

Decisions taken by the Mayor and Cabinet on Wednesday, 7 September 2016

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

A1	Declaration of Interests	The Mayor declared a prejudicial interest in Item 4 as a Trustee of the Surrey Canal Sports Foundation and withdrew from the meeting during consideration of this item.
A2	Minutes	Approved.
A3	Outstanding Scrutiny Matters	Noted.
A4	New Bermondsey (formerly Surrey Canal Triangle) Regeneration - Proposed Compulsory Purchase Order	<p>Having considered an officer report, and presentations by the Deputy Mayor, Councillor Alan Smith, an affected business and property owner, the Chair of the Labour Group and a fan Director of Millwall FC, the Cabinet agreed that:</p> <p>(a) the pre-conditions for compulsory purchase set by Mayor & Cabinet on 7th March 2012 have been met;</p> <p>(b) a Compulsory Purchase Order be made pursuant to powers under Section 226(1)(a) of the Town and Country Planning Act 1990 and Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 (in accordance with the procedures in the Acquisition of Land Act 1981) for:</p> <p>i) the acquisition of the land shown coloured pink on the plan at Appendix 2, be approved save for the interests of the Council, Renewal and persons with the benefit of rights of light; and</p> <p>ii) the acquisition of new rights over the land shown coloured blue on the plan attached at Appendix 2 be approved for the purpose of facilitating the comprehensive redevelopment, development and improvement of the Site to provide a mixed use residential-led scheme.</p> <p>(c) delegated authority be granted to the Executive Director for Resources</p>

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		<p>and Regeneration in consultation with the Head of Law:</p> <p>i) subject to a satisfactory Deposit or satisfactory alternative security being provided by Renewal pursuant to the CPO Indemnity Agreement dated 20 December 2013, all necessary and appropriate steps be taken to secure the making, confirmation and implementation of the Compulsory Purchase Order (CPO) including the publication and service of all notices and promotion of the Council's case at any Public Inquiry, including but not limited to the steps described below;</p> <p>ii) any further or additional land referencing as may be considered appropriate be carried out, including service of requisitions for information pursuant to Section 16 of the Local Government (Miscellaneous Provisions) Act 1976 or Section 330 of the Town and Country Planning Act 1990;</p> <p>iii) any amendments, deletions, or additions to the draft Order Map and/or draft Schedules to the CPO be made so as to include and describe all interests in land and rights required to facilitate the carrying out of the Scheme;</p> <p>iv) such changes as may be considered necessary or appropriate be made to the draft Statement of Reasons prior to publication;</p> <p>v) interests and new rights in the Order Land be acquired either by agreement or compulsorily (including pursuant to any blight or purchase notices) and dispose of the same to Renewal;</p> <p>vi) approval be given to negotiate, agree terms and enter into agreements with interested parties, including agreements for the withdrawal of blight or</p>

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		<p>purchase notices and/or objections to the CPO and/or undertakings not to enforce the CPO on specified terms, including where appropriate seeking the exclusion of land or rights from the CPO;</p> <p>vii) in the event that the Secretary of State notifies the Council that it has been given the power to confirm the CPO to confirm the CPO if the Executive Director for Resources and Regeneration, in consultation with the Head of Law, is satisfied that it is appropriate to do so;</p> <p>viii) in the event the CPO is confirmed by the Secretary of State (or by the Council if given the power to do so), to complete all necessary statutory procedures and to take steps to implement the CPO, including by way of General Vesting Declaration and/or Notice to Treat/Notice of Entry;</p> <p>ix) all steps be taken in relation to any legal proceedings relating to the CPO, including defending or settling claims referred to the Upper Tribunal (Lands Chamber) and/or applications made to the courts and any appeals;</p> <p>x) approval be given to retain and/or appoint external professional advisers and consultants to assist in facilitating the promotion, confirmation and implementation of the CPO, the settlement of compensation and any other claims or disputes;</p> <p>xi) all such other steps be taken as may be considered necessary or appropriate to acquire all interests and rights required for the Scheme (whether by agreement or CPO) and to dispose of the same</p>

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		<p>to Renewal;</p> <p>(d) approval be given to the acquisition by the Council for planning purposes pursuant to Section 227 of the Town and Country Planning Act 1990 of Renewal's freehold interest (both its existing freehold and any freehold interest that Renewal may subsequently acquire by private treaty) in land within Phases 1A, 1B, 2 and 3 as shown shaded grey on the plan at Appendix 3 and the grant of a lease of that land to Renewal (with an option for Renewal to repurchase the freehold interest) on the terms set out in the Heads of Terms attached at Appendix 4, including any variation thereto as the Executive Director for Resources and Regeneration, in consultation with the Head of Law, may consider appropriate;</p> <p>(e) The variation of the CPO Indemnity Agreement of 20th December 2013 be approved to ensure the agreement provides for the Council to be indemnified by Renewal in respect of all compensation and other costs arising in respect of any interference with rights affecting the land acquired by the Council and leased back to Renewal as provided for in recommendation (d) above.</p>
A5	Syrian Refugees	<p>Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Cabinet agreed that:</p> <p>(1) the Council responds to the ongoing humanitarian crisis caused by conflict in Syria by resettling up to 10 Syrian refugee households in Lewisham.</p> <p>(2) the outline timetable for receiving the first households and overall participation in the Syria Vulnerable Persons Relocation scheme be noted;</p> <p>(3) the Lewisham Syrian Refugee Offer at Appendix 1 sets out that</p>

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		<p>accommodation will be procured from the private rented sector, the local community and/or voluntary sector agencies to accommodate Syrian refugees;</p> <p>(4) the Lewisham Syrian Refugee Offer proposes the tendering and appointment of a support resettlement service;</p> <p>(5) the Syrian Refugee Offer attached at Appendix 1 be approved;</p> <p>(6) the Syrian Refugee Offer be referred to Council on 21 September 2016;</p> <p>(7) responsibility be delegated to the Executive Director for Customer Services to enter into a formal agreement with the Home Office to resettle up to 10 Syrian refugee households in Lewisham;</p> <p>(8) the budgetary provision of £50,000 be approved for contingency costs and administration of the Lewisham Refugee Offer.</p>
A6	LGO Housing Benefit	Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Cabinet agreed that the contents of the report be received and forwarded to Council for consideration.
A7	Transfer of Music Service	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Cabinet agreed that:</p> <p>(1) the responses from users, stakeholders and staff from the consultation about the future of the Music Service which overwhelmingly support the Service's proposal that it becomes an independent charity be noted;</p>

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		<p>(2) the business case for the transfer of the Music Service to charitable status be approved;</p> <p>(3) the Music Service is a named resident organisation in the Fellowship Inn development proposed by Phoenix Community Housing and supported by the Heritage Lottery Fund;</p> <p>(4) the setting up of a new charity, Lewisham Music (working title) be approved, in anticipation that once established Lewisham Music Service transfers into this new organisation;</p> <p>(5) the proposed governance structure for Lewisham Music be approved</p> <p>(6) a final decision on the future of the Music Service be made at a Mayor and Cabinet meeting in January 2017 or as soon thereafter as possible, on presentation of a Business Plan for Lewisham Music and details of the transfer terms.</p>
A8	Primary school expansion	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Cabinet agreed that there should be a consultation on the proposal to enlarge Ashmead Primary School from 1 to 2 forms of entry with effect from September 2017 and that officers should report back to Mayor and Cabinet by the end of 2016 with the results and next steps.
A9	Federations Revisions to Instruments of Government	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Cabinet agreed that:

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		<p>(1) the Instrument of Government for the federation of schools identified below be made by Local Authority order dated 7 September 2016.</p> <p>The Leathersellers' Federation The King Alfred Federation The Fairlawn and Haseltine Federation</p>
A10	Streetlighting dimming and Response to SDSC	<p>Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Cabinet agreed that:</p> <p>(1) the proposed variable lighting policy set out be approved and in particular agrees the proposals to:</p> <ul style="list-style-type: none"> • Implement dimming of 50% in locations described in 5.10; • Exempt street lights where there may be concerns about dimming in relation to crime reduction, road safety or other Council priorities as described in paragraphs 5.11 and 5.12; • Switch lights on 10 minutes later and off 10 minutes earlier as part of a 'trimming' exercise to cut energy consumption; • Review the implementation of the variable lighting policy with a report to the Sustainable Development Select Committee in 12 months' time. <p>(2) the proposed response to the comments from Sustainable Development Select Committee referred to Mayor and Cabinet on the 1 June 2016 be approved and this report be referred to the Select Committee.</p>
A11	Gypsy and Traveller Sites Local Plan	<p>Having considered an officer report and errata sheet, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Cabinet agreed that:</p> <p>(1) the following documents be approved for statutory public consultation:</p> <ul style="list-style-type: none"> • GTSLP Potential Site(s) Report and

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		<ul style="list-style-type: none"> • Integrated Impact Assessment comprising a Sustainability Appraisal, Strategic Environmental Assessment and Equalities Analysis Assessment for the GTSLP Potential Site(s) Report. <p>(2) the changes made to the Consultation Statement be noted;</p> <p>(3) the Council be recommended to do the same to approve the documents specified for public consultation;</p> <p>(4) authority be delegated to make any minor changes to the text and format of the documents prior to consideration by the Council, to the Executive Director for Resources and Regeneration.</p>
A12	Catford Regeneration Response to SDSC	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Cabinet agreed that the proposed response to the comments and views of the Select Committee, as set out, be approved and reported to the Select Committee.
A13	Response to SDSC use of S106 and CIL	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Cabinet agreed that the proposed response to the comments and views of the Select Committee, as set out, be approved and reported to the Select Committee.