

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 October 2018**

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

<b>A1</b>	Declaration of Interests	None.
<b>A2</b>	Minutes	Approved.
<b>A3</b>	Matters Raised by Scrutiny and other Constitutional Bodies	None raised.
<b>A4</b>	Outstanding Scrutiny Matters	Noted
<b>A5</b>	Poverty Commission	Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the strong progress made in delivering the Commission's recommendations be noted.
<b>A6</b>	PMH Update Procurement Strategy	<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 success of the Council's Expression of Interest to the GLA Innovation Fund and the Council's submission to the Building Council Homes for Londoners Fund be noted and that a further Mayor and Cabinet report detailing commitment to invest be presented for approval in the future;</p> <p>(2) authority be delegated for the negotiation and signing of funding terms and conditions with the GLA to the Executive Director for Resources and Regeneration on advice of the Head of Law;</p> <p>(3) progress made towards the development of 3 new Precision Manufactured Housing (PMH) schemes, including the soft market testing/intelligence gathering exercises carried out to inform the Council's strategy be noted;</p>

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		<p>(4) the Precision Manufactured Housing (PMH) procurement strategy set out be approved;</p> <p>(5) authority for the finalisation of the detail of the procurement process (including the detailed approach, the shortlisting of bidders, etc) be delegated to the Executive Director for Customer Services;</p>
<b>A7</b>	Engaging residents on estate developments	<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 proposals for how Estate Regeneration Resident Ballots will be implemented in Lewisham and how they will work with the Residents' Charter as set out in section 5 and 6 be approved;</p> <p>(2) the proposed principles set out for the draft Residents' Charter in section 7 be approved;</p> <p>(3) the consultation approach for the Residents' Charter set out in section 9 be approved, starting from Monday 5 November, and running for six weeks until Sunday 16 December; and</p> <p>(4) once the consultation is completed the results be presented to Mayor and Cabinet so that a final version of the Residents' Charter can be adopted.</p>
<b>A8</b>	Adoption Statement of Purpose	<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 Adoption Statement of Purpose be approved.</p>
<b>A9</b>	Fostering Statement of Purpose	<p>Having considered an officer report and a presentation by the Cabinet</p>

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		Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the Fostering Statement of Purpose be approved.
<b>A10</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 Cabinet agreed that the persons set out below be nominated as local authority governors:</p> <p>Miss Martha Holder                      Sir Francis Drake Mr. Phillip Ratcliff                      St Stephens C of E</p>
<b>A11</b>	Response to Overview and Scrutiny Committee – Sustainability and Transformation Plans in London	<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 officer response to the referral by the Overview and Scrutiny Committee be approved and be forwarded to the Committee;</p> <p>(2) the integration and transformation activity taking place date within Lewisham which will inform any future developments towards an integrated care system be noted; and</p> <p>(3) any proposals to integrate local health and care arrangements more formally will require the prior approval of each sovereign body and any options should include the benefits and risks of any proposed arrangements.</p>
<b>A12</b>	SSCSC referral Employee Survey	Having considered an officer report, Mayor and Cabinet noted the Committee's comments as set out and asked the Head of Organisational Development and Human Resources to prepare a response on behalf of the Executive Director for Resources & Regeneration.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A13</b>	Organic Waste Procurement	<p>Having considered an officer report and a presentation by the voting Cabinet Member for Parks, Neighbourhood &amp; Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:</p> <p>(1) the commencement of the single stage open procurement process for the organic waste disposal contract be approved; and</p> <p>(2) the extension, of the current contract which was previously awarded under a Single Tender Action (STA), of not more than 6 months, be approved.</p>
<b>A14</b>	Greening Fund	<p>Having considered an officer report and a presentation by the voting jobshare Cabinet Member for Parks, Neighbourhood &amp; Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:</p> <p>(1) a new annual Greening Fund of up to £250,000 be established for the duration of the current administration which will be used to undertake environmental improvements in the borough's parks and open spaces.</p> <p>(2) authority be delegated to the Executive Directors for Customer Services and the Executive Director for Resources &amp; Regeneration to design an administrative process to ensure the fund is distributed effectively in line with the legal requirements set out; and</p> <p>(3) the service led administrative and governance arrangements as set out be approved.</p>
<b>A15</b>	Financial Forecasts	<p>Having considered an officer report and a presentation by the jobshare Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p>

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		<p>(1) the current financial forecasts for the year ending 31 March 2019 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend be noted;</p> <p>(2) the remaining £1.7m of the 2018/19 unallocated risks and other budget pressures be applied to Children’s Social Care services;</p> <p>(3) £4.3m from reserves be applied immediately to Children’s Social Care services in advance of a proposed commitment of £4.3m risks and pressures of the available £6.5m in the 2019/20 budget;</p> <p>(4) the use of provisions and reserves in 2018/19, as set out in section 10 be approved and a further review of the annual use of provisions and reserves be undertaken as part of preparing the 2019/20 budget; and</p> <p>(5) the revised capital programme budget, as set out in section 13, with further details attached at appendices 1 and 2, be noted.</p>
<b>A16</b>	Comments of the Sustainable Development Select Committee on the new Local Plan	Having considered an officer report, Mayor and Cabinet noted the Committee’s comments as set out and asked the Interim Head of Planning to provide a response on behalf of the Executive Director for Resources & Regeneration.
<b>A17</b>	Comments of Public Accounts Select Committee on Children's Social Care Budget	Having considered an officer report, Mayor and Cabinet noted the Committee’s comments as set out and asked the Executive Director for Children & Young People to provide a response.
<b>A18</b>	Exclusion of Press and Public	Agreed.

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<b>A19</b>	Stop Smoking Service Contract Award	Having considered a confidential officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that the outcome of the competitive tender process be noted and a contract be awarded to Lewisham and Greenwich Healthcare Trust for the Lewisham Stop Smoking Service, with an annual stated value for the period of 2 years from 1st January 2019 to 31st March 2021, with the possibility of a further 1 year's extension at the Council's discretion.
<b>A1</b>		
<b>A2</b>		