

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Declaration of Interests	Councillor Paul Bell declared a prejudicial interest in Item 4 as a UNISON employee and left the meeting while this item was considered.
A2	Minutes	Approved.
A3	Outstanding Scrutiny Matters	Noted.
A4	Ethical Care Charter	<p>Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:</p> <p>(1) the Council’s recommendation to adopt the Unison Ethical Care Charter be accepted; and</p> <p>(2) a phased implementation of an Ethical Care Charter, with a structured approach to the adoption of the pledges for each new contract procured from April 2019 be approved to ensure that future procurements of homecare are taken in the context of Lewisham’s commitment to being an Ethical Care Council as well as ensuring affordability and market sustainability.</p>
A5	Homes for Londoners Bid	<p>Having considered an officer report, the tabled comments of the Housing Select Committee and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the Council’s intention to bid for in the region of £51.4m additional HRA borrowing be approved;</p> <p>(2) the Council’s intention to bid for in the region of £57.5m grant funding from the GLA be approved;</p> <p>(3) authority be delegated to the Executive Director for Customer Services to</p>

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
		<p>sign off the final bid submission, subject to the approval of the Executive Director for Resources and Regeneration; and</p> <p>(4) the Council be willing in principle to participate in the GLA ring fencing offer for Right to Buy receipts, subject to further details of the arrangements being provided by the GLA and that this will be the subject of a separate report to Mayor and Cabinet once those details are available.</p>
A6	Refugee Resettlement Programme	<p>Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the proposed timetable for receiving the further 100 households in the borough, under the Syrian Vulnerable Persons Resettlement scheme (and the Vulnerable Children's Scheme) as set out be approved;</p> <p>(2) the proposed expansion of the Lewisham Syrian Refugee Offer be noted and the tendering and appointment of a support resettlement service be approved;</p> <p>(3) the offer set out now proposes the Council works with its partners and local organisations to scale up and commission new support services as appropriate; and</p> <p>(4) as the Government funding arrangements is only up until 2020 and that funding beyond this is not clear, the Cabinet Member for Refugees writes to the Home Secretary requesting an extension of the Government's current pledge to continue to support the resettlement of vulnerable refugees.</p>
A7	Lewisham borough wide 20mph	Having considered an officer report and a presentation by Councillor Brenda

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
	speed limit – update	<p>Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:</p> <p>(1) the approach set out for prioritising roads for speed reduction measures to reduce speeds where compliance to the new speed limit is low and speeds remain at unacceptable speeds be approved;</p> <p>(2) the proposed list of roads to be treated with speed reduction measures based on the approach agreed and shown in Appendix A be approved;</p> <p>(3) officers be authorised to further investigate the use of average speed cameras to enforce the 20mph speed limit and the management options and costs of such systems;</p> <p>(4) the impact of the implementation of the borough wide 20mph limit continue to be monitored for changes in speeds and personal injury traffic collisions (when sufficient collision data becomes available); and</p> <p>(5) the possible use of average speed cameras subject to their suitability, affordability and approval by Mayor and Cabinet be noted.</p>
A8	Draft Transport Strategy and Local Implementation Plan 2019-2041	<p>Having considered an officer report and a presentation by Councillor Brenda Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:</p> <p>(1) the draft of the Third Transport Strategy and Local Implementation Plan 2019-2041 (LIP3), be approved for public consultation and submission to TfL, for comment, in late September 2018;</p>

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
		<p>(2) the LIP Annual Spending Submission for 2019/20 to TfL as set out be approved;</p> <p>(3) authority be delegated to the Executive Director for Resources & Regeneration, for minor changes to the draft LIP in the lead up to the public consultation and submission to Transport for London, and for further detail to be included in the 2019/20 Annual Spending Submission, as necessary, in consultation with the appropriate Cabinet Member; and</p> <p>(4) authority be delegated to the Executive Director for Resources & Regeneration, for approval of the accompanying draft SEA and EIA for the purposes of consultation and submission to TfL.</p>
A9	Lewisham Homes Business and Delivery Plan Plan 2018 - 2020	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the performance of Lewisham Homes against its targets, as set out be noted; and</p> <p>(2) the Business and Delivery Plan for 2018-20 be approved.</p>
A10	Lewisham Homes Governance Review	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) Lewisham Homes should remunerate its non-councillor board members, on the terms set out commencing from the date of decision; and</p>

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
		(2) a proposal to pay Lewisham Homes councillor board members a special responsibility allowance under the Scheme of Members' Allowances be recommended to full Council at a future meeting.
A11	Baring Instrument of Government	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the Instrument of Government for Baring Primary School be made by Local Authority order dated 18 October 2018 as set out.
A12	Drumbeat Instrument of Government	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the Instrument of Government for Drumbeat School and ASD Service be made by Local Authority order dated 5 October 2018 as set out.
A13	Oakbridge Federation Instrument of Government	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the Instrument of Government for the Oakbridge Federation be made by Local Authority order dated 3 October 2018 as set out.
A14	Local Government Social Care Ombudsman report	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the contents of the report be received and forwarded to Council for consideration.
A15	Independent Panel Member Appointment	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the appointment to the independent education appeals panel of Bridget Prentice be confirmed.
A16	Response to Sustainable Development Select Committee – Implementation of the Work and Skills	Having considered an officer report and a presentation by the non voting jobshare Cabinet Member for Finance, Skills and Jobs, Councillor Joe Dromey, the Mayor and Cabinet agreed that the officer response to the

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
	Strategy	referral by the Sustainable Development Select Committee on the Implementation of the Work and Skills Strategy 2016-18 be approved and reported to the Select Committee.
A17	Response to Sustainable Development Select Committee Home Energy Conservation Act	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 officer response to the referral by the Sustainable Development Select Committee be approved and reported to the Select Committee.
A18	Response to Sustainable Development Select Committee on the Rail Vision	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the officer response to the referral by the Sustainable Development Select Committee be approved and reported to the Select Committee.
A19	Comments of the Sustainable Development Select Committee on air quality	Having considered an officer report, Mayor and Cabinet noted the Committee's comments as set out and asked the Executive Director for Community Services to provide a response.
A20	Referral from Healthier Communities Select Committee - Healthwatch annual report	Having considered an officer report, and a presentation by the Chair of the Healthier Communities Select Committee, Councillor John Muldoon, Mayor and Cabinet welcomed the Committee's comments as set out and asked that the Healthwatch report be circulated to all members of the Cabinet.
A21	Approval for the Procurement for the disposal of Organic Waste	Item withdrawn.
A22	Church Grove - Underwriting GLA Grant - PART 1	Having considered an open and a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
		<p>(1) the underwriting of the GLA Innovation Fund grant of £988,000 as set out in a confidential report; and</p> <p>(2) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to agree the underwriting as set out in a confidential report.</p>
A23	Exclusion of Press and Public	Agreed.
A24	Church Grove - Underwriting GLA Grant - PART 2	Considered in conjunction with Part 1 report
A25	Approval to tender Accommodation Based Services	<p>Having considered a confidential officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:</p> <p>(1) the following services be procured under the current joint (with LB Southwark) Supported Accommodation Commissioning Framework, established in 2015:</p> <ul style="list-style-type: none"> • Lewisham Vulnerable Adult Assessment Centre, including the dispersed units at Evelyn Street – at a stated current contract value pa (Currently delivered by St Mungo’s) • Young Persons specialist services in North Lewisham and Perry Vale – at a stated current contract value pa (currently delivered by Centrepont) • Lewisham Mental Health Specialist service (Edward Street), including the Adult Placement Scheme – at a stated current contract value pa –

Decisions taken by the Mayor and Cabinet on Thursday, 20 September 2018

Agenda Item No	Topic	Decision
		<p>including funding received from South London and Maudsley NHS Trust (SLAM) (currently delivered by Certitude);</p> <p>(2) these contracts be procured for an initial three years followed by an additional two years based on strategic need and performance with standard 6 month termination clauses;</p> <p>(3) Mayor and Cabinet receive a further report in December 2018 outlining the outcome of the procurement process and seeking approval for the issuing on new contracts; and</p> <p>(4) The maximum total value of all contracts and extensions in this report is at costs stated although the procurement process is designed to drive cost reductions wherever possible.</p>
A1		
A2		