

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the on 28 February 2018		
Key Decision			Item No. 6
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 13 March 2018	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 28 February 2018 which will come in to force on 14 February 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 28 February 2018.

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 14 March 2018

- i. Lewisham Gateway
- ii. Catford Regeneration Programme –Master Plan Brief
- iii. New Homes Programme Update
- iv. Demolition of 57-242 Lethbridge Close
- v. Excalibur Regeneration Update Part 1



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor made the following decisions 28 February 2018. These decisions will become effective on 14 March 2018 unless called in by the Overview & Scrutiny Business Panel on 13 March 2018.

1. Lewisham Gateway – Affordable Housing contribution

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

- (1) the HIF contribution of £10m be accepted on the basis set out;
- (2) the contribution of £9.6m of section 106 (s106) funds to match fund the HIF funding and support the delivery of additional affordable housing on the Lewisham Gateway scheme be approved, subject to planning permission for the scheme being approved and the signing of a section 106 agreement to provide a long-term commitment to retaining the units as affordable housing; and
- (3) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Planning and the Head of Law, to finalise the terms of the funding allocation and any associated documentation and to enter into the associated funding agreement.

2. Catford Regeneration Programme – Masterplan Brief

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

- (1) the draft Catford Town Centre Masterplan brief be approved and the procurement approach for engaging an architect to develop a masterplan for the Town Centre be noted; and
- (2) officers provide an update to Mayor and Cabinet at an appropriate point during the development of the Masterplan.

3. 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 made on the New Homes, Better Places Programme be noted;

(2) the design development and consultation which has been carried out on the proposed development at Bampton Estate (50 homes), summarised at section 6 be noted;

(3) the design development and consultation which has been carried out on the proposed development at Hillcrest Estate (22 Homes), summarised at section 7 be noted;

(4) having considered the responses to the consultation, Lewisham Homes proceed to submit planning applications to deliver 50 new Council homes at Bampton Estate;

(5) having considered the responses to the consultation, Lewisham Homes proceed to submit planning applications to deliver 22 new Council homes at Hillcrest Estate;

(6) the design changes to both Grace Path and Silverdale Hall since their Mayoral approval be approved and notes that planning applications for the newly configured projects will be submitted in March

4. Demolition of 57-242 Lethbridge Close

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

(1) the progress of the Heathside and Lethbridge Regeneration Scheme and the current position in relation to Phases 5 and 6 as set out be noted;

(2) a licence be granted to Family Mosaic on the terms set out to demolish the blocks in Phases 5 and 6 (comprising 57-106 Lethbridge Close, 107-134 Lethbridge Close, 135-162 Lethbridge Close, 163 – 190 Lethbridge Close, 191 – 218 Lethbridge Close and 219 – 242 Lethbridge Close) as soon as vacant possession of Phases 5 and 6 has been obtained by the Council;

(3) authority be delegated to the Head of Law to finalise the terms of the demolition licence with Family Mosaic; and

(4) once detailed planning permission for Phases 5 and 6 has been obtained by Family Mosaic, a further report be brought to Mayor and Cabinet in due course to agree the final Project Brief for Phases 5 and 6 and the final terms of transfer of the land to Family Mosaic.

5. Excalibur Regeneration Update

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

- (1) the programme update be noted;
- (2) the inclusion of 8 Ector Road, a vacant Council-owned property, within Phase 3 of the scheme be approved;
- (3) subject to the consent of the Secretary of State being obtained under Section 19 of the Housing Act 1985 in respect of the parts of the land consisting of dwellings, agrees to the appropriation of the Council owned land within Phase 3 of the Excalibur Estate re-development scheme, shown edged red on the attached plan (excluding the three properties hatched red on the plan), from housing purposes to planning purposes under Section 122 of the Local Government Act 1972;
- (4) an application be made to the Secretary of State under Section 19 of the Housing Act 1985 for consent to the appropriation of the parts of the land consisting of dwellings referred to above;
- (5) the consent of the Secretary of State is not required in respect of the parts of the Phase 3 land that do not consist of dwellings, shown coloured black on the plan attached at Appendix B, and that the appropriation of this land will take effect immediately;
- (6) the increased budget required for land assembly for Phase 3 be approved; and
- (7) the current budget position be noted in relation to Phases 4 and 5, most of which will be recovered from L&Q at the point of land transfer, as set out in a part 2 report.
- (8) the financial information provided in the confidential report be noted
- (9) the changes to the proposed budget requirements as set out in the confidential report be noted.

6. Miscellaneous Debt Write-Off

Having considered a confidential officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the write-off of unrecoverable debts to the value of £205,803.32 as set out be approved.

Janet Senior
Acting Chief Executive,

**Lewisham Town Hall,
Catford SE6 4RU
1 March 2018**