the Council this financial year prior to the grant of the leases;</p> <p>(iv) authority be delegated to the Executive Director for Children and Young People and Director of Regeneration and Asset Management to consider any objections to the proposals received in response to the notices published in accordance with Section 123(2A) of the Local Government Act 1972 and to decide whether or not to proceed with the grant of the relevant lease(s);</p> <p>(v) authority to negotiate and finalise the terms of the leases and all associated documentation be delegated to the Executive Director for Children and Young People and Director of Regeneration and Asset Management, on the advice of the Head of Corporate Asset Services and the Head of Law, to ensure the delivery of the alternative proposals for Generation Playclubs and to ensure that the Council's interests are sufficiently protected;</p> <p>(vi) authority be delegated to the Executive Director for Children and Young People and the Director of Regeneration and Asset Management, on the advice of the Head of Corporate Asset Services and the Head of Law, to agree the</p>

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		<p>start dates for each site with Downderry Primary School, Clyde Early Childhood Centre, St Catherine's Church Parochial Church Council, Eco Computers, Grove Park Community Group and the new CLBG established by two current GPC staff pending the leases referred to above being entered into so as to enable community provision from these buildings with start dates between the end of September 2013 and 31st January 2014; and</p> <p>(vii) should any proposal be withdrawn by an organisation or a decision be made subsequently not to proceed with the grant of a lease for any site, the site be declared surplus and made available for lease on the open market.</p>
A8	Armed Forces Community Covenant	This item was deferred to a future meeting.
A9	Community assets changes	<p>Having considered an officer report, and a presentation by the Cabinet Member for Community Services, the Mayor agreed that</p> <p>(i) the following six community assets be closed:</p> <ul style="list-style-type: none"> o Bellingham North Community Centre, from 1 March 2014 o Sydenham Hill Community Hall, from 1 November 2013 o Hillcrest clubroom, from 1 October 2013 o Slaithwaite community flat, from 1 October 2013 o Sector J club room, from 1 October 2013 o Trinity Tenants Hall, already closed <p>(ii) the following change in use of a community asset be noted:</p> <ul style="list-style-type: none"> o 82 Tanner's Hill.
A10	Deptford Southern Housing Sites	Having considered an officer report, and a presentation by the Cabinet Member for Customer

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	Project	<p>Services, Councillor Susan Wise, the Mayor agreed that</p> <ul style="list-style-type: none"> (i) the comments made by secure tenants in response to the statutory consultation undertaken in accordance with Section 105 of the Housing Act 1985 be noted; (ii) comments made by leaseholders and other local residents regarding the proposed redevelopment of the Deptford Southern Housing sites be noted; (iii) the responses provided by the project team and the proposals for ongoing consultation activity be noted; (iv) the Equalities Analysis Assessment completed for the project be noted; (v) the Deptford Southern Housing project be proceeded with.
A11	Myatt Garden Instrument of Government	<p>Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, the Mayor agreed that</p> <ul style="list-style-type: none"> (i) the Instrument of Government for Myatt Garden Primary School be made by Local Authority order dated 11 September 2013; and (ii) the nomination of Robert Barker as a Local Authority governor be approved for appointment by the governing body.
A12	Response to PAC - Managing	

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	Contracts	Having considered an officer report, and a presentation by the Cabinet Member for Resources, the Mayor agreed that the proposed response be approved for submission to the Public Accounts Select Committee.
A13	Matters referred by the Sustainable Development Select Committee: Building the Lenox	Having considered an officer report, and a presentation by the Chair of the Sustainable Development Committee, Councillor Liam Curran and a member of the Build the Lenox Group, the Mayor agreed that the Executive Director for Resources and Regeneration be asked to accept and act immediately on the Sustainable Development Select Committee's recommendations.
A14	Matters referred by the Safer Stronger Communities Select Committee: transforming rehabilitation	Having considered an officer report, the Mayor agreed that the Executive Director for Community Services be asked to prepare a response on the Safer Stronger Communities Select Committee's recommendations.
A15	Surrey Canal Triangle Land Agreement	<p>Having considered both an open and a confidential officer report, and a presentation by the Deputy Mayor, the Cabinet in the absence of the Mayor agreed that</p> <ul style="list-style-type: none"> (i) a Conditional Land Sale Agreement be entered into with Renewal Group Limited on the basis of the Heads of Terms outlined the exempt report; (ii) a Compulsory Purchase Indemnity Agreement be entered into with Renewal Group Limited prior to the Conditional Land Sale Agreement being completed; and (iii) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Director of Regeneration and Asset Management and Head of Law, to finalise the terms of the Conditional Land Sale Agreement and any associated legal

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		documentation and to enter into the Conditional Land Sale Agreement.
A16	Exclusion of Press and Public	<p>RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:</p>
A17	Lewisham Gateway Land Appropriation	<p>Having considered a confidential officer report, and a presentation by the Deputy Mayor, the Cabinet in the absence of the Mayor agreed that</p> <p>(i) the proposed amendments to the Development Agreement contained in the draft Heads of Terms be noted;</p> <p>(ii) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Director of Regeneration & Asset Management and the Head of Law, to negotiate and agree the final Heads of Terms and the terms of the amendments to the Development Agreement and Landowners Agreement that may be necessary to secure the delivery of the Lewisham Gateway Development Scheme, including authority to agree to any necessary extension of the existing long stop date of 31 December 2013;</p>

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		<p>(iii) the acquisition for planning purposes under Section 227 of the Town and Country Planning Act 1990 of the land owned by the Greater London Authority/GLA Land and Property Limited shown, on a freehold basis, be approved; and</p> <p>(iv) the acquisition for planning purposes under Section 227 of the Town and Country Planning Act 1990 of any of the other land owned by the Greater London Authority/GLA Land and Property Limited shown, required for infrastructure areas on a leasehold basis, be approved.</p>
A18	Surrey Canal Triangle Land Agreement	<p>Having considered both an open and a confidential officer report, and a presentation by the Deputy Mayor, the Cabinet in the absence of the Mayor agreed that</p> <p>(i) a Conditional Land Sale Agreement be entered into with Renewal Group Limited on the basis of the Heads of Terms outlined the exempt report;</p> <p>(ii) a Compulsory Purchase Indemnity Agreement be entered into with Renewal Group Limited prior to the Conditional Land Sale Agreement being completed; and</p> <p>(iii) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Director of Regeneration and Asset Management and Head of Law, to finalise the terms of the Conditional Land Sale Agreement and any associated legal documentation and to enter into the Conditional Land Sale Agreement.</p>