

Decisions taken by the Mayor and Cabinet on Wednesday, 22 October 2014

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

A1	Declaration of interests	<p>Councillor Chris Best declared a personal interest in Item 5 as Chair of the Sydenham Local Assembly.</p> <p>Councillor Liam Curran declared a personal interest in Item 5 as a member of CAMRA.</p> <p>Councillor Alan Hall declared a personal interest in Item 7 as a Board member of Phoenix Community Housing Association.</p> <p>Councillor Janet Daby declared a personal interest in Item 8 as Chair of the Sydenham Local Assembly.</p>
A2	Minutes	RESOLVED that the minutes of the meeting held on October 1 2014 be confirmed and signed as a correct record.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p>RESOLVED that</p> <p>(1) The call-in of the decision made on October 1 in respect of the Instrument of Government for the Governing Body of Watergate School be accepted in full and the decision rescinded.</p> <p>(2) Officers be requested to produce an urgent briefing on Health & Safety issues at the Broadway Theatre.</p>
A4	Outstanding Scrutiny Matters	RESOLVED that the report be noted.
A5	Response to Sydenham Local Assembly Greyhound Public House	Having considered an officer report and presentations by the Deputy Mayor, Councillor Alan Smith, the Chair of the Sydenham Local Assembly, Councillor

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		Chris Best and a Ward Councillor, Councillor Liam Curran, the Mayor agreed that a progress report be prepared and reported to the Sydenham Local Assembly in December and the Mayor & Cabinet in January 2015.
A6	Holbeach Primary School Nursery provision and play space arrangements	Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the report be noted.
A7	MOL London Infrastructure Plan 2050 consultation response	<p>Having considered an officer report, the tabled written views of the Overview & Scrutiny Committee, and presentations by the Deputy Mayor, Councillor Alan Smith, and the Chair of the Overview & Scrutiny Committee, Councillor Alan Hall, the Mayor agreed that:</p> <p>(1) the contents of the report be sent to the Mayor of London as the official response to the consultation; and</p> <p>(2) authority be delegated to the Executive Director for Resources and Regeneration to make final changes to the consultation response prior to the closing date of 31 October 2014 with that final response being notified to the Deputy Mayor and the Chair of the Overview & Scrutiny Committee.</p>
A8	Neighbourhood Forum and Area Grove Park	<p>Having considered an officer report, and presentations by the Deputy Mayor, Councillor Alan Smith, local Ward Councillor Suzannah Clarke and Mr Stephen Kenny, the Chair of the Grove Park Neighbourhood Forum, the Mayor agreed that:</p> <p>(i) the designation of the Grove Park Neighbourhood Area as set out at Annex 1 and Annex 2 be approved;</p>

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		<p>(ii) the designation of the Grove Park Neighbourhood Forum as set out at Annex 3 and Annex 4 be approved; and</p> <p>(iii) the Executive Director for Resources and Regeneration be authorised to give the required publicity to the designations.</p>
A9	Highways Winter Maintenance Policy and Plan 2014-15	Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the Winter Service Operational Plan 2014-15 be approved.
A10	Instrument of Government St Michael's CE Primary School	<p>Having considered an officer report and a recommendation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that;</p> <p>(i) the Instrument of Government for be made by Local Authority order dated 22 October 2014; and</p> <p>(ii) the nomination of Cuong To be approved for appointment by the governing body.</p>
A11	Redeployable Housing	<p>Having considered an open officer report, the Mayor agreed that:</p> <p>(i) the work that has been carried out to test the technical feasibility and the financial viability of using innovative approaches to construction to provide “meanwhile” uses of vacant land while longer</p>

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		<p>term plans are developed;</p> <p>(ii) proposals for the temporary use of the vacant Ladywell site and for Officers to proceed as outlined in sections 7 and 8;</p> <p>(iii) officers commence the process of seeking to obtain planning permission for a development of temporary deployable housing on the Ladywell site;</p> <p>(iv) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Executive Director for Customer Services, to agree the terms of the final brief for a development of temporary deployable housing on the Ladywell site and the procurement exercise;</p> <p>(v) officers commence a procurement exercise to identify a contractor to construct a demountable and “re-deployable” building on that site, whereby the building will be on site for a period of no more than four years, and for the selected contractor to subsequently deconstruct, move and reconstruct that building in another location within the borough, in line with the details set out in part 2; and</p> <p>(vi) the decision to appoint the selected contractor or contractors will be reported to Mayor & Cabinet (Contracts) for approval at the conclusion of the procurement process.</p>
A12	Appointment of LA Governors	Having considered information supplied in respect of the nominee proposed for appointment and advice from the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the following person be

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		<p>appointed as a Local Authority governor;</p> <p>Barbara Heathcote Holy Cross Catholic Primary School;</p>
A13	Exclusion of Press and Public	The resolution was agreed.
A14	Redeployable Housing Part 2	<p>Having considered a confidential officer report, the Mayor agreed that:</p> <p>(i) the financial information provided be noted;</p> <p>(ii) the proposed budget requirements as set out be noted;</p> <p>(iii) the budget required be approved and authority be delegated to the Executive Director for Resources and Regeneration, in consultation with Executive Director for Customer Services, to use the budget set out to deliver the proposals.</p>
A15	Parker House Surplus Declaration and Approval To Demolish	<p>Having considered a confidential officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that;</p> <p>(i) the communication statement set out be noted;</p> <p>(ii) 144 Evelyn Street SE8 5DD (Parker House) be declared surplus to the Council's operational requirements, and officers be authorised to obtain vacant possession of the building and its demolition be approved; and</p> <p>(iii) the Director of Regeneration and Asset Management be instructed to</p>

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		explore options for securing a viable alternative use of the site which meets the Council's corporate priorities and strategic asset management objectives.