

MINUTES OF THE COUNCIL

Wednesday, 18 July 2018 at 7.30 pm

PRESENT: Damien Egan (Mayor), Obajimi Adefiranye, Abdeslam Amrani, Tauseef Anwar, Chris Barnham, Paul Bell, Peter Bernards, Chris Best, Kevin Bonavia, Andre Bourne, Bill Brown, Juliet Campbell, Suzannah Clarke, Patrick Codd, Tom Copley, Liam Curran, Janet Daby, Brenda Dacres, Amanda De Ryk, Joe Dromey, Colin Elliott, Feis-Bryce, Aisling Gallagher, Leo Gibbons, Alan Hall, Carl Handley, Octavia Holland, Sue Hordijkeno, Coral Howard, Mark Ingleby, Liz Johnston-Franklin, Caroline Kalu, Louise Krupski, Jim Mallory, Joan Millbank, Hilary Moore, Pauline Morrison, John Muldoon, Olurotimi Ogunbadewa, Jacq Paschoud (Chair), John Paschoud, Stephen Penfold, James Rathbone, Joani Reid, Sakina Sheikh, Jonathan Slater, Luke Sorba, Eva Stamirowski, James-J Walsh and Susan Wise.

Apologies for absence were received from Councillor Sophie Davis, Councillor Silvana Kelleher, Councillor Paul Maslin and Councillor Sophie McGeevor.

18. Declaration of Interests

None were made.

19. Minutes

RESOLVED that the minutes of the meetings held on May 23 2018 be confirmed and signed as true records.

20. Petitions

Councillor Elliott presented a petition from 18 residents of Kingsfield House calling on the Council to intervene with L&Q to secure improvements to their block.

Councillor Mallory presented a petition bearing 134 names asking LB Lewisham and LB Greenwich to work together with Transport for London to solve problems relating to rat running, pedestrian safety, commuter parking and general road safety.

Councillor Hall presented a petition bearing 40 names from residents in the Brookehouse Road area calling on the Council to introduce measures to tackle problems associated with commuter parking near Bellingham Station.

Councillor Ingleby presented a petition bearing about 300 names calling for the Pre-School Learning Alliance to reverse its decision to close Camelot Preschool in Catford.

Councillor John Paschoud presented a petition bearing 1113 names calling for the installation of a light controlled pedestrian crossing on the junction with Waldram Place in Perry Vale.

21. Public Questions

50 questions were received from the following members of the public which were answered by the Cabinet Member indicated. A copy of the questions and answers was circulated separately and can be viewed on the Council website with the meeting papers.

1.	Nancy Taylor	Mayor
2.	Carole Hope	Mayor
3.	Elizabeth Moucher	Mayor
4.	Michael Dropf	Mayor
5.	Mat Xerri	Cllr Bell
6.	David Da Silva Pereira	Cllr Bell
7.	Mrs Richardson	Cllr Slater
8.	Mr Williams	Cllr Bonavia
9.	Mr Morris	Mayor
10.	Mr Maines	Mayor
11.	Andrea Carey-Fuller	Cllr Bell
12.	Rosalind Huish	Cllr Bell
13.	Ms Utley	Cllr Bell
14.	Mr Rochell	Mayor
15.	Andy Tonge	Mayor
16.	Anthony Crowther	Mayor
17.	Ms Phipps	Mayor
18.	Trina Lynskey	Mayor
19.	Mr Richardson	Cllr Bonavia
20.	Loredana Minini	Cllr Bell
21.	Carole Hope	Mayor
22.	David Da Silva Pereira	Cllr Bell
23.	Mrs Richardson	Cllr Slater
24.	Mr Williams	Mayor
25.	Mr Morris	Mayor
26.	Andrea Carey-Fuller	Cllr Bell
27.	Rosalind Huish	Cllr Bonavia
28.	Andy Tonge	Mayor
29.	Anthony Crowther	Mayor
30.	Ms Phipps	Mayor
31.	Mr Richardson	Mayor
32.	Loredana Minini	Cllr Bell
33.	Trina Lynskey	Mayor
34.	Carole Hope	Mayor
35.	David Da Silva Pereira	Mayor
36.	Mrs Richardson	Cllr Slater
37.	Mr Williams	Mayor
38.	Rosalind Huish	Cllr Bonavia
39.	Andy Tonge	Mayor
40.	Mr Richardson	Mayor
41.	Carole Hope	Mayor
42.	David Da Silva Pereira	Mayor
43.	Mrs Richardson	Cllr Slater
44.	Mr Williams	Cllr Bell

45.	Rosalind Huish	Mayor
46.	Andy Tonge	Mayor
47.	David Da Silva Pereira	Mayor
48.	Rosalind Huish	Mayor
49.	David Da Silva Pereira	Mayor
50.	Rosalind Huish	Cllr Barnham

22. Member questions

12 questions were received from the following Councillors which were answered by the Cabinet Members indicated. A copy of the questions and answers was circulated separately and can be viewed on the Council's website with the meeting papers.

1.	Cllr Hall	Mayor
2.	Cllr Rathbone	Cllr Slater
3.	Cllr Hordijenko	Mayor
4.	Cllr Curran	Mayor
5.	Cllr Copley	Mayor
6.	Cllr Hall	Mayor
7.	Cllr Curran	Mayor
8.	Cllr Copley	Cllr Bell
9.	Cllr John Paschoud	Cllr Barnham
10.	Cllr Curran	Mayor
11.	Cllr Curran	Mayor
12.	Cllr Curran	Mayor

23. Announcements or Communications

1. Report of the Returning Officer

In her role as Returning Officer, the Chair confirmed the result of the Lewisham East by-election and congratulated Councillor Janet Daby on her success.

2. Win Hardy RIP

The Chair announced the death of former Mayoress and Bellingham resident, Win Hardy. She paid tribute to Win, recalling her involvement in civic life and the Mayoress' charity for decades after her husband had left office. All present observed a minute's silence in Win's memory.

3. Queen's Birthday Honours

The Council congratulated Janet Vilmayer and Veronica Jobbins on the awards they had received.

4. Deputy Lieutenant

The Chair reported the appointment of Sir Steve Bullock as Deputy Lieutenant of Lewisham and the promotion of the previous Deputy Lieutenant, Jane Davis. The Council recorded its thanks to Jane Davis for her 10 years of service to Lewisham.

5. Past Badges of Office

The Mayor presented Councillor Adefiranye and his wife Sandra with their past badges of office in recognition of their seven years of service as Chair of the Council and consort

6. Councillor Sophie Davis

At the commencement of the meeting the Chair congratulated Councillor Sophie Davis on the birth earlier in the week of a baby daughter.

Councillor Millbank moved the recommendation and Councillor Moore seconded the recommendation shown below which was unanimously agreed.

RESOLVED that Councillor Sophie Davis's non-attendance at Council meetings be approved as set out.

7. London Youth Games

Councillors Moore and Dacres to expanded upon the written report giving further details of the successes enjoyed by Lewisham student teams in the various sporting events.

8. Prudential Surrey 100 Charity Bike Ride July 29th 2018 for Lavender Trust

Councillor Ingleby made a short announcement regarding the Prudential Surrey 100 Charity Bike Ride, requesting sponsorship in aid of the Lavender Trust.

24. Gypsy and Traveller Site(s) Local Plan: Consultation on Preferred Site

The Mayor moved that the recommendation be approved and this was seconded by Councillor Susan Wise. Following a contribution from Councillor Tom Copley, it was unanimously:

RESOLVED that public consultation on the GTSLP Preferred Site Consultation Report and Integrated Impact Assessment (March 2018), be approved.

25. CRPL Business Plan

The Mayor moved that the recommendation be approved and this was seconded by Councillor Walsh. Contributions were made by Councillors Curran and Muldoon. In response the Mayor gave an undertaking to investigate the possibility of adding a Director to the Company Board. It was then unanimously:

RESOLVED that the 2018/19 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be approved.

26. CIL Preliminary Draft Charging Schedule

The Mayor moved that the recommendation be approved and this was seconded by Councillor John Paschoud. It was then unanimously:

RESOLVED that: (the Council to the extent that it is not an executive function)

(1) the Preliminary Draft Charging Schedule be approved for public Consultation;

(2) the Draft CIL Infrastructure Delivery Schedule, CIL Viability Review Report, Affordable Housing Delivery and Planning Obligations Report and Equalities Analysis Assessment, be noted;

(3) authority be delegated to the Executive Director, Resources and Regeneration to:

- Approve any minor changes to the text and format of the PDCS and supporting documents prior to consultation;
- Approve minor modifications to the PDCS and supporting documents following public consultation;
- Where no material modifications are required to the proposed Charging Schedule following the consultation on the PDCS, approve the undertaking of a subsequent consultation on a DCS; and
- Where no material modifications are required following the consultation on the DCS, to approve the submission of the Council's proposed Charging Schedule and associated evidence base for public examination.

(4) if material modifications to the Charging Schedule following consultation on the PDCS are required, approval to undertake a subsequent consultation be referred back to the Mayor and Cabinet and the Council; and

(5) the adoption of an updated Community Infrastructure Levy Instalments Policy be approved.

27. Agreed Syllabus Approval

Councillor Chris Barnham moved that the recommendation be approved and this was seconded by Councillor Luke Sorba. Following a contribution from Councillor Susan Wise, it was then unanimously:

RESOLVED that the Lewisham Agreed Syllabus for religious education 2018 for use in Lewisham schools, as recommended by the Mayor & Cabinet on 27 June 2018, be approved by the Council.

28. Secretary of State Approval Milford Towers

Councillor Bell moved that the recommendation be approved and this was seconded by Councillor Krupski. It was then unanimously:

RESOLVED that

(1) the environmental and financial benefits of the leasing arrangement with Notting Hill Genesis and the rationale for extending the current arrangements be noted;

(2) subject to Secretary of State's consent being obtained under Section 32 of the Housing Act 1985, approval be given for the leasing arrangement to be extended for a further six years to December 2024, with reviews to be held annually, and the ability for both parties to end the arrangement at the annual review stage;

(3) the Council should apply to the Secretary of State for permission under Section 32 of the Housing Act 1985 to extend the leasing arrangement in the manner set out;

(4) officers carry out the review set out in paragraph 7.16;

(5) authority be delegated to the Executive Director for Customer Services, in consultation with the Director of Regeneration and Resources and the Head of Law, to agree the final terms of the extension with Notting Hill and all associated legal documentation.

29. Audit of Accounts

Councillor De Ryk moved that the recommendation be approved and this was seconded by Councillor Hall. Following a contribution from Councillor Wise, it was then unanimously:

RESOLVED that

(1) the adjustments to the financial statements in the Audit Findings Reports be noted;

(2) the Action Plans set out in the Reports be agreed;

(3) the Letters of Representation on behalf of the Council be approved;

(4) the Annual Governance Statement (AGS) be approved; and

(5) the 2017/18 audited Statement of Accounts (including Main accounts, Group accounts and Pension Fund accounts) be approved.

30. Appointments

RESOLVED that

(1) the membership of the Appointments Committee be confirmed as

comprising:

Councillor Bill Brown
Councillor Liz Johnston-Franklin
Councillor Jacq Paschoud
2 members of the Cabinet appointed by the Mayor on a meeting by meeting Basis

(2) the Mayor's appointment of Councillor Kalu to replace Councillor Gallagher on the Board of Lewisham Homes be noted; and

(3) the appointment made by the Overview & Scrutiny Committee of Councillor Patrick Codd to replace Councillor Bill Brown on the Public Accounts Select Committee, be noted.

31. Local Democracy Review

The Mayor moved that the recommendation be approved and the membership of the Review be as shown in a tabled addendum and this was seconded by Councillor Bonavai. Following a contribution from Councillor Sheikh, it was then unanimously:

RESOLVED that

(1) a Democracy Review Working Group be established with the composition and terms of reference set out at sections 5 and 6;

(2) in conducting its work the Working Group should use the methodology set out in paragraph 7, with discretion to use such other research methods it considers appropriate;

(3) should the recommendations of the Working Group entail changes to the practices of the Council that would require constitutional change, such changes should be referred to the Council's Constitution Working Party.

(4) a report containing the recommendations of the Working Group and the comments of the Constitution Working Party be presented to the Council as early as possible in 2019 with a view to their implementation in the next municipal year or as soon as possible thereafter; and

(5) the membership of the Working Group shall be as follows:

Councillor Chris Best
Councillor Kevin Bonavia
Councillor Juliet Campbell
Councillor Patrick Codd
Councillor Colin Elliott
Councillor Alex Feis-Bryce
Councillor Aisling Gallagher
Councillor Sakina Sheikh

The meeting closed at 9.23pm.

