

Decisions taken by the Mayor and Cabinet on Wednesday, 18 May 2016

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

A1	Declaration of Interests	None.						
A2	Minutes	Approved.						
A3	Outstanding Scrutiny Matters	Noted.						
A4	Young Mayor Budget 2014-15	<p>Having considered an officer report, and presentations by the Deputy Mayor Councillor Alan Smith, and the outgoing Young Mayor, Liam Islam and his advisors, the Mayor agreed that:</p> <p>(1) a budget reduction of £5,000 to £25,000 per year be approved:</p> <p>(2) the Young Mayor’s budget proposals be approved as follows:</p> <table> <tr> <td>Young People’s Funding Pot</td> <td align="right">£10,000</td> </tr> <tr> <td>Work Experience and Employability</td> <td align="right">£7,500</td> </tr> <tr> <td>Pilot scheme working with colleagues and partners around accessibility to shops and town centres</td> <td align="right">£7,500</td> </tr> </table>	Young People’s Funding Pot	£10,000	Work Experience and Employability	£7,500	Pilot scheme working with colleagues and partners around accessibility to shops and town centres	£7,500
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A5	Lewisham Homes Management Agreement	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the terms and scope for the proposed extension of the Management Agreement between the Council and Lewisham Homes as outlined be noted;</p> <p>(2) the proposed revised Management Agreement and Schedules as attached be noted;</p>						

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		<p>(3) Note the service areas which remain under consideration for a potential transfer to Lewisham Homes in the future, as set out in section 6 and that further reports will be brought back for consideration by the Mayor for each of these in due course</p> <p>(4) the high-level rationale for the establishment by Lewisham Homes of a community benefit society, to act as a vehicle to widen the Council's housing delivery options be noted , and a further report be brought back to both Housing Select Committee and Mayor and Cabinet before that society is put into place;</p> <p>(5) the Housing Select Committee has scrutinised the proposals and its comments have been reflected in those proposals;</p> <p>(6) Lewisham Homes' management agreement be extended for 10 years;</p> <p>(7) officers should seek approval for the extension from the Secretary of State;</p> <p>(8) the Executive Director for Resources and Regeneration with the advice of the Head of Law be delegated to finalise the revised management agreement and schedules.</p>
A6	Annual Lettings Plan	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the lettings outcomes for 2014/15 and 2015/16 and the position on the housing register be noted;</p> <p>(2) the proposed Lettings Plan for 2016/17 be approved.</p>

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A7	High Street response to SDSC	Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor agreed that the proposed response to the comments and views of the Sustainable Development Select Committee as set out be approved and reported to the Select Committee.
A8	Key Planning Issues Viability response to SDSC	Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor agreed that the proposed response to the comments and views of the Sustainable Development Select Committee as set out be approved and reported to the Select Committee.
A9	Response to SDSC Catford Regeneration Review	<p>Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor agreed that</p> <p>(1) the proposed response to the comments and views of the Sustainable Development Select Committee as set out be approved and reported to the Select Committee;</p> <p>(2) comprehensive and objective option analysis on the highway options should be prepared and disseminated to Sustainable Development Select Committee members to aid fuller understanding of this complicated element of the programme;</p> <p>(3) senior officers should press TfL for a formal decision on the A205 which brings indecision on the road move to an end;</p> <p>(4) officers should press TfL to ensure that any road scheme includes improvements which benefit town centre users, in particular pedestrians, cyclists, bus and rail users.</p>
A10	Referral from Safer Stronger	Having considered an officer report, the Mayor agreed the comments and

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	Communities Select Committee on the crime enforcement and regulatory service	views of the Overview and Scrutiny Committee be received, and the Executive Director for Community Services be asked to prepare a response.