



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 19 DECEMBER 2017 at 7.05 pm

Committee Rooms 1 and 2
Civic Suite
Lewisham Town Hall
London SE6 4RU

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MEMBERS

Councillor Alan Hall	Chair of the Overview and Scrutiny Committee	L
Councillor Gareth Siddorn	Vice Chair of the Overview and Scrutiny Committee	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	L
Councillor Carl Handley	Chair of Housing Select Committee	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	L
Councillor Maja Hilton	Chair of Public Accounts Select Committee	L
Councillor Jim Mallory	Labour Group Representative	L
Councillor Liz Johnston-Franklin	Labour Group Representative	L
Councillor Pauline Morrison	Chair of Safer Stronger Communities Select Committee	L
Councillor Luke Sorba	Chair of Children and Young People Select Committee	L

This meeting is an open meeting and all items on the open agenda may be audio recorded and/or filmed.

Members are summoned to attend this meeting

Janet Senior
Acting Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Monday, 11 December 2017



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

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Lewisham



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Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Chief Executive	
Class	Part 1	Date: 19 December 2017

Recommendation

It is recommended that the minutes of that part of the meeting of the Overview and Scrutiny Business Panel which was open to the press and public, held on 28 November 2017 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 28 November 2017 at 7.05 pm

PRESENT: Councillors Alan Hall (Chair), Liam Curran, Carl Handley, John Muldoon, Maja Hilton, Jim Mallory, Liz Johnston-Franklin, Pauline Morrison and Luke Sorba

Apologies for absence were received from Councillor Gareth Siddorn

39. Minutes

Beckenham Place Park Regeneration Update

Following a request from Business Panel, Panel Members were informed that a review of the Council's Lettings and Contract Procedures Policy was being done to ensure that the policy is fit for purpose and reflects best practice. The findings would be presented to the Business Panel meeting on 23 January 2018. The Chair thanked officers for the update.

RESOLVED that the minutes of the open meeting held on 7 November 2017 be confirmed as a correct record.

40. Declarations of Interests

The Chair declared a personal non pecuniary interest in item 8 as a Board Member on the Phoenix Board.

Councillor Mallory declared a personal non pecuniary interest in item 8 as he is a member in one of the groups listed in the appendix of the report.

Councillor Handley declared a personal non pecuniary interest in item 8 as he is a member of the Lewisham Community Transport Scheme.

41. Outstanding Scrutiny Matters

Report noted.

42. Notification of Late and Urgent Items

Report noted.

43. Decisions Made by the Joint Committee of the London Borough of Lewisham and Brent

This item was not identified for further discussion.

44. Decisions Made by Mayor and Cabinet on 15 November 2017 4.30pm

Gypsy and Traveller Local Plan Update

The Head of Planning introduced the report.

The Chair asked what funding had been identified for the preferred site as there was a sitting tenant on the site and other issues involved which included ecology and flooding. Panel Members were informed nothing specific had been done as there will be costings involved for the deliverability of either site.

Panel Members noted that there was ongoing discussion with Network Rail, the current owner of the Pool Court Linear Park site. The Chair commented that according to the report the Pool Court Linear Park site was of importance for Nature Conservation, and it also mentioned the dominance of Japanese Knotweed on the site. Panel members were told the Japanese Knotweed was on the Lewisham's owned piece of land, and irrespective of the choice of site, the Japanese Knotweed would be addressed.

Panel Members raised the validity of the information in the media about Network Rail wanting to sell A package of land to just 1 bidder, and were told that the Council was trying to negotiate buying the Pool Court Linear Park site from the package before it was sold. They also raised concern about officers not knowing how much the site might cost, and were told a budget had been set aside although the likely cost was not known. It was noted that the actual cost would depend on what needs to be done.

Councillor Curran said that as the cost was still uncertain it would be prudent for officers to do a cost comparison for both sites to include all the issues that might occur for both sites the additional costs. The Chair said this request should include comparison with bricks and mortar sites and this was agreed. The Chair thanked officers for the report.

RESOLVED that:

- i. the decision of the Mayor be noted.
- ii. the Mayor is requested to instruct officers to do cost comparison of both sites, in addition to the bricks and mortar alternatives before a decision is made.

Fire Safety Update

The Housing Strategy and Partnerships Manager introduced the Fire Safety Update report, and the Service Group Manager for Property, Asset Strategy & Estates introduced the response to the Sustainable Development Select Committee on Fire Safety in Tall Buildings.

The Chair asked if officers were sure all the tall buildings in Lewisham were now safe, and was told that as far as officers were aware there has been confirmation that they have all complied with all fire regulations. Panel Members highlighted 6.14 of the report about 1 landlord who might not be compliant, and Members suggested, naming and shaming them into submission. Panel Members said steps needed to be taken to prevent another disaster which could result in loss of lives.

Panel Members requested a publicly available list to maintain public's confidence. Concerns were raised about not maintaining this process once the issue is out of the media's focus. The Housing Strategy and Partnerships Manager said officers could instigate reviews going forward. The Chair said Scrutiny had requested information and were pleased work was done and would be ongoing. He said it would be useful for all Members to receive the report, plus a short briefing about progress on Grenfell Tower. The Chair thanked officers for the report.

Action >>>>> ED Customer Services, ED Resources and Regeneration

45. Decision made by Mayor and Cabinet on 15 November 2017 6.00pm

This item was not identified for further discussion.

46. Decision made by Mayor and Cabinet (Contracts) on 15 November 2017

Main Grants Programme 2018-19

The Head of Culture and Community Development/Service Manager introduced the report.

The Chair said as it was coming to the end of the current administration's term of office Panel Members would like to know the programme's budget projection for the future. The Panel was informed that as far as officers were aware there had not been any proposals to reduce the current budget.

Responding to the Chair's question on how officers achieve a balance when funding smaller and larger organisations, taking into account the diminishing funding allocation and geographical areas. Business Panel was told that it could be very challenging but focus would be on topics and issues important to the borough, and particular attention would be given to South of the Borough. Panel Members noted that the assistance of the Select Committees in resetting the funding would be useful.

Councillor Mallory referred to paragraph 8.7 of the report, and asked why officers seemed to be leaning towards commissioning. He was told that certain elements of the grants programme included direction and a prescriptive agenda; justified because of the need highlighted by the welfare benefits.

Councillor Sorba suggested changing the title of the Small and Faith Fund, to make it inclusive to all organisations. The Head of Culture and Community Development/Service Manager said the name had derived from the merge of two funds, and the intention was to highlight faith organisations undertaking community work, rather than the work being linked to a particular faith.

The Chair said Members value the Small and Faith Fund but felt some consideration ought to be given to the name and criteria of the fund to reflect what it does, which was agreed. The Chair thanked officers for the report.

RESOLVED that:

- i. the Mayor's decision be noted.

- ii. the Mayor be requested to instruct officers to investigate the possibility of changing the name of Small and Faith Fund to reflect what it does.

47. Overview and Scrutiny Select Committees Work Programmes 2017-18 verbal update

The Scrutiny Manager informed members that some Select Committees were now concluding their indepth reviews. She updated the Panel on current work of the Select Committees.

Members were informed that the Joint Health Overview and Scrutiny Committee (JHOSC) had issued its final report on South London and Maudsley NHS Trust (SLaM) "Places of Safety". JHOSC would likely meet again in March to review the implementation of their agreed recommendations relating to the proposals from SLaM ON the mental health of older adults.

Panel Members were told that Parliament's Communities and Local Government Select Committee had finished taking evidence in relation to its review of overview and scrutiny and was currently considering the findings with a view to publishing its final report and recommendations soon.

Councillor Morrison said the Healthier Communities Select Committee's LGBT review had been very interesting, and she had an early morning telephone conference with Leicester City Council, they presented their work very well. The Chair said Scrutiny had been doing very good work and the Council should be promoting this. The Chair thanked officers for the report.

It was agreed that a recommendation should be agreed asking that officers to promote the work of Scrutiny Select Committees on an equal basis with Mayor and Cabinet.

Action >>>>> Head of Communications

RESOLVED that:

- i. the report be noted.
- ii. the Mayor be advised to instruct communication officers to promote the work done by Scrutiny going forward.

48. Exclusion of the Press and Public

No confidential item was identified for further discussion.

49. Decision made by Mayor Mayor and Cabinet on 15 November 2017 5.45pm

This item was not identified for further discussion.

50. Decision made by an Executive Director Under Delegated Authority - Award of software contract extension for Payroll and Human Resources from 1st April 2018 to 31st March 2020

This item was not identified for further discussion.

Meeting ended: 8:10pm

Chair

Agenda Item 2

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 28 November 2017

Members are asked to declare any personal interest they have in any item on the agenda.

1 Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct :-

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

2 Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person* for profit or gain
- (b) Sponsorship –payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member's knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a

partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.

- (g) Beneficial interest in securities of a body where:-
- (a) that body to the member's knowledge has a place of business or land in the borough; and
 - (b) either
 - (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

(3) Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

(4) Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

(5) Declaration and Impact of interest on members' participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any

event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**

- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in consideration of the matter and vote on it unless paragraph (c) below applies.
- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

(6) Sensitive information

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

(7) Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

OVERVIEW & SCRUTINY BUSINESS PANEL			
Report Title	Outstanding Scrutiny Items		
Key Decision	No		Item No. 3
Ward	n/a		
Contributors	Head of Business and Committee		
Class	Part 1	Date: 28 November 2017	

1. Purpose of Report

To report on items previously reported to the Mayor for response by directorates and to indicate the likely future reporting date.

2. Recommendation

That the reporting date of the items shown in the table below be noted.

Report Title	Responding Author	Date Considered by Mayor & Cabinet	Scheduled Reporting Date	Slippage since last report
Response to Sustainable Development Select Committee – Cycling Strategy	ED Resources & Regeneration	September 13 2017	December 6 2017	Yes
Response to Sustainable Development Select Committee – Catford Regeneration	ED Resources & Regeneration	October 4 2017	December 6 2017	No
Response to Public Account Select Committee – Adult Social Care	ED Community	October 25 2017	January 10 2018	No

Response to Public Account Select Committee – Budget Communication	ED Resources & Regeneration	October 25 2017	January 10 2018	No
Response to Public Account Select Committee – Income Generation	ED Resources & Regeneration	October 25 2017	January 10 2018	No

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes September 13 2017 October 4 and 25 2017 available from Kevin Flaherty 0208 3149327.

<http://councilmeetings.lewisham.gov.uk/ieListMeetings.aspx?CId=139&Year=0>

Overview & Scrutiny Business Panel		
Report Title	Notification of Late and Urgent Items	
Key Decision	No	Item No. 4
Ward		
Contributors	Head of Business and Committee	
Class	Part 1	Date: 28 November 2017

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Public consultation on the future of the NHS Walk In Centre and improving provision and access to primary care	NHS Lewisham clinical Commissioning Group	This report has been submitted late in order to provide a credible early view of the extensive responses to the consultation.	Overview and Scrutiny Committee 31.10.17 Healthier Communities Select Committee 1.11.17
Lewisham Future Programme 2018/19 Revenue Budget Savings Report	Executive Director for Resources & Regeneration	<p>Lateness: This report was not available for the original dispatch because officers needed additional time to complete their review of possible savings.</p> <p>Urgency: The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet to enable any savings decisions to be implemented promptly to achieve a full year effect and influence the preparation of the budget report for Mayor and Cabinet on the 7 February 2018.</p>	Children and Young People Select Committee 1.11.17 Healthier Communities Select Committee 1.11.17 Safer Stronger Communities Select Committee 2.11.17

<p>Ladywell Playtower selecting a restoration partner</p>	<p>Executive Director for Resources & Regeneration</p>	<p>This report was not available for the original dispatch date because it required specialist advice from sources external to the Council. This added elements of complexity in obtaining information necessary to complete this report. The report is urgent and cannot wait until the next meeting of the Mayor & Cabinet on December 6 2017. A decision is required so to complete the process towards appointing a preferred provider for this opportunity. Without it the building continues to maintain a high risk of further deterioration and disrepair, as well as for the potential of bidding parties to exit from the process.</p>	<p>Mayor & Cabinet November 15</p>
<p>School Kitchens Facilities Maintenance</p>	<p>Executive Director for Resources & Regeneration</p>	<p>The report has not been available for 5 clear working days before the meeting and the Chair is asked to accept it as an urgent item. The report was not available for despatch on 7th November 2017 because there were delays with the clarification of one bidder's financial submission. This has now been resolved. The report cannot wait until the next meeting as the current contract is due to expire on the 14 January 2018.</p>	<p>Mayor & Cabinet Contracts November 15</p>

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet at the on 6 December 2017	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 19 December 2017

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 6 December 2017 which will come in to force on 20 December 2017.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 6 December 2017.

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 20 December 2017

- i. Lewisham Future Programme Revenue Budget Savings
- ii. Public Space Protection Order
- iii. Council Tax Reduction Review
- iv. Council Tax Reduction Scheme 2018-19
- v. Financial Forecasts
- vi. Treasury Mid-Year Review 2017-18
- vii. Formal Adoption of Lewisham Cycling Strategy and Response to Select Committee
- viii. Brownfield Land Register
- ix. New Homes Programme Update
- x. Planning Service – Planning Annual Monitoring Report- 2016-17
- xi. Besson Street: Selecting a Joint Venture Partner to Deliver New Build to Rent Homes



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET (4.30pm)

The Mayor made the following decisions 6 December 2017. These decisions will become effective on 20 December 2017 unless called in by the Overview & Scrutiny Business Panel on 19 December 2017.

1. Lewisham Future Programme 2018/19 Revenue Budget Savings

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (1) the progress with identifying savings, the £17m shortfall against the target for 2018/19, and the implications for the use of reserves be noted;
- (2) the new savings proposals presented in Section 10 and Appendices i to xii, totalling £4.3m and referenced: B4; D2; E8; I12, 13, 14, & 15; J3; K5; M8; O5; and P3 be approved;
- (3) the consultation with the Public Accounts Select Committee on the 16 November 2017, which incorporated the views of the respective select committees be noted;
- (4) the previously agreed savings for 2018/19 in Section 12, totalling £0.6m and referenced: A19; L8; and Q6 & 7 be noted;
- (5) the update on progress in relation to Public Health savings in Section 13 be noted;
- (6) officers be authorised to carry out consultation where staff consultation is necessary in relation to the proposal and delegate the decision to the relevant Executive Director for the service concerned;
- (7) Where no consultation is required, either:
 - agree the saving proposal,
 - delegate the decision to the relevant Executive Director for the service concerned, or
 - officers be requested to complete further work to clarify the proposal and that officers then re submit the saving proposal at the earliest possible date.

2. Public Space Protection Order - Controls around Dogs, Alcohol Consumption, Psychoactive Substances and Unauthorised Encampments

Having considered an officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor agreed that:

(1) a borough wide PSPO be implemented according to the terms set out in;

(2) authority be delegated to officers to publicly advertise the decision to implement the PSPO in the borough and provide details of when the order will come in to force with a proposal that the order commence on 18 January 2018, and last for a period of 3 years, unless reviewed, amended or revoked; and

(3) enforcement of the order be undertaken by police officers and delegated council officers (currently powers are delegated to officers within the Crime, Enforcement & Regulation Service, Clean Streets Officers, Glendale).

3. Council Tax Reductions Review

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

(1) a local discount of 100% be offered (after the award of any other qualifying discounts / benefits) to Care Leavers up to the age of 25 from 1 April 2018.

(2) research and development of a policy which considers others groups of Council Tax payers who could qualify for a discretionary Council Tax discount in future years be undertaken;

(3) the current Council Tax reduction scheme be continued but to simplify the budgeting arrangements by setting a fixed % for the scheme to be agreed by Council as part of the budget setting process and consider on an annual basis any savings it might want to make to the budget by changing the % alongside other savings being considered

4. Council Tax Reduction Scheme 2018/19

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

(1) the outcomes of the consultation as set out be noted;

(2) a local CTRS be retained from 1 April 2018 that passes on any reduction in government funding, reflecting the Council's financial position following the announcement of the Autumn Statement and the provisional Local Government Financial Settlement (LGFS) in December;

(3) the delivery of additional support to the most vulnerable residents through use of the existing provision within Section 13A(1)(c) of the 1992 Local Government Finance Act be continued.

5. Financial Forecasts 2017/18

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

(1) the current financial forecasts for the year ending 31 March 2018 and action being taken by the Executive Directors to manage the forecasted year-end overspend be noted; and

(2) the revised capital programme budget, as set out in section 14 with further detail at appendices 1 and 2 be noted.

6. Treasury Management Mid-year Review 2017/18

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the report, in particular the macroeconomic context, performance of investments to date, updates on capital expenditure and borrowing in line with CIPFA requirements and the Council's treasury management strategy be noted.

7. Formal Adoption of Lewisham Cycling Strategy and response to Sustainable Development Select Committee

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith and by Councillor Mark Ingleby, the Mayor's Cycling Champion, the Mayor agreed that:

(1) the response from the Executive Director for Resources and Regeneration to the recommendations from the Sustainable Development Select Committee as set out be approved and forwarded to the Sustainable Development Select Committee; and

(2) the Lewisham Cycling Strategy (2017) be formally adopted.

8. Brownfield Land Register

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that

(1) Part 1 of Lewisham's Brownfield Land Register including the information contained in Annexes 1, 2 and 3 be noted; and

(2) the register's contents be approved and published by making a copy available at Laurence House, by placing it on the Council's website and by carrying out a notification exercise to raise awareness of the register.

9. New Homes Programme Update

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

(1) the progress update on the New Homes, Better Places Programme be noted;

(2) the design development and consultation which has been carried out on the proposed re-development of garages and drying spaces at Knapdale Close, including the statutory Section 105 Consultation be noted; and

(3) Having considered the responses to the statutory Section 105 consultation on the proposed re-development at garages and drying spaces at Knapdale Close, Lewisham Homes should proceed to submit a planning application to deliver 17 new Council homes on the site.

10. Planning Service: Annual Monitoring Report 2016-17

Having considered an officer report and a presentation by the Deputy Mayor Councillor Alan Smith, the Mayor agreed that the content of the AMR 2016-17 in Annex 1 be noted and that it be considered by the Sustainable Development Select Committee on the 11 December 2017 and approve publication and placement on the Council's website be approved.

11. Besson Street: Selecting a Joint Venture Partner to Deliver New Build to Rent Homes

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that

(1) the summary of the structural challenges within the private rented sector, and their implications for renters, be noted;

- (2) the strategic business case for the Council intervening in this sector, utilising a Joint Venture partnership, as set out be noted;
- (3) the information contained in part 2 be received and the preferred bidder for the proposed Joint Venture to deliver the Besson Street development as recommended in that report be approved;
- (4) the housing, financial and wider social benefits that this approach with this proposed preferred bidder, are expected to deliver be noted;
- (5) the proposed Joint Venture reporting and oversight arrangements as set out be approved;
- (6) officers be authorised to carry out all necessary steps in order to implement the recommendations set out in both part 1 and part 2 of this item.

1. Besson Street: Selecting a Joint Venture Partner to Deliver New Build to Rent Homes

Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that

- (1) the detailed summary of the partner selection process be noted,
- (2) Grainger be appointed as preferred bidder for the proposed Joint Venture to deliver the Besson Street development;
- (3) the detailed legal and financial implications of the proposed Joint Venture as set out be noted;
- (4) the Heads of Terms for the proposed Joint Venture as set out be approved;
- (5) authority be delegated to the Executive Director for Resources and Regeneration to proceed to finalise the terms of the Joint Venture with Grainger on the basis set out in the Heads of Terms and that these be reported back to Mayor and Cabinet for approval;
- (5) the Head of Strategic Housing, Genevieve Macklin, and the Head of Corporate Resources, David Austin, be appointed to act as both the Council's two LLP Representatives on the Joint Venture Operational Board and the Council's two Directors in the wholly owned dormant member company;

(6) the LLP Representatives' and Directors' Mandates and the final terms of the indemnity that will be provided to the LLP Representatives and Directors be reported back to Mayor and Cabinet for approval;

(7) additional capital programme budget of £295,000 be approved (as included in the forecast capital programme) in order to fund the additional tasks that will be required to set up the Joint Venture and secure the Besson Street site until it is transferred as set out;

(8) authority be delegated to the Executive Director for Resources and Regeneration to approve the transfer of the freehold of the Besson Street site to the Joint Venture, subject to the proposals meeting the benchmarks set out and the formation of the Joint Venture;

(9) the land could be disposed of to the Joint Venture at less than best consideration; and

(10) the required application to the Secretary of State be made ahead of the Executive Director for Resources and Regeneration approving the disposal of the Besson Street site, as set out.

Janet Senior
Acting Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
11 December 2017

Agenda Item 7

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Exclusion of the Press and Public	
Key Decision		Item No. 7
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 19 December 2017

Recommendation

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

8. Decisions made by Mayor and Cabinet on 6 December 2017.
9. Decision made by Mayor and Cabinet (Contract) on 6 December 2017.
10. Decision made by an Executive Director Under Delegated Authority: Contract Award report for the South East London No First Night Out Homelessness Prevention Service
11. Contract Award for Support Services for Young People with Housing and Support Needs

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 9

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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