

Decisions taken by the Mayor and Cabinet on Wednesday, 13 November 2013

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

A1	Declaration of interests	Councillor Crada Onuegbu declared a prejudicial interest in Item 9 as an Independent Trustee of an organisation based in Parker House and she withdrew from the meeting during consideration of that item.														
A2	Minutes	RESOLVED that the minutes of the meeting held on October 23 be confirmed and signed as a correct record.														
A3	Matters Raised by Scrutiny	There were none.														
A4	Outstanding Scrutiny Matters	RESOLVED that the report be noted.														
A5	Young Mayor Budget	<p>Having considered an officer report, and a presentation by the Young Mayor, the Mayor agreed that the Young Mayor’s budget proposals be approved as follows:</p> <table border="1" data-bbox="860 868 2069 1406"> <tbody> <tr> <td data-bbox="860 868 1816 940">Publicity and promotion</td> <td data-bbox="1816 868 2069 940">£3,000</td> </tr> <tr> <td data-bbox="860 940 1816 1011">Launch event and inspirational workshops</td> <td data-bbox="1816 940 2069 1011">£2,000</td> </tr> <tr> <td data-bbox="860 1011 1816 1118">Outreach to youth and community organisations and inspirational workshops to recruit mentees</td> <td data-bbox="1816 1011 2069 1118">£5,000</td> </tr> <tr> <td data-bbox="860 1118 1816 1190">Coordination and partner finding</td> <td data-bbox="1816 1118 2069 1190">£10,500</td> </tr> <tr> <td data-bbox="860 1190 1816 1297">Partnership and team building activities with mentors and mentees</td> <td data-bbox="1816 1190 2069 1297">£4,500</td> </tr> <tr> <td data-bbox="860 1297 1816 1369">Mentoring training and supervision</td> <td data-bbox="1816 1297 2069 1369">£2,000</td> </tr> <tr> <td data-bbox="860 1369 1816 1406">Travel and/or expenses for mentees</td> <td data-bbox="1816 1369 2069 1406">£1,500</td> </tr> </tbody> </table>	Publicity and promotion	£3,000	Launch event and inspirational workshops	£2,000	Outreach to youth and community organisations and inspirational workshops to recruit mentees	£5,000	Coordination and partner finding	£10,500	Partnership and team building activities with mentors and mentees	£4,500	Mentoring training and supervision	£2,000	Travel and/or expenses for mentees	£1,500
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A6	Financial Monitoring	Having considered an officer report, and a presentation by the Cabinet Member for Resources, the Mayor agreed that the financial forecasts for the year ending 31 March 2014 be noted.						
A7	Strategic Financial Review Update	<p>Having considered an officer report, and a presentation by the Cabinet Member for Resources, the Mayor agreed that</p> <ul style="list-style-type: none"> (i) the updated strategic financial position be noted; (ii) the approach to the Lewisham Future Programme, be approved as a strategic response to the longer term financial challenges the council faces; and (iii) the process for finalising the 2014/15 budget be approved. 						
A8	Rewiring Public Services	Having considered an officer report, and a presentation by the Cabinet Member for Strategy and Communication, Councillor Damien Egan the Mayor agreed to support the LGA Rewiring Public Services campaign and propose that the LGA's model council resolution be debated at the Council meeting on November 27.						

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A9	Referral from Safer Stronger Communities Select Committee - Councillor Call for Action - Parker House	<p>Having considered an officer report including equalities advice in a supplementary agenda, the text of a Councillor Call for Action submitted by Councillor Owolabi-Oluyole, and legal advice from the Head of Law, the Mayor resolved that:</p> <ul style="list-style-type: none"> (i) the reference from the Safer Stronger Communities Select Committee be noted; (ii) the Councillor Call for Action be not accepted; (iii) officers report back to him once the legal position has been clarified.
A10	Asset Rationalisation Programme - Update	<p>Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that:</p> <ul style="list-style-type: none"> (i) progress made in the delivery of the first phase of the asset rationalisation programme between April 2012 and September 2013 be noted; (ii) the Town Hall building be declared surplus to operational requirements; (iii) the options considered for the Town Hall be noted and the interim use Approach be approved; (iv) authority be delegated to the Executive Director for Resources and Regeneration to agree the final terms of any leasing arrangements relating to the Town Hall building; (v) developments in relation to 28 Deptford High Street and 144 Evelyn Street (Parker House) be noted;

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		(vi) developments in relation to 98 Northover be noted.
A11	Excalibur Phase 3 CPO	<p>Having considered an officer report, and a presentation by the Cabinet Member for Customer Services, Councillor Susan Wise, the Mayor agreed that:</p> <p>(i) a Compulsory Purchase Order be made in accordance with Section 17 of Part II of the Housing Act 1985 and the Acquisition of Land Act 1981, for the compulsory acquisition of all interests in the land and buildings known as Excalibur Phase 3, as shown on an attached plan, other than those interests already in the ownership of the Council;</p> <p>(ii) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, to determine the final extent of the land to be included within the Compulsory Purchase Order provided that the Compulsory Purchase Order shall not include any additional land outside the area shown on the plan attached;</p> <p>(iii) the appropriate Chief Officers be authorised to take such other action as may be necessary to make, obtain confirmation and effect the Compulsory Purchase Order and to acquire all interests under it; and</p> <p>(iv) authority be delegated to the Executive Director for Resources & Regeneration (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Compulsory Purchase Order) to confirm the Compulsory Purchase Order if the Executive Director for Resources &</p>

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		Regeneration is satisfied that it is appropriate to do so.								
A12	Edmund Waller PS Instrument of Government	<p>Having considered an officer report, the Mayor agreed that:</p> <p>(i) the Instrument of Government for Edmund Waller Primary School be made by Local Authority order dated 27 November 2013; and</p> <p>(ii) the nomination of Gail Exon, as the Local Authority governor be approved for appointment by the governing body.</p>								
A13	Appointment of LA Governors	<p>Having considered information supplied in respect of the nominees proposed for appointment, the Mayor agreed that the following persons be appointed as a Local Authority governor;</p> <table border="0" data-bbox="869 906 1861 1150"> <tr> <td>Mrs. Sharon Farnley</td> <td>Holbeach Primary</td> </tr> <tr> <td>Ms. Rebecca Packwood</td> <td>Rushey Green</td> </tr> <tr> <td>Ms. Ruth Jenkins</td> <td>Dalmain Primary</td> </tr> <tr> <td>Ms. Catherine Farmer</td> <td>St Winifred's Catholic Junior School</td> </tr> </table>	Mrs. Sharon Farnley	Holbeach Primary	Ms. Rebecca Packwood	Rushey Green	Ms. Ruth Jenkins	Dalmain Primary	Ms. Catherine Farmer	St Winifred's Catholic Junior School
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A14	Response to SSC Referral on Transforming Rehabilitation	<p>Having considered an Officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor agreed that the response prepared by the Executive Director for Community Services be approved for submission to the Safer Stronger Communities Select Committee.</p>								

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A15	Response to OSBP Works and Skills Strategy	Having considered an officer report, and a presentation by the Deputy Mayor, the Mayor agreed that the response be reported to the Overview & Scrutiny Business Panel.
A16	Overview and Scrutiny Committee Referral - Emergency Services Review	Having considered an officer report and a presentation by the Chair of the Overview & Scrutiny Committee, Councillor Alan Hall, the Mayor agreed that the views and recommendations of the Committee set out in the main report be received and the appropriate Executive Directors be asked to respond to the Review's recommendations.