



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 28 NOVEMBER 2017 at 7.05 pm

Committee Rooms 1 & 2
Civic Suite
Lewisham Town Hall
London SE6 4RU

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MEMBERS

Councillor Alan Hall	Chair of the Overview and Scrutiny Committee	L
Councillor Gareth Siddorn	Vice Chair of the Overview and Scrutiny Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	L
Councillor Carl Handley	Chair of Housing Select Committee	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	L
Councillor Maja Hilton	Chair of Public Accounts Select Committee	L
Councillor Jim Mallory	Labour Group Representative	L
Councillor Liz Johnston-Franklin	Labour Group Representative	L
Councillor Pauline Morrison	Chair of Safer Stronger Communities Select Committee	L
Councillor Luke Sorba	Chair of Children and Young People Select Committee	L

This meeting is an open meeting and all items on the open agenda may be audio recorded and/or filmed

Members are summoned to attend this meeting

Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Friday 17 November 2017



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interests	7 - 10
3.	Outstanding Scrutiny Matters	11 - 12
4.	Notification of Late and Urgent Items	13 - 14
5.	Decisions Made by the Joint Committee of the London Boroughs of Lewisham and Brent	15 - 17
6.	Decisions Made by Mayor and Cabinet on 15 November 2017 4.30pm	18 - 21
7.	Decision made by Mayor and Cabinet on 15 November 2017 6.00pm	22 - 24
8.	Decision made by Mayor and Cabinet (Contracts) on 15 November 2017	25 - 26
9.	Overview and Scrutiny Select Committees Work Programmes 2017-18 verbal update	
10.	Exclusion of the Press and Public	27
11.	Decision made by Mayor Mayor and Cabinet on 15 November 2017 5.45pm	28 - 30
12.	Decision made by an Executive Director Under Delegated Authority - Award of software contract extension for Payroll and Human Resources from 1st April 2018 to 31st March 2020	31 - 40



Lewisham



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Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Chief Executive	
Class	Part 1	Date: 28 November 2017

Recommendation

It is recommended that the minutes of that part of the meeting of the Overview and Scrutiny Business Panel which was open to the press and public, held on 7 November 2017 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 7 November 2017 at 7.00 pm

PRESENT: Councillors Alan Hall (Chair), Gareth Siddorn (Vice-Chair), Liam Curran, Carl Handley, Maja Hilton, Jim Mallory, Liz Johnston-Franklin and Luke Sorba

Apologies for absence were received from Councillor John Muldoon and Councillor Pauline Morrison

30. Minutes

Beckenham Place Park Regeneration Update

The Chair asked whether Business Panel's request for more involvement with key stake holders had been addressed. The Head of Business and Committee said the Mayor received the written comments of the Overview & Scrutiny Business Panel and had stated he was under the impression active consultation was being undertaken. This was confirmed by Councillor Millbank. The Executive Director for Customer Services added that more could always be done.

The Chair requested that the Executive Director for Customer Services advise Panel Members where officers thought improvement could be made.

Action >>>>> ED Customer Services

RESOLVED that the minutes of the open meeting held on 25 July 2017 be confirmed as a correct record.

31. Declarations of Interests

None Received.

32. Outstanding Scrutiny Matters

Report noted.

33. Notification of Late and Urgent Items

Report noted.

34. Decisions Made by Mayor and Cabinet on 25 October 2017

Business Rates Revaluation Support

The Head of Public Service introduced the report. The Chair asked what progress local authorities had made since the revaluation came into effect. The Head of Public Service said local authorities, including Lewisham had started the process. He added that Lewisham was already dealing with their Small Business Rates and

rates relief for pubs. The Chair asked for a briefing note to include which pubs qualify for the relief and the Wards they were located.

Action >>>>> ED Customer Service

Councillor Johnston Franklin received confirmation that the relief ceiling was £600. Panel Members were told that 178 out of 6,000 pubs approximately were entitled to the relief. The Chair said this was a very small percentage, and that would explain the representations he received from the public. The Chair thanked officers for the report.

RESOLVED that the decision of the Mayor be noted.

London Business Rates Pilot

The Head of Corporate Resources introduced the report.

The Chair stated that members were led to believe that in the long run this scheme could adversely affect the Council, but they were now being told that there would be no detrimental effect. The Head of Corporate Resources informed Panel Members that the risk Lewisham face would be very small as this was a government initiative. He added that there should not be any detriment to the Council. The Head of Corporate Resources said by working together London Councils were promoting the right attitude.

The Chair said as this was a pilot scheme there should be an evaluation process. He asked when members should expect this, and was told that it would be in 2021. It was noted that a lot was still to be done and setting up the process would be in 2018/19, then adjustments would need to be made before the evaluation stage. The Chair asked that the Chair of the Public Accounts Select Committee be kept updated on the governance arrangements.

Action >>>>> ED Resources and Regeneration

Councillor Mallory asked whether the governance arrangements would be in place before the pilot was launched, and was told this was the case. Councillor Mallory asked if there was any indication of what it would be and was told the intention was that one of the London Boroughs would do the administration on behalf of the others. Councillor Mallory said Members needed to be kept informed of developments.

Councillor Mallory asked if this scheme could be imposed on local authorities given the tight deadline, and was told that London Authorities were willing to get involved. It was noted that it was initiated during the June general elections and then revised in the Queen's Speech. It was emphasised that this scheme was voluntary.

Councillor Johnston Franklin asked whether there had been any further distinction on funding, and was told there had not been any. It was noted that it had not been clarified how growth would be distributed. The Chair asked how much money was available Londonwide and was told £240m in the London pool, of which £2/3m

could come to Lewisham, less administration fees. The Chair thanked officers for the report.

RESOLVED that the decision of the Mayor be noted.

Lewisham Homes Business and Delivery Plan 2017-20

The Housing Strategy and Partnerships Manager introduced the report.

The Chair asked when the plan would be revised and was told that although it was a 10 year agreement, it had a break clause at 3 years, and the Business would be reviewed every year. The Chair said there had been extensive remodelling of the plan and it would be useful for officers to share this information with Panel Members. The Housing Strategy and Partnerships Manager said the best time to share this information with Members would be after the budget. The Chair commented that it would be good for Panel Members to see what the options were. He thanked officers for the report.

Action >>>>> ED Customer Service

RESOLVED that the decision of the Mayor be noted

35. Overview and Scrutiny Select Committees Work Programmes 2017-18 - verbal update

The Chair informed Panel Members that this might be the right time to look at the governance of Scrutiny Committees, and the way they were set up. He said some flexibility would be needed in their structures.

Councillor Mallory said a review would be good, with recommendations for consideration by either the last Council meeting in the Municipal Year or the new Administration. Councillor Mallory said there were some political issues to be considered too especially if there was a change in the political balance of the Council. The Chair said the Terms of References of Scrutiny Committees could be looked at too.

The Scrutiny Manager informed Panel Members that the Select Committees were currently reviewing the savings proposals. The Public Account Select Committee was scheduled to meet on 16 November and could make a referral to Mayor and Cabinet on 6 December if required.

Panel Members noted that the Joint Health Overview and Scrutiny Committee set up to scrutinise proposals from the South London and Maudsley NHS Trust relating to the mental health of older adults had agreed a series of recommendations to the Trust.

It was also noted that following scrutiny at the Overview and Scrutiny Committee and Healthier Communities Select Committee, the CCG has agreed to postpone its decision on the future of the New Cross Walk In Centre and extend the current contract until March so it could fully review the consultation responses and consider the suitability and effectiveness of the alternative provision in place.

Panel Members were informed that a number of Select Committees were concluding their in-depth reviews as follows:

- Children and Young People Select Committee will consider the final report and recommendations arising from its review into the recruitment and retention of teachers at its next meeting on 11 December.
- Safer and Stronger Select Committee's review into LGBT provision has one further evidence session which is a telephone conference with Leicestershire County Council taking place next week. The report and recommendations will then be considered at the Committee's December's meeting.
- Housing Select Committee will hold its final evidence session into types of housing provision on Thursday, 9 November. The final report and recommendations will be considered in December.
- Healthier Communities Select Committee will be holding its second and final evidence session into social prescribing on 6 December. The final report and recommendations will be considered in January 2018.
- The Sustainable Development Select Committee is continuing its longstanding review of the Catford regeneration plans.
- The Public Accounts Select Committee will have an in-depth session on household budgets at its December meeting.

The Chair of Housing Select Committee, Councillor Handley said the Committee was looking at ways to increase the availability of social housing.

The Chair of Sustainable Development Select Committee, Councillor Curran said that the response for Grenfell Towers's inquiry was due on 15 November, he asked if this information would be going to the Sustainable Development Select Committee or Mayor and Cabinet. Councillor Curran said 60% of the safety checks had been done by Lewisham Building control, whilst 40% was done by a private firm. Councillor Mallory asked whether recommendations from Select Committees would go back to Sustainable Development Committee or would be brought to the Business Panel. The Chair said this would be considered and a decision made as to what meeting it would be presented.

Councillor Curran asked if Councillor Sorba had received an adequate response following his query at the last meeting about the appointment of the Management of Beckenham Place Park.

Councillor Sorba said although he received a response, he was not satisfied as the information was inadequate. Councillor Sorba said he noted that when Councillors had delegated their responsibilities to outside bodies it becomes very difficult to monitor their activities.

The Chair said a lot of concerns have been raised and an officer review of the issue could be necessary. He added that Business Panel could refer this issue to the Audit Panel for them to ensure proper processes had been followed. The Principal Lawyer said as far as she was aware there were lettings and contract

procedures which would have been followed. She said Business Panel could ask the Executive Director for a review of the current procedures.

Councillor Mallory commented that the Audit Panel might not be the best forum for this issue, and concurred with the Principal Lawyer that requesting a review from the Executive Director for Resources and Regeneration might be the best option. The Chair said he was happy for the Head of Corporate Resources to speak to the Executive Director for Resources to report back to Business Panel. The Chair thanked the Scrutiny Manager for the update.

RESOLVED that:

- i. the report be noted.
- ii. the Executive Director for Resources review the current lettings and contact procedure, and a report be brought to Business Panel.

36. Exclusion of the Press and Public

No confidential item was requested for discussion.

37. Decision made by Mayor and Cabinet (Contracts) on 25 October 2017

This item was not identified for further discussion.

38. Decision made by an Executive Director Under Delegated Authority - Proposed single tender action with Retrofit Works to deliver a grant funded programme of domestic heating and related works

This item was not identified for further discussion.

Meeting ended 7:50pm

Chair.....

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 28 November 2017

Members are asked to declare any personal interest they have in any item on the agenda.

1 Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct :-

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

2 Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person* for profit or gain
- (b) Sponsorship –payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member's knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a

partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.

- (g) Beneficial interest in securities of a body where:-
- (a) that body to the member's knowledge has a place of business or land in the borough; and
 - (b) either
 - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

(3) Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

(4) Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

(5) Declaration and Impact of interest on members' participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any

event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**

- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph (c) below applies.
- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

(6) Sensitive information

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

(7) Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

OVERVIEW & SCRUTINY BUSINESS PANEL			
Report Title	Outstanding Scrutiny Items		
Key Decision	No		Item No. 3
Ward	n/a		
Contributors	Head of Business and Committee		
Class	Part 1	Date: 28 November 2017	

1. Purpose of Report

To report on items previously reported to the Mayor for response by directorates and to indicate the likely future reporting date.

2. Recommendation

That the reporting date of the items shown in the table below be noted.

Report Title	Responding Author	Date Considered by Mayor & Cabinet	Scheduled Reporting Date	Slippage since last report
Response to Sustainable Development Select Committee – Cycling Strategy	ED Resources & Regeneration	September 13 2017	December 6 2017	Yes
Response to Sustainable Development Select Committee – Catford Regeneration	ED Resources & Regeneration	October 4 2017	December 6 2017	No
Response to Public Account Select Committee – Adult Social Care	ED Community	October 25 2017	January 10 2018	No

Response to Public Account Select Committee – Budget Communication	ED Resources & Regeneration	October 25 2017	January 10 2018	No
Response to Public Account Select Committee – Income Generation	ED Resources & Regeneration	October 25 2017	January 10 2018	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes September 13 2017 October 4 and 25 2017 available from Kevin Flaherty 0208 3149327.

<http://councilmeetings.lewisham.gov.uk/ieListMeetings.aspx?CId=139&Year=0>

Overview & Scrutiny Business Panel		
Report Title	Notification of Late and Urgent Items	
Key Decision	No	Item No. 4
Ward		
Contributors	Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Public consultation on the future of the NHS Walk In Centre and improving provision and access to primary care	NHS Lewisham clinical Commissioning Group	This report has been submitted late in order to provide a credible early view of the extensive responses to the consultation.	Overview and Scrutiny Committee 31.10.17 Healthier Communities Select Committee 1.11.17
Lewisham Future Programme 2018/19 Revenue Budget Savings Report	Executive Director for Resources & Regeneration	<p>Lateness: This report was not available for the original dispatch because officers needed additional time to complete their review of possible savings.</p> <p>Urgency: The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet to enable any savings decisions to be implemented promptly to achieve a full year effect and influence the preparation of the budget report for Mayor and Cabinet on the 7 February 2018.</p>	Children and Young People Select Committee 1.11.17 Healthier Communities Select Committee 1.11.17 Safer Stronger Communities Select Committee 2.11.17

<p>Ladywell Playtower selecting a restoration partner</p>	<p>Executive Director for Resources & Regeneration</p>	<p>This report was not available for the original dispatch date because it required specialist advice from sources external to the Council. This added elements of complexity in obtaining information necessary to complete this report. The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet on December 6 2017. A decision is required so to complete the process towards appointing a preferred provider for this opportunity. Without it the building continues to maintain a high risk of further deterioration and disrepair, as well as for the potential of bidding parties to exit from the process.</p>	<p>Mayor & Cabinet November 15</p>
<p>School Kitchens Facilities Maintenance</p>	<p>Executive Director for Resources & Regeneration</p>	<p>The report has not been available for 5 clear working days before the meeting and the Chair is asked to accept it as an urgent item. The report was not available for despatch on 7th November 2017 because there were delays with the clarification of one bidder's financial submission. This has now been resolved. The report cannot wait until the next meeting as the current contract is due to expire on the 14 January 2018.</p>	<p>Mayor & Cabinet Contracts November 15</p>

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by the Joint Committee of the London Borough of Lewisham and Brent	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Recommendation

To consider decisions made by the Joint Committee of the London Borough of Lewisham and Brent on 26 October 2017 which will come in to force on 29 November 2017.

2. Background

2.1 The Joint Committee considered the following key decisions on 26 October 2017.-

- i) Report to the ICT Shared Service Joint Committee October 2017
- ii) Service Overview - The Shared ICT Service for Brent and Lewisham: April 2016 to October 2017

2.2 The notice of decisions made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If the report is not called in it will come into force on 29 November 2017.



Notice of Decisions Made at The Joint Committee of the London Boroughs of Lewisham and Brent

The Joint Committee of the London Boroughs of Lewisham and Brent made the following decisions on 26 October 2017. These Decisions will become effective on 29 November 2017 unless called in by the Overview & Scrutiny Business Panel on 28 November 2017.

1. Report to the ICT Shared Service Joint Committee October 2017

It was **RESOLVED** that:

- (i) The actions being taken in section three of the report, key updates, be noted;
- (ii) The contents of the Performance Pack as outlined in section four of the report and attached as appendix one, be noted; and
- (iii) The current budget position for the ICT Shared Services, as set out in section five of the report, be noted

2. Service Overview - The Shared ICT Service for Brent and Lewisham: April 2016 to October 2017

It was **RESOLVED** that:

- (i) The contents of section three of the report, detail, which summarised the work of the ICT Shared Service, be noted;
- (ii) The content of section five of the report, legal implications, outlining the changes to the governance arrangements required to establish the expanded shared service, be noted;
- (iii) A report be presented at the first meeting of the new tri-borough (Brent, Lewisham and Southwark) Joint Committee which provided an update on recruitment to the newly created senior management posts within the ICT service; and

- (iv) The first meeting of the new tri-borough Joint Committee be arranged to take place at the London Borough of Southwark at a suitable date in February or March 2018.

Carolyn Downs
Chief Executive, London Borough of Brent
27 October 2017

Agenda Item 6

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the 4.30pm meeting on 15 November 2017	
Key Decision		Item No. 6
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Recommendation

To consider key decision made by the Mayor and Cabinet at the 4.30pm meeting on 15 November 2017 which will come in to force on 29 November 2017.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions at the 4.30pm meeting on 15 November 2017.

2.2 The notice of the decision made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If this report is not called in they will come into force on 29 November 2017

- i. New Homes Programme Update
- ii. Cutting energy costs through new local supply models
- iii. Gypsy and Traveller Local Plan Update
- iv. Update on Fire Safety in Lewisham
- v. Outcome of Consultation on the proposal to remove the subsidy for meals at day centres
- vi. Working together to tackle Poverty in Lewisham – Final report of the Lewisham Poverty Commission



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET (4.30pm)

The Mayor made the following decisions at the 4.30pm meeting on 15 November 2017. These decisions will become effective on 29 November 2017 unless called in by the Overview & Scrutiny Business Panel on 28 November 2017.

1. New Homes Programme Update

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:

- (1) the progress update on the New Homes, Better Places Programme be noted;
- (2) the design development and consultation which has been carried out on the proposed re-development of the garages at Algernon Close, including the statutory Section 105 Consultation be noted;
- (3) having considered the responses to the statutory Section 105 consultation on the proposed re-development of the garages at Algernon Close, Lewisham Homes should proceed to submit a planning application to deliver five new Council homes on the site;
- (4) the success of the Councils Expression of Interest (EOI) to the GLA Innovation Fund, and current progress made towards finalising designs and overall programme costings for the four schemes be noted;
- (5) officers be authorised to bid for funding from the GLA Innovation Fund to deliver four of the projects within the 500 home programme using modern methods of construction in the same manner as at PLACE/Ladywell, at an estimated value of £14m; and
- (6) Subject to the bid being successful, authority for agreeing the terms of the grant agreements with the GLA be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law.

2. Cutting energy costs through new local energy supply models

Having considered an officer report and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor

agreed that:

(1) officers maintain a watching brief on new London energy supply models working with other boroughs and the Greater London Authority.

(2) the proposal to pilot a new community energy fund subject to any further approvals required be approved;

(3) the Council's support, in principle, for a heat network in the borough making use of waste heat from South East London Community Energy be confirmed subject to a further report being presented; and

(4) officers develop options for future work to provide practical support to vulnerable households and to submit these to Lewisham's Health and Wellbeing Board.

3. Gypsy and Traveller Site(s) Local Plan Update

Having considered an officer report and presentations by the Deputy Mayor, Councillor Alan Smith, and Bellingham Ward Councillors Sue Hordijkenko and Alan Hall, the Mayor agreed that:

(1) the contents of the Consultation Statement (Appendix 1), including the main issues raised and officer response to them and the findings of the Integrated Impact Assessment (Appendix 2) be noted;

(2) officers consideration that Pool Court is currently the preferred site be noted;

(3) officers be instructed to further investigate the following matters in relation to the potential Pool Court site and report back to Mayor and Cabinet:

- (i) the potential phased delivery of a traveller site,
- (ii) the incorporation of current public highway land in to a site,
- (iii) re-location assistance that could be offered to the existing scaffolding business.

(4) those that commented on the Potential Sites Consultation Report be informed of these decisions.

4. Update on Fire Safety in Lewisham

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the report be noted.

5. Outcome of consultation on the proposal to remove the subsidy for meals at day centres

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:

(1) the removal of the subsidy currently paid for the meals service at three day centres Cinnamon Court, Cedar Court & the Ladywell Day Centre be approved and that full cost recovery for meals for those meals apply;

(2) the subsidy be extended for a further month to the 31st January 2018 at a cost of £5,195;

(3) the delivery of a meals offer become part of its directly managed day service provision at the Ladywell Centre; and

(4) a £9.8K capital allocation for the purchase of new kitchen equipment be approved.

6. Working together to tackle poverty in Lewisham – Final report of the Lewisham Poverty Commission

Having considered an officer report and a presentation by the Cabinet Member for Policy and Performance, Councillor Joe Dromey, the Mayor agreed that

(1) the challenge and insight provided by the Lewisham Poverty Commission be welcomed and the Commissioners be thanked for their time and expertise

(2) the final report of the Lewisham Poverty Commission and its recommendations be noted;

(3) officers be asked to develop a detailed response to the report's findings and recommendations including an action plan;

(4) a Cabinet Member with responsibility for overseeing Lewisham Council's actions to tackle poverty be retained, including presenting a yearly report to the Council's scrutiny and executive functions so progress can be tracked.

**Barry Quirk
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
16 November 2017**

Agenda Item 7

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the 6.00pm meeting on 15 November 2017	
Key Decision		Item No. 7
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Recommendation

To consider a key decision made by the Mayor and Cabinet at the 6.00pm meeting on 15 November 2017 which will come in to force on 29 November 2017.

2. Background

- 2.1 The Mayor and Cabinet considered the following key decision at the 6.00pm meeting on 15 November 2017.
- 2.2 The notice of the decision made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If this report is not called in they will come into force on 29 November 2017
 - i. Ladywell Playtower: Selecting a restoration partner



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET (6.00pm)

The Mayor made the following decision at the 6.00pm meeting on 15 November 2017. This decision will become effective on 29 November 2017 unless called in by the Overview & Scrutiny Business Panel on 28 November 2017.

1. Ladywell Playtower: selecting a restoration partner

Having considered open and confidential officer reports and presentations by the Deputy Mayor, Councillor Alan Smith, and representatives of the Just Jones Theatre, Ladywell Traders Association, the Ladywell Society, Lewisham Building Preservation Trust, BECTU, and Councillor Liz Johnston-Franklin on behalf of the Ladywell Ward Councillors, the Mayor agreed that:

(1) the progress made in securing a long term and sustainable future for Ladywell Playtower, and the quality and calibre of all the shortlisted proposals to reach the final stage of what has been a highly competitive process be noted;

(2) the project team's analysis of the strengths and challenges associated with each of the final proposals be noted;

(3) the comments made by the general public and stakeholders through the public consultation be noted;

(4) Having considered open and closed reports, Guildmore Curzon be appointed as a preferred provider for securing the long term sustainable future of Ladywell Playtower;

(5) a reserve bidder, RJK/Copeland Park and Hillman, be appointed who can replace the preferred provider in the case of a withdrawal from the process and/or a lack of progression towards Ladywell Playtowers restoration and revival;

(6) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, to agree final terms with the preferred provider and to finalise the terms of all land disposals and all other legal documentation with the preferred provider or any of their group companies; and

(7) authority be delegated to the Executive Director for Resources & Regeneration to ascertain whether best consideration is being certified, to consider whether the terms of the general consent under Section 123 of the Local Government Act 1972 apply and to make an application to the Secretary of State for a specific disposal consent should this be necessary.

**Barry Quirk
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
16 November 2017**

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet (Contracts) on 15 November 2017	
Key Decision		Item No. 7
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Recommendation

To consider key decisions made by the Mayor and Cabinet (Contracts) on 15 November 2017 which will come in to force on 29 November 2017.

2. Background

2.1 The Mayor and Cabinet (Contracts) considered the following key decisions on 15 November 2017:

(i) Main Grants Programme 2018-19

2.2 The notice of decisions made in respect of these reports are attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If a report is not called in it will come into force on 29 November 2017.



NOTICE OF DECISIONS MADE BY THE MAYOR AND CABINET (CONTRACTS)

The Mayor and Cabinet (Contracts) made the following decision on 15 November 2017. This decision will become effective on 29 November 2017 unless it is called in by the Overview & Scrutiny Business Panel on 28 November 2017.

1. Main Grants Programme 2018-19

Having considered an officer report, Mayor and Cabinet (Contracts) agreed that

(1) the recommendations to fund 60 voluntary and community sector groups, as set out in appendix 1, for financial year 2018-19 be approved;

(2) the contribution to London Councils of a maximum of £262,859 for financial year 2018-19 be approved;

(3) the findings of the youth theatre and performing arts review be noted;

(4) the progress made in creating a new infrastructure offer for the borough's voluntary and community sector be noted;

(5) progress made on the implementation of the advice review be noted;

(6) the approach to the London Borough of Culture competition be noted; and

(7) delivery of the small and faith fund be noted and funds raised off-line are recognised as match funding.

Barry Quirk
Chief Executive
Lewisham Town Hall
Catford SE6 4RU
16 November 2017

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Exclusion of the Press and Public	
Key Decision		Item No. 10
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 28 November 2017

Recommendation

It is recommended that 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, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

11. Decision made by Mayor and Cabinet on 15 November 2017.
12. Decision made by an Executive Director Under Delegated Authority: Award of software contract extension for payroll and Human Resources from 1st April 2018 to 31st March 2020

Agenda Item 11

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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