

**Decisions taken by the Mayor and Cabinet on Wednesday, 4 March 2015**

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

A1	Declaration of Interests	None were made.
A2	Minutes	RESOLVED that the minutes of the meeting held on February 11 2015 be confirmed and signed as a correct record.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	No matters were raised.
A4	Outstanding Scrutiny Matters	The report was noted.
A5	Church Grove Community Lead Housing Development	<p>Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(i) the work carried out on the Church Grove site to engage with residents and community groups and to establish the site constraints and value be noted;</p> <p>(ii) the potential routes for the self-build project to be taken forward, including their property and financial implications, be noted;</p> <p>(iii) an EU-compliant competitive dialogue process to select a not-for-profit community led consortium or organisation to act as an enabling development partner to deliver community-led self build or custom build housing on the Church Grove site be initiated;</p> <p>(iv) the Church Grove site as shown on the plan at appendix A be declared surplus to the Council's requirements;</p> <p>(v) the information provided in the confidential report be considered in conjunction with the open report; and</p>

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		(vi) the budget requirement set out in the confidential report be approved.
<b>A6</b>	Regeneration of Excalibur Estate Phase 3 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 Excalibur Phase 3, the site of which is shown by a thick black verge 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 Executive Director for Resources &amp; Regeneration, in consultation with the Head of Law, to determine the final extent of the land to be included within the CPO provided that the CPO shall not include any additional land outside the area shown verged in black on the plan attached as Appendix 1;</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 &amp; 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>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	Local Development Framework Revised Local Development Scheme	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that  (i) the revised content and timetable of the Local Development Scheme be approved and the Council be recommended to formally adopt the revised Local Development Scheme; and  (ii) the Executive Director for Resources and Regeneration be authorised to make any minor changes to the text and format of the documents prior to consideration by Council.
<b>A8</b>	Pay Policy Statement 2015-16	Having considered an officer report, and a presentation by the Cabinet member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the Pay Policy Statement be approved.
<b>A9</b>	Asset Management (Highways)	This item was withdrawn from the agenda.
<b>A10</b>	Strategic Asset Management Plan	Having considered an officer report, and presentations by the Deputy Mayor, Councillor Alan Smith, and the Vice-Chair of the Public Accounts Select Committee, Councillor Mark Ingleby, the Mayor agreed that the Council's Strategic Asset Management Plan 2015-2020 be approved subject to an amendment adding text on the Lewisham Compact.
<b>A11</b>	London Councils POPLA Contract	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that:

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		<p>(i) the functions delegated to the London Councils' Transport and Environment Committee (TEC) joint committee to enter into the existing arrangement with the British Parking Association were and continue to be delivered pursuant to section 1 of the Localism Act 2011; and</p> <p>(ii) 2.2 the exercise of section 1 of the Localism Act 2011 be delegated to the TEC joint committee for the sole purpose of providing an appeals service for parking on private land for the British Parking Association under contract.</p>
<b>A12</b>	Management Report January 2015	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.
<b>A13</b>	Exclusion of Press and Public	This was agreed.
<b>A14</b>	Church Grove Community Housing Development part 2	The content of this report and its recommendations were considered in conjunction with the open report on the same item.