

**Decisions taken by the Mayor and Cabinet on Wednesday, 1 October 2014**

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

A1	Declaration of interests	Councillor Best declared a personal interest in Item 3 as Chair of the Sydenham Local Assembly.
A2	Minutes	RESOLVED that the minutes of the meeting held on September 3 2014 be confirmed and signed as a correct record subject to the deletion of the last sentence of Minute 48 on the LIP Annual Spending Submission.
A3	Matters Raised by Scrutiny and Local Assemblies	<p><i>Matter raised by the Sydenham Local Assembly – Greyhound Public House</i></p> <p>Having considered an officer report, and a presentation by the Chair of the Sydenham Local Assembly, Councillor Chris Best, a local ward Councillor Liam Curran and Mr Barry Milton of the Sydenham Society, the Mayor agreed that:</p> <p>(a) the resolution agreed by the Sydenham Local Assembly be noted;</p> <p>(b) the Executive Director for Resources &amp; Regeneration be asked to respond at the October 22 meeting; and</p> <p>(c) a response be provided to the Sydenham Local Assembly including updated legal advice and reporting all efforts made by the Council towards securing the rebuilding of the Greyhound.</p> <p><i>Matter raised by the Overview &amp; Scrutiny Business Panel – Recycling</i></p> <p>Having considered an officer report and a presentation by the Chair of the Overview &amp; Scrutiny Business Panel, Councillor Alan Hall, the Mayor agreed that there should be a timeline and date for completion of the strategic review of Waste and Recycling and that the final report to Sustainable Development</p>

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		Select Committee should make reference to the original comments from the Business Panel.
<b>A4</b>	Housing Regeneration Schemes	<p>Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <ul style="list-style-type: none"> <li>(i) the progress of the Heathside and Lethbridge Regeneration scheme be noted;</li> <li>(ii) the progress of the Excalibur Regeneration scheme be noted;</li> <li>(iii) having considered the responses to the statutory Section 105 consultation, the Council should carry out the decant of Heathside and Lethbridge Phase 5 tenants;</li> <li>(iv) where necessary, Notice of Seeking Possession is served and possession proceedings brought against secure tenants in Lethbridge Close Phase 5 blocks under ground 10 of Schedule 2 to the Housing Act 1985;</li> <li>(v) secure tenants in Lethbridge Close Phase 5 blocks are re-housed as set out in section 5;</li> <li>(vi) any properties in Lethbridge Close Phase 5 blocks which were previously sold under the Right to Buy be repurchased by the Council at market value (plus reasonable professional fees) where agreement can be reached with leaseholders in advance of a Compulsory Purchase order being made by the Council and to delegate authority to the Head of Asset Strategy and Development in consultation with the Head of Law to negotiate and agree the acquisition terms;</li> </ul>

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		<p>(vii) the voluntary decant of tenants in Excalibur Phases 4 and 5 who wish to move as set out be approved;</p> <p>(viii) on Heathside and Lethbridge, home loss and disturbance payments are made to displaced secure tenants and leaseholders where appropriate in accordance with the Land Compensation Act 1973; and</p> <p>(ix) on Excalibur, home loss and disturbance payments are made to displaced secure tenants where appropriate in accordance with the Land Compensation Act 1973.</p>
<b>A5</b>	Housing Regeneration Schemes - Heathside & Lethbridge Phase 4B CPO	<p>Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, 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 Melville House, Heathside and Lethbridge Estate, Lewisham, the site of which is shown verged in black on the plan attached as Appendix 1, other than those interests already in the ownership of the Council;</p> <p>(ii) authority be delegated to the Director of Director of Regeneration and Asset Management, 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 verged in black on the plan attached as Appendix 1;</p>

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		<p>(iii) the appropriate 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 and 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 is satisfied that it is appropriate to do so.</p>
<b>A6</b>	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 Management Report be noted.
<b>A7</b>	Instrument of Government Watergate	<p>Having considered an officer report, and a recommendation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that;</p> <p>(i) the Instrument of Government for Watergate School be made by Local Authority order dated 1 October 2014; and</p> <p>(ii) the nomination of Councillor Carl Handley be approved for appointment by the governing body.</p>
<b>A8</b>	Matter referred by the Sustainable	Having considered an officer report, and a presentation by the Chair of the

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	Development Select Committee - Preserving public houses and community assets of value	Sustainable Development Select Committee, Councillor Liam Curran, the Mayor agreed that the views of the Sustainable Development Select Committee be received and that the Executive Director for Resources and Regeneration be asked to provide a response to the comments made.
<b>A9</b>	Exclusion of Press and Public	The resolution was agreed.
<b>A10</b>	Housing Regeneration Schemes Budgets and Financial Structures	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the financial information provided be noted;</p> <p>(2) the changes to the proposed budget requirements as set out be approved.</p>