



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 15 December 2020

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Senior Committee Manager

Outline and recommendations

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

1. Recommendation

To consider decisions taken by the Mayor on 9 December 2020, which will come in to force on 16 December 2020 unless called in by the Overview & Scrutiny Business Panel on 15 December 2020.

2. Background

2.1 The Mayor and Cabinet considered the following decisions on 9 December 2020:

- i. Budget Cuts Proposal 2020/21
- ii. Local Development Scheme Update
- iii. Consultation on Changes to the Statement of Community Involvement (non-COVID changes)
- iv. Extension of Refuse Recycling Agreement with South East London Combined Heat & Power Ltd (SELCHP)
- v. Somerville Estate Redevelopment.

2.2 The notice of the decisions 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 16 December 2020.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on December 9 2020.

The recommendations were agreed unanimously by all voting members in attendance.

Decisions 2 to 5 will become effective on 16 December 2020 unless called in by the Overview & Scrutiny Business Panel on 15 December 2020.

Decisions 1 and 6 are not a key decisions and are immediately implementable.

1. Budget Cuts Proposal 2020/21

Having considered an officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, and Chair of Public Accounts Select Committee, Councillor Patrick Codd, the Mayor and Cabinet agreed that:

Progress with identifying budget cuts, the £18.9m shortfall against the target for 2021/22 be noted, and that these will be brought back in February 2021, and the Mayor & Cabinet:

- Reviewed the cuts proposals presented in Section 7 and Appendices 2 to 7, totalling £15.051m.
- Considered the comments of the Public Accounts Select Committee of the 3 December 2020, which incorporates the views of the respective select committees.
- Authorised officers to carry out consultations where staff consultation is necessary and delegate the decision to the relevant Executive Director for the service concerned for the following proposals: C-1 and F-11.
- Authorised officers to carry out consultations where public consultation is necessary ask officers to report back to the Mayor and Cabinet with the outcome, for a decision to be made for the following proposals: A-2, B-6, B-10, C-2, D-1, D-7, F-9, F-15, F-16, F-17, and F-18.

- Agreed that where no consultation is required, the following proposals be agreed: A-1, A-3, A-4, A-5, A-6, A-7, A-8, B-2, B-4, B-5, B-7, B-8, B-9, C-3, C-5, C-7, C-8, D-2, D-3, D-4, D-5, D-6, D-8, E-1, E-2, E-3, E-4, E-5, E-6, E-7, E-8, E-9, E-10, F-1, F-2, F-3, F-4, F-5, F-6, F-10 and F-12. Request officers to complete further work to clarify the proposals F-7 and F-8 and that officers then re-submit the proposals at the earliest opportunity for a decision.
- Deferred the decision on cuts references F-7 and F-8 and ask that further work is undertaken on these and that they are re-considered as part of the additional round 2 cuts for Adult Social Care expected to come forward in January.

2. Local Development Scheme Update

Having considered an officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that the LDS (December 2020) be approved for formal adoption and publication, taking effect 21st December 2020.

3. Consultation on Changes to the Statement of Community Involvement (non-COVID changes)

Having considered an officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that the Addendum to the SCI which will permanently supersede sections 2, 3, 4, 5 and 7 and appendices 1, 2 and 3 of the current SCI (2006), be adopted.

4. Extension of Refuse Recycling Agreement with South East London Combined Heat & Power Ltd (SELCHP)

Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

- (1) the Refuse Recycling Agreement with South East London Combined Heat & Power Ltd (SELCHP) be extended for 5 years from 2nd January 2024, the detailed terms to be set out in a Deed of Variation to the Refuse Recycling Agreement and associated agreements and documents.
- (2) authority be delegated to the Director for the Public Realm to take the decision about the final terms of the Deed of Variation to the Refuse Recycling Agreement and associated agreements and documents, in consultation with the Director of Law, Governance and Human Resources and the Director of Corporate Resources

5. Somerville Estate Redevelopment

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

- (1) the allocation of stated funding from the Housing Revenue Account for Lewisham Homes to appoint a contractor to deliver construction works for 23 new homes at Wellington Close, Somerville Estate be approved;
- (2) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to approve final accounts and cost variations following practical completion and the defects liability period.

6. Referrals from Scrutiny

Having considered that an officer report was circulated ahead of the meeting and shared with select committee chairs in response to each point made by the Council's select committees, the Mayor & Cabinet agreed that:

- a response be approved and reported to the Overview and Scrutiny Committee;
- a response to the other referral from OSC (outstanding questions to the previous Q&A session with the Mayor) be prepared by the relevant Executive Director.

Kim Wright
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December 10 2020