

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, 6 MARCH 2013 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 6.00 p.m.

Present

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

Apologies for absence were received from Councillor Daby.

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1.	<u>Declarations of Interests</u> (page None made.
2.	<u>Minutes</u> 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 February 13 2013, be confirmed and signed.
3.	<u>Outstanding References to Select Committees</u> (page The Mayor received a report on issues which had previously been considered that awaited the responses requested from Directorates and noted one item due from the Community Services Directorate had slipped to a later date. RESOLVED that the report be received.
4.	<u>Matters raised by Overview & Scrutiny Business Panel</u> (page No matters were raised.
5.	<u>Youth Task Force</u> (page Having considered an officer report, and a presentation from the Cabinet Member for Youth, the Mayor agreed that £500,000 be allocated as follows: RESOLVED That

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(i) £215,357 to fund a work experience and training scheme for young people with learning difficulties and disabilities;

(ii) £94,500 to fund an Employability Passport across all schools and a pilot programme in three Lewisham secondary schools. Jobcentre Plus will supplement the pilot with £80,000 of funding;

(iii) £50,000 to expand the Lewisham Duke of Edinburgh Award scheme through the youth service;

(iv) £23,667 to pilot an internship placement programme for undergraduate students with a local connection at Lewisham Council;

(v) £50,000 to develop the youth service volunteering curriculum;

(vi) £60,000 to develop a mentoring scheme for alumni of the Mayor's Traineeship Programme; and

(vii) £6,475 to undertake a study into the legacy of the Young Mayor's Programme

6. The Community Right to Challenge (page

Having considered an officer report, a presentation by the Cabinet Member for Resources, the Mayor:

RESOLVED That

(i) the requirements of the community right to challenge set out in Section 81 Localism Act 2011 be noted;

(ii) the Council should advertise on one occasion only a window of opportunity lasting two months in which relevant bodies might submit an expression of interest under the community right to challenge in respect of services which are not currently contracted out by the Council;

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(iii) that the advert be placed between May 1 and June 30 2013 being the operative dates between which expressions of interest may be received;

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(iv) in respect of Council services which are contracted out, an annual advert be placed indicating which contracts are up for renewal in any relevant year inviting expressions of interest under the community right to challenge to be received to dovetail with the procurement timetable for particular contracts; and

(v) the procedure for handling expressions of interest set out in the Guidance Note appearing at Appendix A be approved.

7. Measures to increase the supply of permanent primary school places: Report on the consultations on proposals to enlarge Rushey Green Primary School and John Stainer Primary School
(page

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

RESOLVED That

(i) Rushey Green Primary School be enlarged from 2 to 3 forms of entry with effect from September 2014; and

(ii) John Stainer Primary School be enlarged from 1 to 2 forms of entry with effect from September 2014, subject to the confirmation of the availability of sufficient capital funding.

8. Management Report

Having considered an officer report, and a presentation by the Cabinet Member for Strategy and Communication, the Mayor:

RESOLVED That the report be noted.

9. Response to Sustainable Development Committee Referral and Recommendation Regarding the Creation of a Financial Inclusion Partnership

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Having considered an officer report, and a presentation by the Cabinet Member for Customer Services, the Mayor:

RESOLVED that that the suggestion to establish a Financial Inclusion Forum be approved and reported to the Sustainable Development Select Committee.

10. Response to the Comments of the Safer Stronger Communities Select Committee on the Mayor's response to the Committee on the Riots Communities and Victims Panel final report. (page

Having considered an officer report, the Mayor:

RESOLVED That the response from the Executive Director for Community Services be approved and forwarded to the Safer Stronger Communities Select Committee. ED Community

11. Appointment of Local Authority Governor (page

Having considered information supplied in respect of the nominees proposed for appointment, and a presentation by the Cabinet Member for Children & Young People, Councillor Helen Klier, the Mayor:

RESOLVED That the person listed below be appointed as a School Governor, ED CYP

Anthony Nicholson	St Mary Magdalen's Catholic Primary
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12. Exclusion of Press and Public (page

RESOLVED that 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 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:

13. Reinstatement Works at Hatcham Temple Grove (page

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

RESOLVED That

(i) the successful conclusion of negotiations between the Authority, LEP, the Trust and insurers with regard to reinstatement of the school facilities at Hatcham Temple Grove, which were badly damaged in a fire in April 2010, be noted;

(ii) progress made by Authority and the Trust in collaboration for the Trust to enter into a contract for the reinstatement works and the remaining steps to be taken to allow this to happen be noted;

(iii) a Development Agreement be entered into with the Trust with terms and financial implications as set out and authority be delegated to the Executive Director for Resources and Regeneration, on the advice of the Head of Law, to agree the wording of that Development Agreement.

14. Building Schools for the Future Sydenham School Stage 2 (page

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

RESOLVED That the

(i) the receipt of the Stage 2 submission and subsequent clarifications from the LEP and the observations arising from the evaluation of this submission be noted;

(ii) the update on the BSF programme be

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noted;

(iii) the update on progress with school organisation and approvals, design development and the timetable for development and the comments re Value for Money (VfM), the financial implications, including use of programme contingency and contribution from the school to meet the expected full cost, legal implications and key risks be noted;

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(iv) authority be delegated to the Executive Director for Resources and Regeneration, on the advice of the Head of Law, to give approval at the Strategic Partnering Board (SPB) to approve the LEP's Stage 2 submission, subject to the provision by the LEP of a satisfactory VfM assessment; and

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Head of Law

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(v) a Design & Build Agreement, be entered into, subject to the Executive Director for Resources and Regeneration being satisfied with the VfM assessment and giving approval to the LEP's Stage 2 submission.

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The meeting ended at 6.27pm.

Chair