

MINUTES OF THE MAYOR AND CABINET

Wednesday, 18 May 2016 at 6.00 pm

PRESENT: Sir Steve Bullock (Mayor), Councillors Alan Smith, Chris Best, Kevin Bonavia, Janet Daby, Joe Dromey, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

401. Declaration of Interests

None were made.

402. Minutes

RESOLVED that the minutes of the meeting held on March 23 2016 be confirmed and signed as a correct record.

403. Outstanding Scrutiny Matters

The Mayor received confirmation there had been no slippages since the last report.

RESOLVED that the report be noted.

404. Young Mayor Budget 2014-15

The outgoing Young Mayor of Lewisham, Liam Islam, and his advisers presented three proposals for the spend of a reduced annual Young Mayor's budget of £25,000 and he addressed wide ranging questions from the Mayor and members of the Cabinet.

In agreeing the proposals, the Mayor congratulated the Young Mayor on the work he and his advisers had undertaken during the course of the year. He particularly appreciated the voluntary saving that had been offered as the symbolism of this was very important.

Having considered an officer report, and presentations by the Deputy Mayor Councillor Alan Smith, and the outgoing 2015 Young Mayor, Liam Islam and his advisors, the Mayor for the reasons set out in the report:

RESOLVED that:

(1) a budget reduction of £5,000 to £25,000 per year be approved:

(2) the Young Mayor's budget proposals be approved as follows:

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| Young People's Funding Pot | £10,000 |
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| Work Experience and Employability | £7,500 |
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| Pilot scheme working with colleagues and partners around accessibility to shops and town centres | £7,500 |
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405. Lewisham Homes Management Agreement

Councillor Millbank asked that Lewisham Homes continue to liaise with the Council on its Community Engagement Strategy.

The Mayor stated he viewed Lewisham Homes as a success and would be happy to agree the proposals.

Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor, for the reasons set out in the report:

RESOLVED that:

- (1) the terms and scope for the proposed extension of the Management Agreement between the Council and Lewisham Homes as outlined be noted;
- (2) the proposed revised Management Agreement and Schedules as attached be noted;
- (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
- (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;
- (5) the Housing Select Committee has scrutinised the proposals and its comments have been reflected in those proposals;
- (6) Lewisham Homes' management agreement be extended for 10 years;
- (7) officers should seek approval for the extension from the Secretary of State;
- (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.

406. Annual Lettings Plan

Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor for the reasons set out in the report:

RESOLVED that:

(1) the lettings outcomes for 2014/15 and 2015/16 and the position on the housing register be noted;

(2) the proposed Lettings Plan for 2016/17 be approved.

407. High Street response to SDSC

Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor:

RESOLVED 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.

408. Key Planning Issues Viability response to SDSC

Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor:

RESOLVED 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.

409. Response to SDSC Catford Regeneration Review

Having considered an officer report, and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor:

RESOLVED that

(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;

(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;

(3) senior officers should press TfL for a formal decision on the A205 which brings indecision on the road move to an end;

(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.

410. Referral from Safer Stronger Communities Select Committee on the crime enforcement and regulatory service

Having considered an officer report, the Mayor:

RESOLVED that the comments and views of the Overview and Scrutiny

Committee be received, and the Executive Director for Community Services be asked to prepare a response.

411. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs [3, 4 and 5] of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

12. Miscellaneous Debt Write-Off.

13. St. Winifred's Primary School and Our Lady and Philip Neri Primary School - Request for permission to enter into a funding agreement with the Trustees of the Archdiocese of Southwark.

14. PLACE Ladywell Lease Award.

412. Miscellaneous Debt Write-Off

Having considered a confidential officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor, for the reasons set out in the report:

RESOLVED that the write off of unrecoverable debts to the value of £424,420.76 as set out be approved.

413. St. Winifred's Primary School and Our Lady and Philip Neri Primary School - funding agreement with the Trustees of the Archdiocese of Southwark.

Having considered a confidential officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor, for the reasons set out in the report:

RESOLVED that:

(1) the borough should enter into a funding agreement with the Trustees of the Archdiocese of Southwark to commit a stated sum towards the cost of expanding St Winifred's Primary school to 2 forms of entry and consolidating the school onto a single site and expanding Our Lady & St Philip Neri Primary to 2 forms of entry and consolidating the school onto a single site;

(2) the approval of that settlement be delegated to the Executive Director for Resources & Regeneration on the advice of the Executive Director for Children & Young People and the Head of Law;

414. PLACE Ladywell Lease Award

Having considered a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor, for the reasons set out in the report:

RESOLVED that:

(1) the lease of the 24 residential units at PLACE/Ladywell to Lewisham Homes Limited be approved and authority be delegated to the Executive Director for Customer Services, in consultation with the Head of Law, to agree the final terms and all associated legal documentation;

(2) the lease of the ground floor commercial units to Meanwhile Space CIC, London Small Business Centre and Bow Arts based on the terms set out be approved.

The meeting closed at 6.57pm.