

LONDON BOROUGH OF LEWISHAM

MINUTES of that part of the meeting of the MAYOR AND CABINET, which was open to the press and public, held on WEDNESDAY, 14 NOVEMBER 2012 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 6.30 p.m.

Present

The Mayor (Sir Steve Bullock)(Chair); Councillor Smith (Deputy Mayor)
Councillors Best, Daby, Egan, Klier, Maslin, Millbank, Onuegbu and Wise

Also Present

Approximately 40 members of the public.

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1.	<p><u>Declarations of Interests</u> (page</p> <p>Councillor Millbank declared a prejudicial interest in item 9 as a Governor at Crossways Academy and withdrew from the meeting during consideration of this item.</p>
2.	<p><u>Minutes</u></p> <p>RESOLVED that the minutes of that part of the meetings= of the Mayor and Cabinet, which was open to the press and public held on October 24 2012, be confirmed and signed.</p>
3.	<p><u>Outstanding References to Select Committees</u> (page</p> <p>The Mayor received a report on issues which had previously been considered that awaited the responses requested from Directorates.</p> <p>RESOLVED that the report be received.</p>
4.	<p><u>Matters raised by Overview & Scrutiny Business Panel</u> (page</p> <p>The Mayor considered a written report on two issues raised by the Business Panel, namely School Funding Reform and the promotion of reports from Overview and Scrutiny Select Committees by the Council's communications team. In respect of both issues, the Mayor asked Officers to further brief him.</p>
5.	<p><u>Sustainable Development Select Committee referral climate local</u> (page</p> <p>The Mayor considered a written report containing the views of</p>

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the Select Committee which he took into account when determining the next item on the agenda.

RESOLVED That the views of the Select Committee be taken into account when determining the Carbon Reduction and Climate Change Strategy

6. Climate Local: delivery of Lewisham's Carbon Reduction and Climate Change Strategy (page

Having considered an officer report, the reference from the Sustainable Development Committee and a presentation by the Cabinet Member for Customer Services, Councillor Susan Wise, the Mayor:

RESOLVED That

(i) the Council signs the Climate Local ED R & R
Commitment;

(ii) the Council signs the Local Authority Fuel ED R & R
Poverty Commitment;

(iii) the Executive Director for Resources and ED R & R
Regeneration signs off future reports under the
Climate Local Commitment and the Home
Energy Conservation Act, unless required to do
otherwise by the Council's Constitution.

7. Local Listing and Article 4 Direction (page

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor:

RESOLVED That

(i) an immediate Article 4(1) Direction be made ED R & R
applying to the Catford Bridge Tavern removing
the permitted development rights granted by
Article 3 of the Town and Country Planning
(General Permitted Development) Order 1995
(as amended) "the Order" and as described in
Schedule 2, Part 3 Class A, Class AA, and
Class C of the Order being respectively:

- Class A: the change of use from a Public House to a use falling

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within Class A1 (shops) of the Schedule to the Use Classes Order

- Class AA: the change of use from a Public House to a use falling within Class A3 (restaurants and cafes) of the Schedule to the Use Classes Order
- Class C: : the change of use from a Public House to a use falling within Class A2 (financial and professional services) of the Schedule to the Use Classes Order.

(ii) the Catford Bridge Tavern be added to the Local List. ED R & R

8. Early Years Centres

The Mayor considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier. He was then addressed by Tabitha Bonney of SunriSE who explained the background to her group's social enterprise submission and highlighted fairly recent national recognition which had given fresh impetus to their proposals. She acknowledged the SunriSE Business Plan was not sufficiently robust to merit approval but she asked the Mayor to give the group more time to develop their proposals.

In response, the Mayor said he desired to encourage social enterprises whenever possible and that he intended to ask the SunriSE group to continue to develop their proposals in tandem with the closure consultation. He asked that he should receive an informal interim update report by the end of January 2013.

RESOLVED That

(i) the outcomes of the Sufficiency Review for under 5s provision in the borough be noted; ED CYP

(ii) the continuing need for Complex Needs places be accepted and officers seek expressions of interest for the running of these places; ED CYP

(iii) the staff proposal for the running of Rushey Green Early Years Centre be pursued further ED CYP

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and determination of appropriate professional support to assist this be delegated to Executive Director for Children and Young People ;

(iv) a public consultation on the closure, in August 2013, of the Early Years Centres at Ladywell and Honor Oak be undertaken and a report brought back to the Mayor for decision in February 2013; and in parallel, SunriSE be invited to carry out further work on a proposal for the Ladywell and Honor Oak EYCs which should be submitted in January 2013.

ED CYP

9. Proposal to close Crossways Sixth Form on the 31st January 2013 and for Christ the King Sixth Form College to expand its post-16 provision onto that site on the 1st February 2013 (page

Having considered an officer report, and a verbal update that no responses at all had been received to the consultation, and a presentation by the Cabinet Member for Children & Young People, the Mayor agreed that

RESOLVED That

(i) the nil responses to the Statutory Notice published by the local authority on 28th September 2012 be noted;

ED CYP

(ii) the proposal to close Crossways Sixth Form on 31st January 2013 and agrees to make the site available to Christ the King Sixth Form College to expand its post-16 provision onto the site on 1st February 2013;

ED CYP

(iii) subject to any necessary consent to dispose being given by the Secretary of State under Section 123(2) of the Local Government Act 1972, and paragraph 4 of Schedule 1 to the Academies Act 2010, that the land and buildings set out on the plan be leased to Christ the King Sixth Form College; and

ED CYP

(iv) authority be delegated to the Director of Regeneration & Asset Management, in consultation with the Executive Director for Children & Young People and the Head of Law, to resolve the final terms of the lease and to agree and conclude any other outstanding

ED CYP
Head of Law
ED R & R

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issues in connection with the land transfer arrangements, including all decisions in relation to the obtaining of the consents referred to above.

10. Development Management Local Plan: Further Options Version
(page

Having considered an officer report, and a presentation by the Deputy Mayor the Mayor agreed that:

RESOLVED That

(i) the Development Management Local Plan, Further Options Version and the accompanying Sustainability Appraisal be approved for statutory public consultation and the Council be recommended to do the same; and

ED R & R

(ii) the Executive Director of Resources and Regeneration be authorised to make any minor changes to the text and format of the documents prior to consideration by the Council.

ED R & R

11. Community Infrastructure Levy – Draft Charging Schedule

Having considered an officer report, and a presentation by the Deputy Mayor the Mayor agreed that:

RESOLVED That

(i) the CIL Draft Charging Schedule be approved for statutory public consultation in accordance with the Statement of Community Involvement and for submission to an independent examiner for the purpose of an Examination in Public and the Council be recommended to do the same.

ED R & R

(ii) power to make any minor changes to the text and format of the documents prior to consideration by the Council and prior to Submission, be delegated to the Executive Director for Resources and Regeneration.

ED R & R

12. Adult Social Care and Health – Integrated Arrangements for Community Care (page

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Having considered an officer report, and a presentation by the Cabinet Member for Community Services, Councillor Best, the Mayor agreed that

RESOLVED That

(i) the services that will be part of the new arrangements be noted; and

(ii) responsibility for finalising the s75 agreement be delegated to the Executive Director for Community Services upon the advice of the Head of Law.

ED Community

13. Response to Healthier Communities Select Committee –NHS 111 (page

Having considered an officer report, and a presentation by the Cabinet Member for Community Services, Councillor Best, the Mayor agreed that

RESOLVED That the response from the Executive Director for Community Services be approved and that the report be forwarded to the Healthier Communities Select Committee.

Head of Committee

14. Annual Complaints report (page

Having considered an officer report, and a presentation by the Cabinet Member for Customer Services, Councillor Susan Wise, the Mayor agreed that the report be noted.

15. Instrument of Government – Variation to the instrument of St Margaret's Lee C of E School (page

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier, the Mayor agreed

RESOLVED That

(i) the Instrument of Government, as set out, be approved;

ED CYP

(ii) Jane Clark be nominated to the governing body of St. Margaret's Lee Church of England Primary School for appointment as the local

ED CYP

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authority governor on its governing body.

16. Instrument of Government – Variation to the Instrument of Government for All Saints’ Church of England Primary School(page

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier, the Mayor:

ED CYP

RESOLVED That

(i) the Instrument of Government, as set out, be approved;

ED CYP

(ii) Janet Willis be nominated to the governing body of St. Margaret’s Lee Church of England Primary School for appointment as the local authority governor on its governing body.

ED CYP

17. Appointment of Local Authority Governors (page

Having considered information supplied in respect of the nominee, the Cabinet, in the absence of the Mayor, appointed the persons listed below as School Governors,

RESOLVED That the persons listed below be appointed as School Governors,

ED CYP

Mr. George Kwasniewski Elfrida

Mrs. Julia Newton Athelney

Dr. Michael Thomas Sedgehill

Miss. Maria Knight Fairlawn

Mr. Ben Jupp Kelvin Grove

Mr. Alan Pautard Gordonbrock

Mrs. Joan Norris Clyde Nursery and Children’s Centre

18. Exclusion of Press and Public (page

RESOLVED that under Section 100(A)(4) of the Local

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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 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

The following is a summary of the items considered in the closed part of the meeting:

19. Catford Town Centre Regeneration (page

The Mayor noted this would be the last meeting attended by Steve Gough and that while there would be further opportunities to acknowledge his many years of service, the Mayor wished to formally record his thanks for Mr Gough's contribution.

Having considered a confidential officer report , and a presentation by the Deputy Mayor, the Mayor:

RESOLVED That

(i) the current position on the commercial negotiations be noted and officers be instructed to bring a further report to Mayor & Cabinet on these matters at the appropriate time;

(ii) officers be instructed to explore the acquisition of the a Land Interest;

ED R & R

(iii) the progress on the decant of Milford Towers be noted;

(iv) the internally agreed target vacant possession date for Catford Centre and Milford Towers be extended from Summer 2014 to the end of 2015;

ED R & R

(v) the principle of replacement Council offices be approved and that a potential location for those offices should be included as the preferred option within the Local Plan proposals

ED R & R

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that are to be the subject of consultation in early 2013;

(vi) the progress of the Catford Local Plan be noted;

(vii) the progress update on other key workstreams of relevance to the Catford Programme namely Catford Broadway, Catford Stadium and Catford infrastructure be noted.

20. Marlowe Business Centre, Batavia Road – Assignment of Development Agreement to One Housing Group Limited and Land Appropriation (page

Having considered a confidential officer report , and a presentation by the Deputy Mayor, the Mayor:

RESOLVED That the

(i) the assignment of the development agreement from Batavia Road 1 Limited to One Housing Group Limited or any member of the One Housing group of companies on the terms set out be approved;

ED R & R

(ii) authority be delegated to the Corporate Asset Group Manager, in consultation with the Head of Law, to agree the final terms of the assignment, the identity of the assignee and all associated documentation and to give any related consents in relation to any other transactions connected with the assignment; and

ED R & R

(iii) the Council's landholding within the estate be appropriated from non-operational investment purposes to planning purposes under Section 122 of the Local Government Act 1972

ED R & R

21. Sanford Walk SE14 (page

Having considered a confidential officer report , and a presentation by the Deputy Mayor, the Mayor:

RESOLVED That

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(i) the Council's freehold interest in the properties at 1-20 Sanford Walk, be declared surplus to the Council's requirements;

ED R & R

(ii) the disposal of the Council's freehold interest in 1-20 Sanford Walk SE14 to the Sanford Housing Co-operative Ltd, on the main terms and conditions detailed be authorised, and

ED R & R

(iii) authority be delegated to the Corporate Asset Group Manager in consultation with the Director for Regeneration and Programme Management and the Head of Law to agree the final terms and conclude any outstanding matters relating to the sale of the Council's freehold interest in 1-20 Sanford Walk SE14.

ED R & R

22. Disposal of Fellowship Inn, Randlesdown Road, Catford SE6
(page

Having considered a confidential officer report , and a presentation by the Deputy Mayor, the Mayor:

RESOLVED That

(i) the Fellowship Inn, Randlesdown Road, Catford SE6, be declared surplus to the Council's requirements;

ED R & R

(ii) the disposal of the Council's freehold interest in the Fellowship Inn, to Phoenix Community Housing be approved on the terms set out; and

ED R & R

(iii) authority be delegated to the Corporate Asset Group Manager in consultation with the Head of Law to agree the final terms and conclude any outstanding matters relating to the sale of the property.

ED R & R

23 Land rear of Hammersley House Pomeroy Street SE14 – Land Appropriation for Planning Purposes (page

Having considered a confidential officer report , and a presentation by the Deputy Mayor, the Mayor agreed that the appropriation of the land rear of Hammersley House Pomeroy

ED R & R

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Street SE14 from Housing to planning purposes be approved under Section 122 of the Local Government Act 1972 (as amended)

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Local Listing and Article 4 Direction Part 2

The Mayor considered confidential financial information prior to making a decision on the same item in the open part of the meeting.

The meeting ended at .8.40pm.

Chair