

**Decisions taken by the Mayor and Cabinet on Wednesday, 31 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	Resolved that the Executive Director for Resources & Regeneration submit a response to the Overview & Scrutiny Business Panel.
<b>A4</b>	Outstanding Scrutiny Matters	Noted.
<b>A5</b>	Regional Adoption Agency	<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:</p> <p>(1) Lewisham enter into regional adoption arrangements as part of Adopt London South.</p> <p>(2) staff and finances, as set out, be transferred to London Borough Southwark who will be hosting Adopt London South on behalf of ten South London boroughs; and</p> <p>(3) authority be given to the Executive Director for Children and Young People to agree the details of the arrangements including signing off the inter-authority agreement between Lewisham and LB Southwark and agreeing participation in the governance arrangements.</p>
<b>A6</b>	Highways Code of Practice	Having considered an officer report and a presentation by the non-voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the alignment of Lewisham's working practices to the Well Managed Highway Infrastructure: A Code of Practice (2016), be approved.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	Exclusion of Press and Public	Approved.
<b>A8</b>	Highways Resurfacing Contract	Having considered a confidential officer report and a presentation by the non-voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the Contract be awarded to F M Conway Ltd for a period of 24 months commencing on 1st April 2019 with a possible 1 year extension at a stated annual contract award value.
<b>A1</b>		
<b>A2</b>		