



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 21 July 2020

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 9 July 2020 in open session

1. Recommendation

To consider decisions taken by the Mayor on 9 July 2020, which will come in to force on 22 July 2020 unless called in by the Overview & Scrutiny Business Panel on 21 July 2020.

2. Background

2.1 The Mayor and Cabinet considered the following decisions 9 July 2020.

- i. Approval for the Procurement of Apprenticeship Training 2020
- ii. Financial Results 2019/20
- iii. Financial Monitoring Report 2020/21 – Period 2
- iv. TenEmBee Sports Development Centre
- v. Building for Lewisham Update part 1

2.2 The notice of the decision in respect of this report is attached below.

2.3 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, the decisions will come into force on 22 July 2020.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on July 9 2020. All recommendations shown were agreed by a 9-0 or 10-0 vote of voting members in attendance.

The decisions will become effective on July 22 2020 unless called in by the Overview & Scrutiny Business Panel on July 21 2020.

1. Approval for the Procurement of Apprenticeship Training 2020

Having considered an officer report, and a presentation by Councillor Joe Dromey the job share Cabinet Member for Culture, Jobs & Skills, the Mayor and Cabinet agreed that:

(1) a procurement exercise be approved to secure the relevant training provider to deliver 3 cohorts of Apprenticeship Training starting in autumn 2020 over a period of 18 months at a total value of £510,000; and

(2) the use of the Yorkshire Purchasing Organisation purchasing framework be approved to appoint this training provider.

2. Financial Results 2019/20

Having considered an officer report, and a presentation by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the financial results for the year ending 31 March 2020 be noted.

3. Financial Monitoring Report 2020/21 – Period 2

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

(1) the current financial forecasts for the year ending 31 March 2021 be noted and Executive Directors be requested to bring back detailed action plans to manage down budget pressures within their directorates;

(2) the proposed revision of the capital programme budget, as set out be noted with further detail attached at appendices 1 and 2.

4. TenEmBee Sports Development Centre

Having considered an officer report, and a presentation by the job-share Cabinet Member for Culture, Skills and Jobs, Councillor Andre Bourne, the Mayor and Cabinet agreed that:

(1) subject to there being no objection arising from the statutory advertising of the proposal as set out, with any objections to be reported to Mayor and Cabinet for consideration, a new long lease of 25 years be offered to the Trustees of TenEmBee Sports and Development Centre at a concessionary, peppercorn rent; and

(2) authority be delegated to the Executive Director for Housing, Regeneration and Environment, in consultation with the Interim Director of Regeneration and the Director of Law, to negotiate and agree the terms of the lease and all associated documentation.

5. Building for Lewisham Update part 1

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

(1) the programme update provided for the Council's housebuilding programme be noted;

(2) Burnt Ash Garages and Mill Gardens Garages be removed from the Building for Lewisham Programme;

(3) the schemes at Drakes Court, Evelyn Community Centre, Former Fairlawn Nursery Annexe, Greystead Road, Hensford Gardens, Markwell Close and Walsham Road Garages be added to the Building for Lewisham Programme;

(4) Drakes Court, Greystead Road, Hensford Gardens and Markwell Close proceed from RIBA Stage 1 completion to construction contract tender;

(5) Fairlawn Nursery Annex and Walsham Road garages proceed from RIBA 1 completion to construction contract tender subject to the scheme viability meeting the required financial hurdles at completion of RIBA Stage 2;

(6) this report is accompanied by a Part 2 report outlining the financial parameters of the programme as well as requests for additional spend required in order to take the schemes forward;

- (7) progress in relation to the new governance processes and procedures which will be used to monitor the programme be noted;
- (8) authority be delegated to the Executive Director for Housing Regeneration and Environment to initiate and carry out any s105 consultation required for schemes within the Building for Lewisham programme, at the appropriate time;
- (9) responses to any s105 consultation be referred back to Mayor and Cabinet for consideration and approval to continue with the development;
- (10) authority be delegated to the Executive Director for Housing, Regeneration and Environment to approve the submission of proposals for planning permission and discharge of conditions, non-material amendments and section 73 applications, where applicable, for approved schemes within the Building for Lewisham Programme and authorises the Executive Director for Housing, Regeneration and Environment to instruct Lewisham Homes to act on behalf of the Council with respect to all of the above, subject to approval to continue with the development being given by Mayor and Cabinet following consideration of any s105 consultation required;
- (11) officers will return to Mayor and Cabinet to approve the allocation of budgets for the purpose of commencement of construction work;
- (12) the allocation of funding which will be used by Lewisham Homes to appoint a contractor to deliver construction works for 32 new homes be approved at the scheme known as Mayow Road, further details of which are included in Part 2;
- (13) the allocation of funding which will be used by Lewisham Homes to appoint a contractor to deliver construction works for 6 new homes be approved at the scheme known as Canonbie Road, further details of which are included in Part 2; and
- (14) the procurement strategy adopted by Lewisham Homes and the tender analysis they have undertaken to progress Mayow Road and Canonbie Road to this point be noted.

Kim Wright
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
July 10 2020