

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the on 10 October 2018		
Key Decision			Item No. 5
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 16 October 2018	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 10 October 2018 which will come in to force on 17 October 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 10 October 2018.

2.2 The notice of the decisions 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 17 October 2018

- i. Response to the Lewisham Poverty Commission
- ii. PMH Programme update & Procurement Strategy
- iii. Engaging residents on estate developments
- iv. Adoption Statement of Purpose
- v. Fostering Statement of Purpose
- vi. Approval for the Procurement for the disposal of Organic Waste
- vii. Greening Fund
- viii. Financial Forecasts 2018/19



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 10 October 2018. These decisions will become effective on 17 October 2018 unless called in by the Overview & Scrutiny Business Panel on 16 October 2018.

1. Response to the Lewisham Poverty Commission

Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the strong progress made in delivering the Commission's recommendations be noted.

2. PMH Programme Update & Procurement Strategy

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

(1) the success of the Council's Expression of Interest to the GLA Innovation Fund and the Council's submission to the Building Council Homes for Londoners Fund be noted and that a further Mayor and Cabinet report detailing commitment to invest be presented for approval in the future;

(2) authority be delegated for the negotiation and signing of funding terms and conditions with the GLA to the Executive Director for Resources and Regeneration on advice of the Head of Law;

(3) progress made towards the development of 3 new Precision Manufactured Housing (PMH) schemes, including the soft market testing/intelligence gathering exercises carried out to inform the Council's strategy be noted;

(4) the Precision Manufactured Housing (PMH) procurement strategy set out be approved;

(5) authority for the finalisation of the detail of the procurement process (including the detailed approach, the shortlisting of bidders, etc) be delegated to the Executive Director for Customer Services;

3. Engaging residents on estate developments

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

(1) the proposals for how Estate Regeneration Resident Ballots will be implemented in Lewisham and how they will work with the Residents' Charter as set out in section 5 and 6 be approved;

(2) the proposed principles set out for the draft Residents' Charter in section 7 be approved;

(3) the consultation approach for the Residents' Charter set out in section 9 be approved, starting from Monday 5 November, and running for six weeks until Sunday 16 December; and

(4) once the consultation is completed the results be presented to Mayor and Cabinet so that a final version of the Residents' Charter can be adopted.

4. Adoption Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Adoption Statement of Purpose be approved.

5. Fostering Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Fostering Statement of Purpose be approved.

6. Approval for the Procurement for the disposal of Organic Waste

Having considered an officer report and a presentation by the voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

(1) the commencement of the single stage open procurement process for the organic waste disposal contract be approved; and

(2) the extension, of the current contract which was previously awarded under a Single Tender Action (STA), of not more than 6 months, be approved.

7. Greening Fund

Having considered an officer report and a presentation by the voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

(1) a new annual Greening Fund of up to £250,000 be established for the duration of the current administration which will be used to undertake environmental improvements in the borough's parks and open spaces.

(2) authority be delegated to the Executive Directors for Customer Services and the Executive Director for Resources & Regeneration to design an administrative process to ensure the fund is distributed effectively in line with the legal requirements set out; and

(3) the service led administrative and governance arrangements as set out be approved.

8. Financial Forecasts 2018/19

Having considered an officer report and a presentation by the jobshare Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the current financial forecasts for the year ending 31 March 2019 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend be noted;

(2) the remaining £1.7m of the 2018/19 unallocated risks and other budget pressures be applied to Children's Social Care services;

(3) £4.3m from reserves be applied immediately to Children's Social Care services in advance of a proposed commitment of £4.3m risks and pressures of the available £6.5m in the 2019/20 budget;

(4) the use of provisions and reserves in 2018/19, as set out in section 10 be approved and a further review of the annual use of provisions and reserves be undertaken as part of preparing the 2019/20 budget; and

(5) the revised capital programme budget, as set out in section 13, with further details attached at appendices 1 and 2, be noted.

Ian Thomas
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
11 October 2018