

Decisions taken by the Mayor and Cabinet on Wednesday, 25 June 2014

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Declaration of interests	<p>The Mayor declared a prejudicial interest in Item 15 as a Board member of the Surrey Canal Sports Federation and withdrew from the meeting during consideration of the item.</p> <p>Councillor Paul Maslin declared a personal non prejudicial interest in Item 8 as a parent of a Trinity Primary School pupil.</p>
A2	Minutes	RESOLVED that the minutes of the meetings held on April 9 and April 11 2014 be confirmed as a correct record.
A3	Outstanding Scrutiny Matters	RESOLVED that the report be noted.
A4	Financial Outturn 2013-14	Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the report be noted.
A5	Sir Francis Drake Primary School	<p>Having considered an officer report and an addendum summarising further representations from parents, and presentations by the Cabinet Member for Children & Young People, Councillor Paul Maslin and the Chair of Governors at Sir Francis Drake Primary School, the Mayor agreed that:</p> <p>(i) the responses received during the representation period on proposals to enlarge Sir Francis Drake Primary School be received; and</p> <p>(ii) the proposal to enlarge Sir Francis Drake Primary School from 1 to 2 forms of entry with effect from September 2016, subject to the development of satisfactory building proposals in partnership with the Education Funding Agency be approved.</p>

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A6	Small Scale Traffic Schemes 2014-5	<p>Having considered an officer report and an addendum reordering the scheme priorities, and a presentation by Deputy Mayor, Councillor Alan Smith, the Mayor agreed that:</p> <p>(i) the prioritisation of Small Scale Traffic Schemes for 2014-15 shown in the amended Appendix A be approved;</p> <p>(ii) applicable funding identified via S106 or other external sources be used to investigate and treat items from the priority list;</p> <p>(iii) the small scale traffic schemes carried out in 2013-14 be noted:</p> <p>(iv) officers report back next year on additional small scale traffic scheme requests received and action taken in respect of the 2014-15 programme.</p> <p>(v) the Borough's 2014-15 "Local Transport Funding" allocation from Transport for London of £100,000 be allocated as listed below:</p> <p>i. £50,000 to the programme of Small Scale Traffic Schemes; ii. £50,000 to the development of LIP schemes and the implementation of minor urgent local traffic works;</p> <p>(vi) the revenue traffic management budget for 2014-15 of £65,000 be allocated as listed below:</p> <p>i. £25,000 to the programme of Small Scale Traffic Schemes; ii. £20,000 for new waiting and loading restrictions; iii. £10,000 for footway parking;</p>

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		iv. £10,000 for the maintenance and relocation of speed indicator devices / traffic flow and speed surveys.
A7	Adoption Statement of Purpose update	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(I) the work of the Adoption Service be noted;</p> <p>(ii) the review of the Statement of Purpose be approved; and</p> <p>(iii) the two updated Children’s Guides to Adoption be noted.</p>
A8	Trinity Primary School	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(i) the Council was under a duty to transfer the land and buildings shown on an attached plan at to the Southwark Diocesan Board of Education and the transfer should take place as set out; and</p> <p>(ii) authority be delegated to the Director of Regeneration & Asset Management, in consultation with the Executive Director for Children & Young People and the Head of Law, to agree the final terms of the transfer and to agree and conclude any other outstanding issues in connection with the land transfer arrangements.</p>
A9	Somerville and Kenton Court Extra	Having considered an officer report, tabled correspondence from residents

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	Care Scheme	<p>friends and relatives and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(i) the consultation taken place so far in line with the decisions of the December 4 2013 Housing Matters report be noted;</p> <p>(ii) individual social care assessments be carried out for all tenants at both Kenton Court and Somerville extra care schemes, and the outcomes of these assessments be noted;</p> <p>(iii) individual tenants be offered support by an independent advocate;</p> <p>(iv) the range of alternative high quality housing, care and support available in the borough be noted, and that there are additional extra care schemes being developed and that five out of 31 tenants at Kenton Court and Somerville have taken up these alternative offers voluntarily already;</p> <p>(v) officers formally consult with the tenants at Kenton Court and Somerville about the proposed transfer of the Council's directly managed extra care service to Notting Hill Housing Group at Conrad Court;</p> <p>(vi) officers commence TUPE consultation with affected staff in the extra care service;</p> <p>(vii) officers commence initial statutory section 105 consultation on the proposals to close the service provided at Kenton Court and Somerville and potentially close the buildings;</p>

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		<p>(viii) officers commence feasibility studies on both sites to develop proposals for alternative uses which meet housing need in the borough, and that any further necessary consultation should be undertaken with existing tenants to enable the Mayor to make a further decision on the future of the buildings in Autumn 2014; and</p> <p>(ix) officers continue to facilitate voluntary decants of tenants who wish to move to other services.</p>
A10	Response to Healthier Communities Select Committee on Public Health Expenditure	Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor agreed that the response of the Executive Director for Community Services and Director of Public Health which detailed plans to develop a comprehensive public health outcomes performance management and monitoring framework which will incorporate the priority outcomes of the Health & Wellbeing Strategy be approved and reported to the Healthier Communities Select Committee.
A11	Management Report	Having considered an officer report, and a presentation by the Cabinet Member for Policy and Performance, Councillor Joe Dromey, the Mayor agreed that the report be noted.
A12	Appointment of LA Governors	<p>Having considered information supplied in respect of the nominees proposed for appointment and advice from the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Cabinet agreed that the following persons be appointed as a Local Authority governor;</p> <p>Cllr. Jacqueline Paschoud Holy Trinity</p>

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		<p>Cllr. Carl Handley Watergate Maureen Swift St William of York Hannah Jeffreys Good Shepherd Andrew Holmes Leathersellers' Federation Sophie Smith Turnham Gila Tabrizi Sydenham Kate Canniffe Sir Francis Drake</p>
A13		
A13	Instrument of Government Brindishe Federation	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(i) the Instrument of Government for the Brindishe Federation be made by Local Authority order dated 1 September 2014;</p> <p>(ii) the nomination of Spyros Elia be approved as the Local Authority governor for appointment by the governing body; and</p> <p>(iii) the name change of Lee Manor School to Brindishe Manor Primary School be approved.</p>
A14	Instrument of Government St Mary's School	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p>

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		<p>(i) the Instrument of Government for St. Mary's Church of England Primary School be made by Local Authority order dated 1 September 2014;</p> <p>(ii) the nomination of James Stevens be approved as the Local Authority governor for appointment by the governing body.</p>
A15	Surrey Canal Sports Foundation	<p>Having considered an officer report, and a presentation by Deputy Mayor, Councillor Alan Smith, the Cabinet, in the absence of the Mayor, agreed that:</p> <p>(i) £500,000 of funding be pledged to the Surrey Canal Sports Foundation subject to the terms of the associated funding agreement being agreed; and</p> <p>(ii) 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 negotiate the terms of the funding agreement; and</p> <p>(iii) the funding agreement be reported back to Mayor & Cabinet for approval.</p>
A16	Exclusion of Press and Public	The resolution was agreed.
A17	Application for funding from Department of Energy and Climate Change	Having considered a confidential officer report, and a presentation by the Cabinet Member for Public Realm, Councillor Rachel Onikosi, the Cabinet, in the absence of the Mayor, agreed that the proposal to apply for a grant under the Heat Networks Funding Stream be approved.