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## MINUTES OF THE MAYOR AND CABINET

Wednesday, 9 September 2015 at 6.00 pm

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

ALSO PRESENT: Councillor Alan Hall.

Apologies for absence were received from Councillor Alan Smith, Councillor Janet Daby and Councillor Rachel Onikosi.

### **249. Declaration of Interests**

None were made.

### **250. Minutes**

RESOLVED that the minutes of the meeting held on July 15 2015 be confirmed and signed as a correct record.

### **251. Matters Raised by Scrutiny and other Constitutional Bodies**

Councillor Alan Hall presented the written views of the Business Panel concerning the following items considered by Mayor & Cabinet in July 2015: Response to Consultation Remodelling Adult Day Services and Associated Transport, the Voluntary Sector Accommodation Implementation Plan and the new Lewisham Local Plan.

Councillor Hall next reported the outcome of the Business Panel held in August to discuss the Department of Health consultation on in year cuts to Public Health. The Mayor expressed his concern over this action taken by the Government at the start of a term of office and endorsed fully the response that had been submitted.

RESOLVED that all the recommendations made at the July meeting of the Business Panel be approved and the response sent to the Department of Health Consultation on Public Health be endorsed.

### **252. Outstanding Scrutiny Matters**

RESOLVED that the report be noted.

### **253. London LEP growth top-slice for skills employment and business development**

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

RESOLVED that:

(1) the receipt of grant totalling £2,216,835 from the LEP growth top-slice and GLA High Street Fund totalling £430,373 to deliver the Lewisham programme be approved; and

(2) new capital programme budgets of £1,006,711 to deliver the capital works associated with the Enterprise Hubs be approved funded by LEP growth top-slice (£576,338) and GLA High Street Fund (£430,373).

**254. Anti Social Behaviour Crime and Policing Act 2014 Delegated Authority**

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

RESOLVED that:

(1) authority be delegated to the Executive Directors for Community Services and Customer Services the Council's enforcement functions pursuant to the Anti Social Behaviour, Crime & Policing Act 2014 including, but not limited to, exercising strategic, operational and management powers and duties of the council, as detailed within Appendix 1;

(2) the Executive Directors for Community Services and Customer Services be given delegated authority so as to authorise officers, within their own respective service areas, to exercise as and when may be required, the carrying out of those powers detailed within Appendix 1.

**255. Approval of Enforcement policy for various regulatory functions**

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

RESOLVED that:

(1) the enforcement policy and enforcement standards at Appendix A1 and A2 be adopted as applying to the regulatory functions referred to replacing the policy agreed on 6 October 2010;

(2) those Council enforcement and regulatory functions not specifically mentioned should have regard to the enforcement policy and enforcement standards at Appendix A1 and A2 where applicable; and

(3) minor amendments and additions to the enforcement policy and enforcement standards relating to officer or service contact details or to changes in legislation applicable, be effected when necessary by relevant service managers without reference back to Mayor & Cabinet.

**256. Response to SSC VAWG Awareness raising and prevention review**

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

RESOLVED that the response from the Executive Director for Community Services to the comments from the Safer Stronger Select Committee be approved and reported to the Safer Stronger Select Committee.

#### **257. Response to SDSC Floods**

Councillor Bonavia asked for clarification of the issue raised in Section C of the report regarding responsibility for the River Quaggy near Lewisham Police Station. The Executive Director for Resources and Regeneration's representative promised to check and report to him subsequent to the meeting.

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

RESOLVED that the responses from the Executive Director for Resources and Regeneration be approved and reported to the Sustainable Development Select Committee.

#### **258. Local Authority Governor Nomination**

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

RESOLVED that the persons shown below be nominated as a Local Authority Governor for the schools shown and the information concerning the recommended nominated governors be noted.

Annette Tee-Bangura	St Bartholomew's CE Primary School
Councillor Stella Jeffrey	Chelwood Nursery

#### **259. Local Authority Governor Appointment**

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

RESOLVED that Adam Bates be appointed as a Local Authority appointed member to the Abbey Manor College Management Committee.

#### **260. Consultation on Proposal to close St Winifred's Nursery and Infant School and St Winifred's Catholic Junior School and establish a new Catholic VA Primary School**

Councillor Paul Maslin confirmed both governing bodies fully supported the proposal and that a single Head was already in place.

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 St Winifred's Infant School and St Winifred's Junior School should close on March 31st 2016 and that St Winifred's Primary school should open on April 1st 2016.

The meeting closed at 6.33pm