

Decisions taken by the Mayor and Cabinet on Wednesday, 24 April 2019

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

A1	Declaration of Interests	None.
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p><i>Strategic Planning Committee – Affordable Housing</i></p> <p>Resolved that the relevant Executive Directors be asked to prepare a response for future Mayoral consideration.</p>
A4	Outstanding Scrutiny Matters	Noted.
A5	Referral Safer Stronger Communities Select Committee - Impact of Stop and Search and Prevent on community relations review	Having considered an officer report and a presentation by the Vice-Chair of the Safer Stronger Communities Select Committee, the Mayor and Cabinet agreed that the Committee's comments be noted, and that the Executive Director for Community Services be asked to provide a response.
A6	Borough-wide licensing consultation	<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 data analysis detailed be noted concluding:</p> <ul style="list-style-type: none"> <input type="checkbox"/> that approximately 26% of the residential properties in the borough are private rented properties; <input type="checkbox"/> that the stock condition of the private rented sector is shown to be below that of other sectors with the highest proportion of non-decent homes and there is considerable data to suggest that poor property conditions occur within the private rented sector in Lewisham; <input type="checkbox"/> that there are demonstrable relationships between the location of the

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		<p>private rented sector in Lewisham and prevalence of deprivation, anti-social behaviour, crime and migration in the borough, and that these necessary conditions for applying for a selective licensing scheme differ in strength depending on the area of the borough.</p> <p>(2) to maximise the chance of a successful application to Secretary of State, multiple options for selective licensing be submitted: one for borough-wide selective licensing; and one grouping wards with similar characteristics together in designations based on ward data evidence;</p> <p>(3) officers undertake a public consultation on the proposal for a selective licensing scheme (as split via the designations) which will require approval from the Secretary of State;</p> <p>(4) officers undertake a public consultation on the proposal for a new additional licensing scheme, which does not require approval from the Secretary of State;</p> <p>(5) authority be delegated to the Executive Director for Customer Services to finalise the consultation documents;</p> <p>(6) if the new additional licensing scheme and the selective licensing schemes are agreed, the council will incur costs of up to £400,000 to introduce the schemes, which will be wholly recoverable from licencing fees;</p> <p>(7) the consultation responses be presented to Housing Select Committee and to Mayor and Cabinet in the autumn as part of any proposals to progress with the two licensing schemes</p>

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A7	Main Grants Programme 2019-22	<p>Having considered an officer report, and presentations by an Evelyn Ward Councillor and by the Cabinet Member for the Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that:</p> <p>(1) the proposals to fund voluntary and community sector groups, as set out in Appendix 1, for the period 1 August 2019 – 31 March 2022 be approved;</p> <p>(2) organisations recommended for funding in excess of £100,000 be subject to more rigorous monitoring and scrutiny requirements, with note of critical indicators, including a review of their current governance arrangements.</p>
A8	Beckenham Place Park Update	<p>Having considered an officer report, and a presentations by a Bellingham Ward Councillor and by the jobshare Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:</p> <p>(1) additional capital programme contribution of £1.936m be approved to secure the investment;</p> <p>(2) approval be given to begin the process of obtaining a traffic management order for Beckenham Place Park, to enable the introduction of parking enforcement;</p> <p>(3) approval be given to grant a lease of the new education centre to the Field Studies Council and responsibility be delegated to the Executive Director for Customer Services, in consultation with the Assistant Director of Regeneration and Place and the Head of Law, to agree final terms as set out.,</p>
A9	New Cross Area Framework and Station Opportunity Study	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p>

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		<p>(1) the content of the New Cross Area Framework and Station Opportunity Study be approved as part of the evidence base for the new Lewisham Local Plan;</p> <p>(2) the LB Lewisham Strategic Planning team be authorised to progress the New Cross Area Framework and Station Opportunity Study to full Supplementary Planning Document status.</p> <p>(3) the report be referred to Council.</p>
A10	Alterations and Extensions Supplementary Planning Document (SPD)	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the Consultation Statement be noted;</p> <p>(2) the changes following the consultation as shown in a track changes version of the SPD, be noted;</p> <p>(3) the Supplementary Planning Document (SPD) be adopted;</p> <p>(4) the Equalities Impact Assessment of the document be noted;</p> <p>(5) upon adoption, the SPD will replace Section 6 of the Residential Standards SPD, which will be revoked pursuant to regulation 15(2) of the Town and Country Planning (Local Planning) (England) Regulations 2012.</p>
A11	Business Rates Revaluation Support Scheme	Having considered an officer report and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor

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		<p>and Cabinet agreed that:</p> <p>(1) the Business Rates Revaluation Support Scheme (Revaluation Support) be approved for 2019/20 and 2020/21 with some minor changes (see paragraph 6.1.8) in accordance with the Council's powers under s47 of the Local Government Finance Act 1988;</p> <p>(2) the Retail Discount Scheme for 2019/20 and 2020/21 be approved pursuant to the Council's powers under s47 of the Local Government Finance Act 1988.</p> <p>(3) the s151 Finance Officer be authorised to implement the two schemes detailed so that the agreed discretionary discounts for business rates can be awarded in compliance with the scheme criteria.</p>
A12	Response to comments of the Public Accounts Select Committee on the Financial Control Review	Having considered an officer report and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the report be approved and forwarded to the Public Accounts Select Committee.
A13	Local Authority Governor nominations	<p>Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the information concerning the recommended nominated governors in Appendix 1 be noted;</p> <p>(2) the persons set out below be nominated as local authority governors.</p>

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		Miss. Adeola Fatiregun Trinity Mr. Sid Hughes Deptford Green
A14	Exclusion of Press and Public	Approved.
A15	Excalibur Phase 3 enabling works	<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 Council increases the underwriting of L&Q's cost of enabling works including disconnection of services, asbestos removal, security and demolition up from the sum agreed on 11 July 2018 to a stated higher figure - pending Phase 3 becoming unconditional (in accordance with the development agreement) allowing the land to transfer for the continued development;</p> <p>(2) there be an increase in the Phase 3 budget; and</p> <p>(3) the budget and programme update be noted.</p>
A16	Re-Procurement of Framework for Tier 4 Services	<p>Having considered a confidential officer report, and a presentation by the Deputy Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the Re-procurement of the framework agreement for Tier 4 Services for Alcohol and Substance Misuse. (Adults) for a period of 4 years be approved, at a stated maximum value;</p> <p>(2) the use of the agreed 2020-21 Public Health Grant funded budget allocation for 2020-21 be approved; and</p>

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		(3) a maximum spend for the duration of the 4 years of the contract be noted.
A17	Facilities Management Contract - Update	<p>Having considered an officer report and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p> <p>(1) the insourcing of services following the mutual agreement to terminate the planned preventative maintenance and reactive repairs contract with Kier be noted;</p> <p>(2) the current transitional arrangement and the proposed service delivery model, including both self-delivered and bought in services for the delivery of FM services in future be noted;</p> <p>(3) the procurement of the detailed contracts to deliver specialist services be approved;</p> <p>(4) note be taken that the Single Tender Action (STA) approved on 7 November 2018 for the supply chain of Kier to be contracted directly with LB Lewisham for an interim period to 31 March 2019, was extended by the Executive Director for Resources and Regeneration to 31 December 2019, to allow the procurement of specialist services to take place.</p>
A18	Contract Award Report New Woodlands School	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the tender process recently undertaken for the New Woodlands school remodelling project be noted;</p>

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		<p>(2) the revised programme for delivery of the project be noted;</p> <p>(3) an increase in the overall project budget by a stated sum be approved in light of the revised timescales and phased approach to the project set out;</p> <p>(4) the award of a construction works contract to Savoy Developments Ltd for a stated contract value be approved to complete phase 2 of the remodelling works at New Woodlands school project; and</p> <p>(5) a variation to the Tibbald Campbell Reith multi-disciplinary consultancy contract be approved increasing the stated total value.</p>
A1		
A2		