OVERVIEW & SCRUTINY BUSINESS PANEL			
Report Title	Decisions made by Mayor and Cabinet at the on 27 March 2019		
Key Decision			Item No. 5
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 23 April 2019	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 27 March 2019 which will come in to force on 24 April 2019.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 27 March 2019.

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 24 April 2019

i. Catford Regeneration Partnership Ltd Business Plan
ii. Catford Regeberation Partnership Ltd – Directors
iii. Local Safeguarding Partnership Future Arrangements
iv. Parking Policy Update – Proposal for Consultation
v. Amendment to Governance Arrangements for Capital Letters (London) Ltd
vi. Ward Boundary Review
vii. Report of the Local Democracy Review Working Group: Spring 2019
viii. Annual Lettings Plan 2019-20
ix. Request for the Pre-Tender Authorisation for the Procurement of a supplier to operate the CCTV control room

NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 27 March 2019. These decisions will become effective on 24 April 2019 unless called in by the Overview & Scrutiny Business Panel on 23 April 2019.

1. Catford Regeneration Partnership Limited – 2019/2020 Business Plan

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:

(1) the contents of the 2019/20 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be approved;

(2) the proposed budget to deliver the Business Plan be approved;

(3) the Business Plan and budget be referred to the next available Council meeting for Council to endorse.

2. Catford Regeneration Partnership Limited (CRPL) - Directors

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:

(1) the report at Appendix 1 referred to the Constitution Working Party (CWP) on 20 March 2019 and the tabled addendum produced by the Constitution Working Party, be received;

(2) an additional non-executive director be appointed to CRPL to be reported to Council following discussion in another place; and

(3) the appointment be made with the same Director's Mandate and indemnity as apply to the existing directors.

3. Local Safeguarding Partnership – Future Arrangements

Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children's Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that:

(1) the legal requirement for the Council to replace the Lewisham Safeguarding Children Board (LSCB) with new Multi Agency Safeguarding Arrangements be noted; and

(2) the proposed Multi Agency Safeguarding Arrangements outlined be approved for full implementation from September 2019.

4. Parking Policy Update – proposals for consultation

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

(1) the Mayor approves a public consultation to take place in 2019 on the proposed updates to the parking policy; and

(2) the response made to the comments of the Sustainable Development Select Committee be endorsed and reported back to the Select Committee.

5. Amendment to Governance Arrangements for Capital Letters (London) Ltd

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 amended Articles of Association for Capital Letters (London) Ltd be approved;

(2) the amended Members Agreement for Capital Letters (London) Ltd be approved;

(3) Cllr Paul Bell be appointed to be the Council's Representative on the Borough's Representative Body for Capital Letters (London) Ltd;

(4) the policy for the appointment of Company Directors set out be approved and authority be delegated to the Executive Director for Customer Services to agree the identity of the sub-regional Director for the South East sub-region with the London Borough of Southwark; and

(5) the amended Officers' Mandate and Governance Guide be approved and the proposed arrangements for reporting back to Mayor & Cabinet and Housing Select Committee be noted.

6. Ward Boundary Review

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:

(1) the draft submission be approved;

(2) the draft submission be referred to Council for approval at the meeting on Wednesday 3 April 2019; and

(3) when the LGBC has agreed the number of councillors for the London Borough of Lewisham, a further report on proposed warding patterns be referred to members.

7. Report of the Local Democracy Review Working Group: Spring 2019

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:

(1) the recommendations of the Local Democracy Review Working Group as outlined be endorsed (with particular reference to those recommendations on matters reserved to the executive); and

(2) the report be referred to Council for agreement and endorsement.

8. Annual Lettings Plan 2019-20

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 lettings outcomes for 2017/18 and 2018/19 to date be noted; and

(2) the proposed Lettings Plan for 2019/20 set out in Appendix 1 be approved.

9. Request for the Pre-Tender Authorisation for the Procurement of a supplier to operate the CCTV control room

Having considered an officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Joani Reid, the Mayor and Cabinet agreed that the procurement of a supplier to operate the CCTV control room. be commenced and authority be delegated to the Executive Director for Community Services to take decisions on the procurement route for the new CCTV operating contract and for the shortlisting of bidders for the second stage of the OJEU procurement,

noting that the annual funding available for the new contract is £323.000 which includes a recharge of £40,000 pa for monitoring of cameras on housing estates.

Janet Senior
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28 March 2019