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MINUTES OF THE MAYOR AND CABINET

Wednesday, 13 September 2017 at 6.00 pm

PRESENT: Sir Steve Bullock, Councillors Alan Smith, Chris Best, Kevin Bonavia, Joe Dromey and Joan Millbank.

ALSO PRESENT: Councillor John Muldoon.

Apologies for absence were received from Councillor Janet Daby, Councillor Damien Egan, Councillor Paul Maslin and Councillor Rachel Onikosi.

44. Declaration of Interests

None made.

45. Minutes

RESOLVED that the minutes of the meeting held on July 19 2107 be confirmed and signed as a correct record.

46. Matters Raised by Scrutiny and other Constitutional Bodies

Beckenham Place Park

The Mayor received the written comments of the Overview & Scrutiny Business Panel and stated he was under the impression active consultation was being undertaken. This was confirmed by Councillor Millbank. The Executive Director for Customer Services added that more could always be done.

RESOLVED that the comments of the Business Panel be noted.

47. Outstanding Scrutiny Matters

The Mayor observed that there had been no slippage since the last report.

RESOLVED that the report be noted.

48. Lewisham Housing Infrastructure Fund Bid

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor, for the reasons set out in the report,

RESOLVED that:

(1) the submission of formal bids for Housing Infrastructure Fund (HIF) support for the Lewisham Gateway (Phase 2) and the Catford Regeneration programmes be approved; and

(2) officers continue to develop schemes to unlock capacity in and around Lewisham Station in advance of potential round 2 HIF and other funding

opportunities.

49. For Jimmy Workplace Training Programme in Good Hope Cafes

The Mayor warmly welcomed the proposals which he viewed as an excellent example of partnership working which promised to deliver positive outcomes.

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor, for the reasons set out in the report,

RESOLVED that the Council's Contract Procedure Rules be waived and a contract awarded to For Jimmy Foundation to deliver a Workplace Training Programme in Good Hope Cafes for young adults with mild to moderate long term health conditions.

50. Management Report

Having considered an officer report and a presentation by the Cabinet Member for Policy and Performance, Councillor Joe Dromey, the Mayor:

RESOLVED that the report be noted.

51. Local Authority Governor Nomination

Having considered an officer report, the Mayor:

RESOLVED that the following person be nominated as a School Governor for the school shown.

Noreen Howard St Saviour's Catholic Primary

52. Referral Healthier Communities Select Committee Grove Park

The referral was presented by Councillor John Muldoon who outlined the complicated background to a proposed GP provision in Grove Park, which included an item being placed on his Select Committee agenda by Councillor Colin Elliott, conflicting petitions being lodged at the Council meeting in July, and consideration of a planning application at Planning Committee in August.

The Mayor thanked Councillor Muldoon for his diligence and observed there were separate considerations of health provision and planning matters at stake. He reported he had been made aware of the Healthier Communities Select Committee's deliberations and had also received a written request sent on behalf of the Overview & Scrutiny Business Panel. He noted that the planning process, which was outside his control, had concluded in August but that he had been happy to arrange, as requested, a cordial meeting of interested parties earlier in September. He therefore concluded that he had carried out the action being requested and that the Select Committee be informed of this fact.

Having considered an officer report, and a presentation by the Chair of the Healthier Communities Select Committee, Councillor John Muldoon, the

Mayor:

RESOLVED that the views of the Select Committee as set out be received and asked that the Select Committee be informed that the requested action had been undertaken.

53. Referral SSCSC Demographic Change

Having considered an officer report, the Mayor received the views of the Select Committee as set out and

RESOLVED that the Executive Director for Resources and Regeneration be asked to provide a response for Mayoral consideration.

54. Comments of the Sustainable Development Select Committee on fire safety in tall buildings

In agreeing the recommendation, the Mayor stressed that he did not expect officers to be diverted from ongoing safety related tasks to prepare a response but that when any response is compiled, it should include the latest information on works being undertaken.

Having considered an officer report, the Mayor received the views of the Select Committee as set out and:

RESOLVED that the Executive Director for Customer Services and the Executive Director for Resources and Regeneration be asked to provide a response for Mayoral consideration.

55. Comments of the Sustainable Development Select Committee on Lewisham's cycling strategy

Having considered an officer report, the Mayor received the views of the Select Committee as set out and

RESOLVED that the Executive Director for Resources and Regeneration be asked to provide a response for Mayoral consideration.

The meeting closed at 6.18pm.