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MINUTES OF THE MAYOR AND CABINET

Wednesday, 21 March 2018 at 6.00 pm

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

ALSO PRESENT: Councillor Alan Hall

Apologies for absence were received from Councillor Rachel Onikosi.

202. Declaration of Interests

None were made.

203. Minutes

RESOLVED that the minutes of the meeting held on February 28 2018 be confirmed and signed as a correct record.

204. Matters Raised by Scrutiny and other Constitutional Bodies

The written comments of the Overview & Scrutiny Business Panel on two matters and the written comments of the Overview & Scrutiny Education Business Panel on the Lewisham Learning Partnership were jointly presented by Councillor Alan Hall.

The Mayor responded to the individual points in the referrals from the Education Business Panel and Business Panel as follows:

Lewisham Gateway

1. Accepted
2. Accepted
3. Accepted but with no specifics on timescales

Catford Masterplan

1. Accepted for the Sustainable Development Select Committee or any successor body.
2. Accepted for significant appointments.
3. Noted with the caveat this cannot be done in isolation.

Lewisham Learning Partnership

1. Accepted
2. Noted

3. Accepted

4. Accepted

5. This was a Partnership responsibility and the Mayor could only draw their attention to the views expressed.

6. Officers to suggest to the Children & Young People Select Committee or any successor body.

7. The relevant Cabinet member would undertake this.

RESOLVED that the Overview & Scrutiny Education Business Panel and the Overview & Scrutiny Education Business Panel be advised of the Mayoral responses.

205. Review of the Armed Forces Covenant for Lewisham

In accepting the role of Armed Forces Cabinet champion, Councillor Kevin Bonavia paid tribute to the efforts of Councillors Egan, Morrison and Walsh in promoting armed forces issues and relations.

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor, for the reasons set out in the report:

RESOLVED that:

(1) the review of the implementation of the Armed Forces Covenant for Lewisham be noted;

(2) the ongoing work being done to live up to the commitments made in the Armed Forces Covenant for Lewisham be noted;

(3) the appointment of Cllr Kevin Bonavia as Armed Forces Cabinet Champion be noted;

206. Poverty Commission Response

The Mayor observed that the presenting officer, Sam Elliot was leaving the authority to take up employment at the Royal Borough of Kensington and Chelsea. He thanked him for his five years of service and wished him well in his challenging new role.

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

RESOLVED that the initial response be noted and a further update be brought to Mayor and Cabinet in October.

207. Sandhurst Primary School Instrument of Government

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

RESOLVED that the Instrument of Government for Sandhurst Primary School be made by Local Authority order dated 1 April 2018.

208. Management covering 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.

209. Local Authority Governor Nomination

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

RESOLVED that the persons listed below be nominated as local authority governors for the schools stated:

Jacqueline Paschoud	Holy Trinity CE
Anita Gibbons	Kilmorie
John Harrington	Marvels Lane
Spyros Elia	Brindishe Schools Federation (Brindishe Lee, Brindishe Manor & Brindishe Green)
Kim Taylor	Addey & Stanhope

210. Housing delivery review

Having considered an officer report, the Mayor:

RESOLVED that the views and recommendations of the Select Committee be received and the Executive Director for Customer Services be asked to prepare a response for Mayoral consideration.

The meeting closed at 6.36pm.