

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the 4.30pm meeting on 15 November 2017		
Key Decision			Item No. 6
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 28 November 2017	

1. Recommendation

To consider key decision made by the Mayor and Cabinet at the 4.30pm meeting on 15 November 2017 which will come in to force on 29 November 2017.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions at the 4.30pm meeting on 15 November 2017.

2.2 The notice of the decision made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If this report is not called in they will come into force on 29 November 2017

- i. New Homes Programme Update
- ii. Cutting energy costs through new local supply models
- iii. Gypsy and Traveller Local Plan Update
- iv. Update on Fire Safety in Lewisham
- v. Outcome of Consultation on the proposal to remove the subsidy for meals at day centres
- vi. Working together to tackle Poverty in Lewisham – Final report of the Lewisham Poverty Commission



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET (4.30pm)

The Mayor made the following decisions at the 4.30pm meeting on 15 November 2017. These decisions will become effective on 29 November 2017 unless called in by the Overview & Scrutiny Business Panel on 28 November 2017.

1. New Homes Programme Update

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:

- (1) the progress update on the New Homes, Better Places Programme be noted;
- (2) the design development and consultation which has been carried out on the proposed re-development of the garages at Algernon Close, including the statutory Section 105 Consultation be noted;
- (3) having considered the responses to the statutory Section 105 consultation on the proposed re-development of the garages at Algernon Close, Lewisham Homes should proceed to submit a planning application to deliver five new Council homes on the site;
- (4) the success of the Councils Expression of Interest (EOI) to the GLA Innovation Fund, and current progress made towards finalising designs and overall programme costings for the four schemes be noted;
- (5) officers be authorised to bid for funding from the GLA Innovation Fund to deliver four of the projects within the 500 home programme using modern methods of construction in the same manner as at PLACE/Ladywell, at an estimated value of £14m; and
- (6) Subject to the bid being successful, authority for agreeing the terms of the grant agreements with the GLA be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law.

2. Cutting energy costs through new local energy supply models

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

agreed that:

(1) officers maintain a watching brief on new London energy supply models working with other boroughs and the Greater London Authority.

(2) the proposal to pilot a new community energy fund subject to any further approvals required be approved;

(3) the Council's support, in principle, for a heat network in the borough making use of waste heat from South East London Community Energy be confirmed subject to a further report being presented; and

(4) officers develop options for future work to provide practical support to vulnerable households and to submit these to Lewisham's Health and Wellbeing Board.

3. Gypsy and Traveller Site(s) Local Plan Update

Having considered an officer report and presentations by the Deputy Mayor, Councillor Alan Smith, and Bellingham Ward Councillors Sue Hordijkenko and Alan Hall, the Mayor agreed that:

(1) the contents of the Consultation Statement (Appendix 1), including the main issues raised and officer response to them and the findings of the Integrated Impact Assessment (Appendix 2) be noted;

(2) officers consideration that Pool Court is currently the preferred site be noted;

(3) officers be instructed to further investigate the following matters in relation to the potential Pool Court site and report back to Mayor and Cabinet:

- (i) the potential phased delivery of a traveller site,
- (ii) the incorporation of current public highway land in to a site,
- (iii) re-location assistance that could be offered to the existing scaffolding business.

(4) those that commented on the Potential Sites Consultation Report be informed of these decisions.

4. Update on Fire Safety in Lewisham

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the report be noted.

5. Outcome of consultation on the proposal to remove the subsidy for meals at day centres

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

(1) the removal of the subsidy currently paid for the meals service at three day centres Cinnamon Court, Cedar Court & the Ladywell Day Centre be approved and that full cost recovery for meals for those meals apply;

(2) the subsidy be extended for a further month to the 31st January 2018 at a cost of £5,195;

(3) the delivery of a meals offer become part of its directly managed day service provision at the Ladywell Centre; and

(4) a £9.8K capital allocation for the purchase of new kitchen equipment be approved.

6. Working together to tackle poverty in Lewisham – Final report of the Lewisham Poverty Commission

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

(1) the challenge and insight provided by the Lewisham Poverty Commission be welcomed and the Commissioners be thanked for their time and expertise

(2) the final report of the Lewisham Poverty Commission and its recommendations be noted;

(3) officers be asked to develop a detailed response to the report's findings and recommendations including an action plan;

(4) a Cabinet Member with responsibility for overseeing Lewisham Council's actions to tackle poverty be retained, including presenting a yearly report to the Council's scrutiny and executive functions so progress can be tracked.

**Barry Quirk
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
16 November 2017**