

Decisions taken by the Mayor and Cabinet on Wednesday, 27 March 2019

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

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| A1 | Declaration of Interests | Councillor Slater declared a personal interest in Item 14 as a member of CAMRA. |
| A1 | Minutes | Approved. |
| A2 | Matters Raised by Scrutiny and other Constitutional Bodies | <p><i>Lewisham Homes Article Amendment</i></p> <p>Councillor Brown presented the OSBP call-in which was responded to by Councillor Bell.</p> <p>RESOLVED that the decisions taken on March 13 in respect of the Lewisham Homes Article Amendment be confirmed.</p> <p><i>Place Ladywell</i></p> <p>Councillor Brown presented the OSBP call-in which was responded to by the Mayor.</p> <p>RESOLVED that the recommendation 2.6 in the Place Ladywell report be amended by replacing 'Council Social Homes' with 'London Affordable Rent'.</p> |
| A3 | Outstanding Scrutiny Matters | Noted. |
| A4 | Catford Regeneration Partnership Ltd Business Plan | <p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the contents of the 2019/20 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be approved;</p> <p>(2) the proposed budget to deliver the Business Plan be approved;</p> <p>(3) the Business Plan and budget be referred to the next available Council</p> |

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|----------------|---|--|
| | | meeting for Council to endorse. |
| A5 | Catford Regeneration Partnership Ltd - Directors | <p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the report at Appendix 1 referred by the Constitution Working Party (CWP) on 20 March 2019 and the tabled addendum produced by the Constitution Working Party, be received;</p> <p>(2) an additional non-executive director be appointed to CRPL to be reported to Council following discussion in another place; and</p> <p>(3) the appointment be made with the same Director's Mandate and indemnity as apply to the existing directors.</p> |
| A6 | Local Safeguarding Partnership Future Arrangements | <p>Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children's Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the legal requirement for the Council to replace the Lewisham Safeguarding Children Board (LSCB) with new Multi Agency Safeguarding Arrangements be noted; and</p> <p>(2) the proposed Multi Agency Safeguarding Arrangements outlined be approved for full implementation from September 2019.</p> |
| A7 | Parking Policy update and response to SDSC Select Committee | <p>Having considered an officer report, and a presentation by the Cabinet Member for Parks, Neighbourhood & Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:</p> |

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| | | <p>(1) the Mayor approves a public consultation to take place in 2019 on the proposed updates to the parking policy; and</p> <p>(2) the response made to the comments of the Sustainable Development Select Committee be endorsed and reported back to the Select Committee.</p> |
| A8 | Amendment to Governance Arrangements for Capital Letters (London) Ltd | <p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the amended Articles of Association for Capital Letters (London) Ltd be approved;</p> <p>(2) the amended Members Agreement for Capital Letters (London) Ltd be approved;</p> <p>(3) Cllr Paul Bell be appointed to be the Council's Representative on the Borough's Representative Body for Capital Letters (London) Ltd;</p> <p>(4) the policy for the appointment of Company Directors set out be approved and authority be delegated to the Executive Director for Customer Services to agree the identity of the sub-regional Director for the South East sub-region with the London Borough of Southwark; and</p> <p>(5) the amended Officers' Mandate and Governance Guide be approved and the proposed arrangements for reporting back to Mayor & Cabinet and Housing Select Committee be noted.</p> |
| A9 | Ward Boundary Review | Having considered an officer report and a presentation by the Deputy Mayor, |

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| | | <p>Councillor Chris Best, the Mayor and Cabinet agreed that:</p> <p>(1) the draft submission be approved;</p> <p>(2) the draft submission be referred to Council for approval at the meeting on Wednesday 3 April 2019; and</p> <p>(3) when the LGBC has agreed the number of councillors for the London Borough of Lewisham, a further report on proposed warding patterns be referred to members.</p> |
| A10 | Local Democracy Review | <p>Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that:</p> <p>(1) the recommendations of the Local Democracy Review Working Group as outlined be endorsed (with particular reference to those recommendations on matters reserved to the executive); and</p> <p>(2) the report be referred to Council for agreement and endorsement.</p> |
| A11 | Annual Lettings Plan 2019-20 | <p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the lettings outcomes for 2017/18 and 2018/19 to date be noted; and</p> <p>(2) the proposed Lettings Plan for 2019/20 set out in Appendix 1 be approved.</p> |
| A12 | CCTV Monitoring | <p>Having considered an officer report, and a presentation by the Cabinet</p> |

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| | | Member for Safer Communities, Councillor Joani Reid, the Mayor and Cabinet agreed that the procurement of a supplier to operate the CCTV control room. be commenced and authority be delegated to the Executive Director for Community Services to take decisions on the procurement route for the new CCTV operating contract and for the shortlisting of bidders for the second stage of the OJEU procurement, noting that the annual funding available for the new contract is £323.000 which includes a recharge of £40,000 pa for monitoring of cameras on housing estates. |
| A13 | Comments of the Sustainable Development Select Committee on fire safety in tall buildings | Having considered an officer report, the Mayor and Cabinet agreed that the Committee's comments be noted, and that the Executive Director for Resources and Regeneration be asked to provide a response. |
| A14 | Comments of the Sustainable Development Select Committee on pubs | Having considered an officer report, and a presentation by the Vice-Chair of the Sustainable Development Select Committee, the Mayor and Cabinet agreed that the Committee's comments be noted, and that the Executive Director for Resources and Regeneration and the Interim Head of Planning be asked to provide a response. |
| A15 | Comments of the Sustainable Development Select Committee on the New Cross framework and station opportunity study | Having considered an officer reports, the Mayor and Cabinet agreed that the Committee's comments be noted, and that the Executive Director for Resources and Regeneration be asked to provide a response. |
| A16 | Comments of the Sustainable Development Select Committee on the planning annual monitoring report | Having considered an officer reports, the Mayor and Cabinet agreed that the Committee's comments be noted, and that the Executive Director for Resources and Regeneration be asked to provide a response. |
| A17 | Safer Stronger Communities Select Committee referral LGBT Provision | Having considered an officer report, and a presentation by the Vice Chair of the Select Committee, the Mayor and Cabinet agreed that the Committee's |

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|-----------------------|---|---|
| | | comments be noted, and the recommendation considered in another setting. |
| A18 | Exclusion of Press and Public | Agreed. |
| A19 | New Homes Programme | <p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the programme for the delivery of the units be noted; and</p> <p>(2) a stated expenditure be approved to fund the feasibility work to progress schemes to the end of RIBA Stage 1.</p> |
| A20 | Occupational Health Service and Employee Assistance Programme | <p>Having considered a confidential officer report, and a presentation by the Deputy Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) an extension of the current Occupational Health Services contract be awarded to People Asset Management Limited (PAM) for 1 year from 1 September 2019 to 31 August 2020 at a stated approximate cost to the Council (including Schools);</p> <p>(2) proceeding with a process to obtain a contractor to deliver the Occupational Health Service including an Employee Assistance Program (EAP), for a period of 3 years with the option to extend for a further 2 years, be approved; and</p> <p>(3) authority be delegated to the Executive Director Resources and Regeneration to decide on whether the appropriate route to obtain a contractor is through a framework agreement or an open tender route.</p> |

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|-----------------------|--------------|-----------------|
| A1 | | |
| A2 | | |