

**Decisions taken by the Mayor and Cabinet on Wednesday, 27 June 2018**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Declaration of Interests	None.
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p><i>Community Infrastructure Levy</i></p> <p>The written submission of the Business Panel was accepted in full</p> <p><i>Veolia Heat Exchange</i></p> <p>The Cabinet asked the Executive Director for Resources &amp; Regeneration to report back on the suggestion being made.</p>
A4	Outstanding Scrutiny Matters	Noted.
A5	Deptford Southern Housing - Tidemill update	<p>Having considered an officer report and presentations by the Cabinet Member for Housing, Councillor Paul Bell, two members of the public from Reginald Road and the Chair of the Sustainable Development Select Committee, Councillor Liam Curran, the Mayor and Cabinet agreed that:</p> <p>(1) the update on the Deptford Southern Housing Sites project, as detailed in section 5 be noted;</p> <p>(2) the Development Agreement be varied to extend the longstop date to 30 June 2019; and</p> <p>(3) authority be delegated to the Executive Director for Resources &amp; Regeneration, in consultation with the Executive Director for Customer Services and the Head of Law, to negotiate and agree the necessary legal documentation in connection with the report recommendations.</p>

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<b>A6</b>	Perry Vale and the Christmas Estate Conservation Area Appraisal and Article 4 direction (SPD)	<p>Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the proposed introduction of conservation area designation and article 4 direction be noted;</p> <p>(2) the content of the draft appraisal SPD and article 4 direction schedule, be noted and;</p> <p>(3) a 6 week period of public consultation on the introduction of conservation area designation, the introduction of an Article 4 Direction, and the draft appraisal document, be approved.</p>
<b>A7</b>	Review of the Lewisham Agreed Syllabus for Religious Education 2018	<p>Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Lewisham Agreed Syllabus for religious education 2018 for use in Lewisham schools be presented to council on 18 July for approval.</p>
<b>A8</b>	Annual lettings plan	<p>Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the lettings outcomes for 2016/17 and 2017/18 and the position on the housing register be noted; and</p> <p>(2) the proposed Lettings Plan for 2018/19 set out in Appendix 1 be approved.</p>
<b>A9</b>	Local Authority Governors	<p>Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and</p>

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		<p>Cabinet agreed that the persons set out below be nominated as local authority governors:</p> <p>Tracey Gration                      Forest Hill                      Cllr John Paschoud                Perrymount</p>
<b>A10</b>	Response to Safer Stronger Communities Select Committee LGBT	Having considered an officer report and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that the response from the Executive Director for Resources and Regeneration to the comments of the Safer Stronger Communities Select Committee be approved and reported to the Select Committee.
<b>A11</b>	Response to CYP select Committee SEND provision	Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the responses to the comments from the Children and Young People Select Committee be approved and reported back to the Children and Young People Select Committee.
<b>A12</b>	Review of Recruitment and Retention Response to CYP Select Committee	Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the responses to the comments from the Children and Young People Select Committee be approved and reported back to the Children and Young People Select Committee.
<b>A13</b>	Response to Housing Select Committee review	Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that the responses to the comments from the Housing Select Committee be approved and reported back to the Housing Select Committee.
<b>A14</b>	Catford Regeneration Partnership Ltd	Having considered an officer report and a presentation by the Mayor, the

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		Mayor and Cabinet agreed that the contents of the 2018/19 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be noted and that it be submitted to the next available meeting of Council for approval.
<b>A15</b>	Exclusion of Press and Public	Approved,
<b>A16</b>	Catford Regeneration Partnership Limited Business Plan Loan Injection	<p>Having considered a confidential officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the reasons for the additional loan to support CRPL effectively deliver their commitments pending the advancement of the regeneration plans for Catford Town Centre be noted;</p> <p>(2) a repayment loan of up to a stated figure with the final payment due in May 2048 at an interest rate of 4.3% from the Council to CRPL be approved; and</p> <p>(3) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, authority to finalise the arrangements by which CRPL will draw down the loan, consistent with their business objectives agreed by Council.</p>
<b>A17</b>	Catford Town Centre Masterplan Study - Contract Award	Having considered a confidential officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the award of contract for the production of the Catford Town Centre Masterplan Study to Studio Egret West be approved for an initial period of 10 months for a contract value not exceeding a stated value.
<b>A1</b>		

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<b>A2</b>		