

**Decisions taken by the Mayor and Cabinet on Wednesday, 4 October 2017**

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

A1	Declaration of Interests	Councillor Kevin Bonavia declared a prejudicial interest in Item 6 as Chair of the Blackheath Joint Worling Party which had submitted views on the Events Policy. He withdrew from the meeting during consideration of the item.
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	None.
A4	Outstanding Scrutiny Matters	Noted.
A5	LIP Annual Spending Submission 2018-19	Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the LIP Annual Spending Submission 2018/19 to TfL as set out in Tables 1-3, and the updated programme for 2017/18 as set out in Appendix A, be approved.
A6	Blackheath Joint Events Policy 2017-2020	Having considered an officer report and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that the Joint policy for Lewisham and Greenwich Councils in relation to events and activities taking place on Blackheath, as set out min Appendix A, be approved.
A7	New Homes Programme Update	<p>Having considered an officer report, the Mayor agreed that:</p> <p>(1) the progress update at Section 5 be received;</p> <p>(2) subject to the consent of the Secretary of State being obtained under Section 19 of the Housing Act 1985, the appropriation of the Council owned land shown hatched black on Plan A attached at Appendix B, from housing purposes to planning purposes be approved under Section 122 of the Local Government Act 1972 as set out in section 6; and</p>

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		(3) the making of an application to the Secretary of State under Section 19 of the Housing Act 1985 for consent to the appropriation, be approved.
<b>A8</b>	Good Growth Fund	Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the submission of a full proposal to the GGF to support the development of the new Goldsmiths Centre of Contemporary Arts Gallery and a new Enterprise and Business Incubation Centre on New Cross High Street be approved.
<b>A9</b>	Local Government Ombudsman – CWCN Service & Complaints Service	Having considered an officer report, the Mayor agreed that the report be received and forwarded to Council for consideration.
<b>A10</b>	Response to SSCSC referral on Library and Information Service Annual Report	Having considered an officer report and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best, the Mayor agreed that the response from the Executive Director for Community Services to the comments of the Safer Stronger Communities Select Committee be approved and forwarded to the Select Committee.
<b>A11</b>	Response to PAC on Financial Out-turn 2016-17 and Income Generation	Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the response from the Executive Director for Resources and Regeneration to two referrals by Public Account Select Committee on the 2016/17 Financial outturn and income generation, and forwarded to the Public Accounts Select Committee.
<b>A12</b>	Comments of the Sustainable Development Select Committee on the Catford regeneration	Having considered an officer report, the Mayor received the views of the Select Committee as set out and asked the Executive Director for Resources and Regeneration to provide a response for Mayoral consideration.

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<b>A13</b>	Exclusion of Press and Public	Agreed.
<b>A1</b>		
<b>A2</b>		