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MINUTES OF THE MAYOR AND CABINET

Wednesday, 3 December 2014 at 6.00 pm

PRESENT: Sir Steve Bullock (Mayor), Councillors Chris Best, Kevin Bonavia, Janet Daby, Joe Dromey, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

Apologies for absence were received from Councillor Alan Smith.

87. Declaration of Interests

There were none.

88. Minutes

RESOLVED that the minutes of the meeting held on November 12 2014 be confirmed and signed as a correct record.

89. Matters Raised by Scrutiny and other Constitutional Bodies

No matters were raised.

90. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

91. Young Mayor Budget 13-14 Emmanuel Olaniyan

The Young Mayor of Lewisham, Emmanuel Olaniyan, and his advisers Saffron Worrell and Stephen West presented five proposals for the spend of the annual Young Mayor's budget of £30,000 to address the needs and interest which had arisen over the year from the consultation process, to complement existing provision and to recognise the continuing and increasing strain on public resources and he answered questions from the Mayor and members of the Cabinet. The proposal had been put together following consultation with schools, youth projects and other young people across the borough.

In agreeing the proposals, the Mayor congratulated the Young Mayor on the work he and his advisers had undertaken during the course of the year. The Mayor added that he hoped they had enjoyed their term.

Having considered an officer report and a presentation by Emmanuel Olaniyan, the 2014 Young Mayor, the Mayor for the reasons set out in the Report:

RESOLVED that the following budget proposals be agreed:

Arts Showcase	£3000
Community Media Studio	£16000
Disability Awareness Event	£3000

Ladywell Fields Skate Park Improvements	£3000
Primary School Engagement	£5000

Total £30000

92. Annual Parking Report

Having considered an officer report, and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor for the reasons set out in the report:

RESOLVED that:

(i) progress on the implementation of the Parking Policy Review Recommendations be noted:

(ii) progress of this year's CPZ programme be noted;

(iii) the priority list for phase 2 of the CPZ programme be noted; and

(iv) the annual financial performance as set out be noted.

93. Health and Safety Theatre referral response

Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor

RESOLVED that the response from the Executive Director for Community Services be approved and reported to the Health & Safety Committee.

94. Council Tax Reduction Scheme - ITEM WITHDRAWN

Item was withdrawn.

95. Preserving Pubs response to SDSC Part 1

Having considered an open and a confidential officer report, the Mayor:

RESOLVED that the responses be approved and reported to the Sustainable Development Select Committee.

96. Permanent Primary Places St Georges Primary School

In considering the proposals, the Mayor extended his thanks to the Head Teacher and Governors who had been very helpful in facilitating an expansion of their school.

Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor for the reasons set out in the report:

RESOLVED that:

(i) the proposal of the Governing Body of St George's C.E. Primary School (VA) that the school enlarge from 1 to 2 forms of entry from September 2015 subject to the availability of capital funding be noted; and

(ii) works to enlarge St George's CE Primary school be included in the local authority's capital programme to meet the demand for school places, subject to the agreement to the financials set out in the confidential section of the report; and

(iii) authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award of a contract for works at St George's Primary School in a stated range of values for the provision of accommodation, subject to the approval of the current planning application.

97. Comments of the Children and Young People Select Committee on Raising the Participation Age

Having considered an officer report, the Mayor:

RESOLVED that the views of the Children and Young People Select Committee be received and the Executive Director for Children and Young People be asked to provide a response.

98. Planning Service Annual Monitoring

Having considered an officer report, the Mayor, for the reasons set out in the report:

RESOLVED that the content of the AMR 2013-14 be received and its publication and placement on the Council's website be approved.

99. Appointment of School Governor

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

RESOLVED that Councillor Jim Mallory be appointed as a Local Authority member to the Abbey Manor College Management Committee and the information concerning the recommended member be noted.

100. 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 paragraphs [3, 4 and 5] 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:

- 15 Preserving Public Houses response to SDSC Part 2
- 16. Permanent Primary Places St Georges Primary School Part 2

101. Preserving Public Houses response to SDSC Part 2

This item was considered in conjunction with the open report on the same Issue. Councillor Kevin Bonavia raised a question about the timing of proceedings and the Head of Law indicated a reply would be produced subsequent to the meeting.

RESOLVED that the report be received.

102. Permanent Primary Places St Georges Primary School Part 2

This item was considered in conjunction with the open report on the same Issue and included the full financial implications of the proposal to enlarge the school. A decision reached in respect of the officer delegations and contract value is reflected in the open minute on the same item.

RESOLVED that the report be received.

The meeting ended at 7.18pm.