

Decisions taken by the Mayor and Cabinet on Wednesday, 8 May 2024

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

A1	Minutes	It was MOVED, SECONDED and RESOLVED that the Minutes of the last meeting were agreed as an accurate record.
A2	Declarations of Interests	No interests were declared.
A4	Corporate Performance Report Q3 2023/24	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet note the key highlights in the Corporate Performance Report in preparation for the publication of the Corporate Performance Dashboard and commentary on the Lewisham Council's website
A5	Change of age range - Brent Knoll School - Permission to consult	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet note the report and agree to officers conducting a statutory consultation on the proposal to change the age range at Brent Knoll School
A6	Authority to Consult on a Local Enforcement Plan	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet</p> <ol style="list-style-type: none"> 1. Approve the content of the draft Local Enforcement Plan. 2. Delegate authority to the Director of Planning to make any corrections or clarifications to the draft Local Enforcement Plan prior to Public Consultation
A7	Implementation of a Public Space Protection Order (PSPO)	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> 1. note the evidence base for the introduction of the PSPO 2. approve the making of the PSPO related to anti-social behaviour and disorder linked to the consumption of alcohol/drugs and psychoactive substances limited to the wards set out in section 6 of the report 3. approve the making of the PSPO on a boroughwide basis with regards to amplified music and speech, anti-social behaviour in public spaces and parks

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		<p>that involves dog/s, illegal encampments and public urination on land open to the air in the areas defined in section 6 of the report and appendix 2</p> <ol style="list-style-type: none"> 4. agree that the PSPO will come into force on 1 June 2024 and will have effect for a period of 3 years 5. agree that the PSPO is subject to regular monitoring and evaluation, including after 6 months in the first instance 6. agree the consequences of breach as being a Fixed Penalty notice of £100 as an alternative to prosecution which carries a maximum fine of £1000 7. delegate authority to the Executive Director for Community Services to agree the final wording of the order 8. delegate approval of signage to the Executive Director for Community Services
A8	Annual progress update on the Autism Strategy Action Plan	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet note the update of the implementation of the Strategy and the action plans and priorities alignments to groups.
A9	Award of contract for Interpreting, Translation and Transcription Services PART 1	It was MOVED, SECONDED and RESOLVED that approve the award of the contract to DA Languages for the provision of an Interpreting, Translation and Transcription Services from 1st July 2024 to 30th June 2027, with the option to extend for a period of up to one year (up to 30th June 2028).
A10	Re-procurement of the Domestic Abuse and Violence Against Women And Girls Community And Refuge	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ol style="list-style-type: none"> 1. Grant approval to procure a new contract service to provide a Violence Against Women

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	Service PART 1	<p>and Girls (VAWG) Community and Refuge Service, with a single point of access crisis management (including refuges), advocacy and support service for victims and any form of gendered based violence.</p> <ol style="list-style-type: none"> 2. Approve the subsequent award of contract to the preferred service provider, provided the contract value is within authorised limits set out in the Part 2 report. 3. Delegate the decision to award the contract following the outcome of this process to Executive Director for Community Services (in consultation with the Director of Law, Governance and Elections and the Director of Communities, Partnerships and Leisure) in accordance with the award criteria published in the tender documentation and agree final form of contract. 4. Agree the additional recommendations set out in the Part 2 report.
A11	Millwall Football Club - agreement of new lease structure PART 1	<p>It was MOVED, SECONDED and RESOLVED that the Mayor and Cabinet:</p> <ol style="list-style-type: none"> 1. Approve the restructuring and renewal of a 999-year lease for the Millwall stadium site – ‘The New Den’, John Berylson Way (formerly known as Zampa Road). 2. Approve the new 999-year leases being granted across three separate sites surrounding the Millwall stadium site to enable the delivery of mixed use development, including the re-location of facilities for the Millwall Community Trust. 3. Delegate authority to the Executive Director of Place, in consultation with the Executive Director of Corporate Resources and the Director of Law and Corporate Governance, to negotiate and agree the final terms of the lease and all associated documentation.
A13	Award of contract for Interpreting, Translation and Transcription	This item was considered under item 9.

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Agenda Item No	Topic	Decision
	Services PART 2	
A14	Re-procurement of the Domestic Abuse and Violence Against Women And Girls Community And Refuge Service PART 2	This item was considered under item 10.
A15	Millwall Football Club - agreement of new lease structure PART 2	This item was considered under item 11.