

MINUTES OF THE MAYOR AND CABINET

Wednesday, 11 December 2019 at 2.00 pm

PRESENT: Damien Egan (Mayor), Councillors Chris Best, Chris Barnham, Brenda Dacres, Sophie McGeevor and Jonathan Slater.

ALSO PRESENT: Councillor John Muldoon

Apologies for absence were received from Councillor Paul Bell, Councillor Kevin Bonavia, Councillor Andre Bourne, Councillor Joe Dromey and Councillor Amanda De Ryk.

196. Declaration of Interests

Cllr Barnham declared a personal prejudicial interest in Item 21 as his wife was Chair of Governors at an affected school and he withdrew from the meeting during consideration of that item.

197. Minutes

RESOLVED that the minutes of the meeting held on November 20 2019 be confirmed and signed as a correct record.

198. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

199. Matters Raised by Scrutiny and other Constitutional Bodies

Referral from the Healthier Communities Select Committee – Availability and Dissemination of Adult Safeguarding Referral Guidance

The written views of the Select Committee were presented by the Chair, Councillor John Muldoon, who urged the Cabinet to ensure information on adult safeguarding was widely displayed. In an immediate response, the Deputy Mayor, Councillor Chris Best indicated she thought generating publicity was a good idea and she promised a detailed response would be made to the Select Committee in due course.

Having considered an officer report, and a presentation by the Chair of the Healthier Communities Select Committee, Councillor John Muldoon, the Mayor and Cabinet:

RESOLVED that the Executive Director for Community Services be asked to prepare a response for Mayoral consideration.

200. Response to TfL's Consultation on Bakerloo Line Extension

The report was presented by Councillor Dacres who highlighted the enormous economic benefits an extension would have for South East London. Her work was praised by the Mayor who said that in addition to social arguments the economic and business case for the extension had proven that it could be transformational.

Having considered an officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Brenda Dacres, the Mayor and Cabinet for the reasons set out in the report and by a vote of 5-0:

RESOLVED that the Council's proposed consultation response be approved.

201. Reduction and Recycling Plan 2019 - 2022

The report was presented by Councillor McGeevor who reported on the efforts made to increase recycling rates. She was thanked by the Mayor who noted Lewisham had achieved one of the highest increases in recycling rates in London.

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 5-0:

RESOLVED that the Reduction and Recycling Plan be approved for submission to the Greater London Authority (GLA) for consideration by the Mayor of London.

202. Expansion to Drumbeat School & ASD Service

Councillor Best asked if there would be a greater financial pressure on the adult care budget if there were greater numbers transitioning to adults following any service expansion. The Executive Director for Children & Young People's representative said he believed children leaving Drumbeat would be the most likely to be independent and therefore the pressure on Adult Social Care would be quite small but that he would investigate further and provide information directly to the Deputy Mayor.

Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Chris Barnham, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that:

(1) the results of the period of representation conducted on the proposal to expand Drumbeat School & ASD Service be noted; and

(2) Drumbeat School & ASD Service be expanded from 171 places to 203 places with an implementation date of January 2020.

203. Catford Regeneration Programme -Housing Infrastructure Funding Grant Fund Agreement

The Cabinet took into account the financial information contained in a confidential report prior to taking their decisions.

Having considered an open and a confidential officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the reports and by a vote of 6-0:

RESOLVED that:

- (1) the allocation of £10M HIF funding for the realignment of the A205 in conjunction with the development of Catford Town Centre be approved;
- (2) the Executive Director for Housing, Regeneration and Environment be authorised to make any necessary detailed amendments to the draft HIF Grant Agreement in dialogue with the GLA and to sign the Housing Infrastructure Funding Grant Fund Agreement when finalised; and
- (3) authority be delegated to the Executive Director for Housing, Regeneration and Environment and the Executive Director for Corporate Resources to approve future decision making and processes in conjunction with the final HIF agreement and its administration; and
- (4) the financial information considered in the confidential report be noted.

204. Confirmation of non-immediate Article 4 Directions at Perry Vale and the Christmas Estate Conservation Area and Lewisham Park Conservation Area

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that:

- (1) the publicity process as set out be noted;
- (2) the Director of Law authorise the confirmation of the Perry Vale and the Christmas Estate Conservation Area Article 4 Direction (non-immediate) (Appendix 1); and
- (3) the Director of Law authorise the confirmation of the Lewisham Park Conservation Area Article 4 Direction (non-immediate).

205. Merging Deptford High Street and St Paul's Church Conservation Areas, adopting as an SPD Deptford High Street and St Paul's Church Conservation Area Appraisal, and making of Article 4 direction

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that:

- (1) the responses to the consultation be noted;
- (2) the revised amendments to the boundary including merging the two existing conservation areas be approved;
- (3) the revised Conservation Area Appraisal be adopted as a supplementary planning document, and
- (4) the making of a non-immediate Article 4 Direction to the identified single family dwellings within the proposed Conservation Area be approved.

206. Permission to procure concession contract to design and build new café at Mountsfield Park

The Mayor welcomed the involvement of the Park Users Group which he believed had help transform the park over the last decade.

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that the procurement of a concession contract for the design, build and operation of a new café at Mountsfield Park be approved involving capital expenditure of £50,000 already secured from the Rushey Green Renewal Area Programme.

207. Approval of Lewisham Playing Pitch Strategy 2019-24

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that the Lewisham Playing Pitch Strategy 2019-24 be approved.

208. The Leathersellers' Federation of Schools Instrument of Government

The Mayor noted this would be the last Cabinet meeting attended by retiring Executive Director for Children and Young People, Sara Williams. He thanked her for her contribution and achievements and praised her integrity and work in her five years in Lewisham. On behalf of the Cabinet, Councillor Barnham made a presentation of flowers to her.

Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Chris Barnham, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that the Instrument of Government for the Leathersellers' Federation of Schools be made by Local Authority order dated 11 December 2019.

209. NHS Commissioning Arrangements in Lewisham

The report was not available for 5 clear working days before the meeting and the Chair accepted it as an urgent item. The report was not available for dispatch on Tuesday 3 December 2019 owing to a delay in clarifying the final legal details pertaining to the development of the Borough Based Board. The report could not wait until the next meeting owing to the need to progress staffing arrangements.

Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet for the reasons set out in the report and by a vote of 6-0:

RESOLVED that:

- (1) a new regional clinical commissioning group, the South East London Clinical Commissioning Group (SELCCG) be established with an implementation date of 1 April 2020;
- (2) in principle participation in the Lewisham Borough Based Board be approved;
- (3) officers be asked to bring back to the Mayor and Cabinet a further report at the earliest opportunity for approval of the governance structure and decision making processes for the Council's participation in a Lewisham Borough Based Board to include the measures which would be necessary to implement if approved;
- (4) the Council has seconded the Managing Director of Lewisham Clinical Commissioning Group to the Council, part-time, to assist it in preparatory work required to inform the further report to be brought back to Mayor and Cabinet for formal approval to participate in the Lewisham Place Based Board; and
- (5) subject to the agreement in principle to participate in the Lewisham Borough Based Board, officers continue work on staffing arrangements to support the Council's participation in the Board, such arrangements to proceed in accordance with the Council's usual legal and employment requirements.

210. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and 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 paragraph 3, of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16. Learning Disability Framework

17. Drug & Alcohol Service - CGL (Core Contract) Extension

- 18. Healthwatch and NHS Complaints Advocacy Services – Award of Contract 2020
- 19. Award of Contract Violence against Women and Girls Community and Refuge Service
- 20. Award of Contract Sexual Health Promotion Services
- 21. School Minor Capital Works Programme 2020 - Approval to Tender Works
- 22. Catford Regeneration Programme -Housing Infrastructure Funding Grant Fund Agreement

211. Learning Disability Framework

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 6-0:

RESOLVED that the initiation of the procurement of the following nine supported living contracts and three residential care contracts via a mini-competition under Lots 1 & 2 (Lot 1: Supported Living; Lot 2: Registered Residential Care) of the Framework Agreement for Adults with Learning Disabilities 2019-2023 be approved and all will be 4 year contracts.

Supported Living Services	Current Annual Value	Total Value of Contract (4 years)	Current contract end date
(LDF2N)	Stated	Stated	30/06/2020
(LDF2O)	Stated	Stated	30/06/2020
(LDF2P)	Stated	Stated	30/06/2020
(LDF2Q)	Stated	Stated	30/06/2020
(LDF2R)	Stated	Stated	30/06/2020
(LDF2S)	Stated	Stated	30/06/2020
(LDF2T)	Stated	Stated	30/06/2020
(LDF2U)	Stated	Stated	31/07/2020
(LDF2V)	Stated	Stated	31/07/2020

Residential Care Services	Annual Value	Total Value of Contract (4 years)	Current contract end date
(LDF2W)	Stated	Stated	30/06/2020
(LDF2X)	Stated	Stated	30/06/2020
(LDF2Y)	Stated	Stated	30/06/2020

212. Drug & Alcohol Service - CGL (Core Contract) Extension

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 6-0:

RESOLVED that the contract for the provision of the CGL Service provided by

Change, Grow, Live be extended for a period of two years until March 2022 at a stated annual value.

213. Award of Healthwatch and NHS Complaints Service

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 6-0:

RESOLVED that the contract for delivery of Healthwatch in Lewisham be awarded to Your Voice in Health and Social Care (YVHSC) beginning on 1 April 2020 and for an initial period of three years, with an option to extend for a further year at a stated annual contract value.

214. Award of Contract Violence against Women and Girls Community and Refuge Service

Having considered a confidential officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Brenda Dacres, the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 6-0:

RESOLVED that:

(1) Refuge be appointed to deliver Lewisham's Violence against Women and Girls Community and Accommodation service for a duration of 3 years from April 2020, with the option to extend for 2 years at a stated contract value for 2020/21 with the annual contract value for 2021/22 onwards projected to decrease to a stated lower sum and the maximum total value (including extension) being a stated figure; and

(2) the annual stated contract value is currently funded from a number of external grants including; Public Health Grant, MOPAC Grant and LBL base budget.

215. Award of Contract Sexual Health promotion services

The Deputy Mayor mentioned that an addendum had been tabled containing some minor corrections to the report which was a collaborative effort involving three boroughs.

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 6-0:

RESOLVED that

(1) Lambeth should award the contract for the Sexual Health Promotion service to the company which scored the highest overall in the evaluation process, for a period of three years, with an option to extend for a further two years and Lewisham's contribution to the contract be a stated annual and

overall values (including the possible extension of two years);

(2) the service does not include specialised support in relation to Chemsex as through the development of the service specification and soft market testing it was identified that this should be procured separately from a specialist provider

(3) Lewisham should procure the Chemsex service as a Single Tender action jointly with Lambeth and Southwark, and that Lambeth should lead on the procurement and contract on Lewisham's behalf;

(4) authority be delegated to the Executive Director for Community Services to agree to a Single Tender Action for Lambeth to enter into a contract on Lewisham's behalf for a specialist Chemsex support and capacity building across Lambeth, Lewisham and Southwark at a stated total contract value including Lewisham's stated annual contribution for a proposed contract length of 2 years (with three optional extensions of one year each) meaning Lewisham's total maximum cost of contract would be a stated figure including all extensions.

216. School Minor Capital Works Programme 2020 - Approval to Tender Works

Councillor Barnham withdrew from the meeting during consideration of this item.

Having considered a confidential officer report the Mayor and Cabinet for the reasons set out in a confidential report and by a vote of 5-0:

RESOLVED that:

(1) the overall budget and funding for the programme as set out be approved;

(2) the use of the anticipated School Condition Allocation (SCA) be approved;

(3) the Schools Minor Capital Works Programme in 2020/21, as set out, be delivered;

(4) Project management and design fees to develop fully scoped designs and specifications for the proposed programme of works, as set out, be approved

(5) provision of the Small Works Fund, enabling schools to undertake minor infrastructure improvement works themselves, as set out in section 8.

(6) authority be delegated to the Executive Director for Children and Young People to allocate an additional sum for contingency, over and above the agreed budget allocation, should this be required;

(7) authority be delegated to the Executive Director for Children & Young People, on the advice of the Executive Director for Corporate Resources and Executive Director for Housing, Regeneration & Environment, to finalise and commence the procurement for the School Minor Capital Works Programme for 2020;

(8) authority be delegated to the Executive Director for Children & Young People, on the advice of the Executive Director for Corporate Resources and Executive Director for Housing, Regeneration & Environment to award and enter into contracts to deliver the Schools Minor Capital Works Programme 2020.

(9) officers roll forward the allocation for Whitefoot Playing Fields from 2019/20 to the 2020/21 scheme (see section 9).

(10) officers exercise the Council's option to extend its contract with PinnacleESP for another year, to continue to provide professional services for the School Minor Capital Works Programme 2020/21.

217. Catford Regeneration Programme -Housing Infrastructure Funding Grant Fund Agreement

This item was considered in conjunction with the Part 1 report.

Prior to the end of the meeting the Mayor observed this would be the last meeting attended by Geeta Subramaniam who was leaving to go to a new job. The Mayor thanked her for the hard work she had undertaken and the dedication and passion she had shown particularly when faced with difficult circumstances.

The meeting closed at 2.42pm.