

Decisions taken by the Mayor and Cabinet on Wednesday, 12 December 2018

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

A1	Declaration of Interests	Councillor Chris Barnham declared a prejudicial interest in Item 16 as his wife was a Governor at two of the Schools under consideration and he withdrew from the meeting during consideration of this item.
A2	Minutes	Approved.
A3	Outstanding Scrutiny Matters	Noted.
A4	Achilles Street Redevelopment Proposals	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, and a member of the public, the Mayor and Cabinet agreed that:</p> <p>(1) the work that officers have undertaken to explore the potential to build new Council homes in the area around Achilles Street, New Cross, with the redline plan be noted;</p> <p>(2) the initial consultation that has been carried out with all residents, affected businesses and other key stakeholders throughout this process in relation to these options since infill proposals first shared in June 2014 through to the most recent public meeting held in June 2018 as set out and the comments made by residents, business and other key stakeholders, be noted;</p> <p>(3) there is currently a consultation underway to establish the principles of a Residents' Charter that will set out the guaranteed minimum offer that will apply to all Lewisham residents whose homes will be demolished and rebuilt as part of Council led redevelopment, including the residents on the Achilles Street Estate;</p> <p>(4) how these principles will interact with the five commitments made to the Achilles Street Community as set be noted;</p>

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		<p>(5) officers should work with residents and other key stakeholders on Achilles Street to begin to establish a Landlord Offer that will enable a Resident Ballot on the Achilles Street redevelopment proposals to take place;</p> <p>(6) the Landlord Offer be presented back to Mayor and Cabinet to be finalised, and to set the date for a Resident Ballot;</p> <p>(7) officers can begin negotiated buybacks, on an entirely voluntary basis, on the 36 leaseholder properties in Azalea House, Austin House, Fenton House and 363 New Cross Road, and authority be delegated to the Executive Director for Resources and Regeneration to approve the final terms;</p> <p>(8) home loss and disturbance payments are made to leaseholders and freeholders where appropriate in (if eligible) accordance with the Land Compensation Act 1973 (as amended);</p> <p>(9) officers begin negotiated buybacks, on an entirely voluntary basis, on the affected commercial properties at Clifton Rise and along New Cross Road within the redline plan and authority be delegated to the Executive Director for Resources and Regeneration to approve the final terms;</p> <p>(10) the budget requirements for these voluntary buybacks as set out in Part Two be approved.</p> <p>(11) the resourcing requirements for delivering the next stage of the Achilles Street project set out in Part Two be noted; and</p>

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		(12) the budget required for the next phase of this redevelopment work as set out in Part Two be approved.
A5	ACM cladding remediation fund approval	<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 application that has been made to the Social Sector ACM Cladding Remediation Fund be approved and the award of £8,999,975 be noted;</p> <p>(2) the process for adjustments to the final amount be noted;</p> <p>(3) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to agree the terms of and enter into the related funding agreement with the GLA.</p>
A6	Inward Investment Initiatives	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the following three funding applications be approved:</p> <p>a) The Strategic Investment Pot – City of London</p> <p>b) The Good Growth Fund, round 2 – Greater London Authority (GLA)/London LEP (LEAP)</p> <p>c) The Creative Enterprise Zone Development Grant, stage 2– GLA</p>

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		(2) Subject in each case to the relevant funding bid being successful, delegate authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to agree the terms of and enter into the related funding agreement and any associated documentation.
A7	Lewisham Brownfield Land Register	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) Part 1 of Lewisham’s Brownfield Land Register 2018 including the updated information be noted;</p> <p>(2) the Register’s updated contents and publication by making a copy available at Laurence House, by placing it on the Council’s website and by notifying landowners of sites newly added to the register, be approved.</p>
A8	Council Tax Reduction Scheme 2018-19	<p>Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the outcomes of the consultation as set out be noted;</p> <p>(2) a local CTRS be retained from 1 April 2019 that passes on any reduction in government funding, reflecting the Council’s financial position following the announcement of the Autumn Statement and the provisional Local Government Financial Settlement (LGFS) in December;</p> <p>(3) Modify the retained local CTRS be modified from 1 April 2019 to allow CTR to be awarded to households who are receiving universal credit or housing benefit and who the Council identifies would qualify for support but who have, for whatever reason, failed to complete an application form;</p>

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		(4) Continue to deliver additional support continue to be delivered to the most vulnerable residents through use of the existing provision within Section 13A(1)(c) of the 1992 Local Government Finance Act.
A9	Annual Complaints Report 2017-18	Having considered an officer report, and a presentation by the Cabinet Member for Democracy, Refugees & Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the report be noted.
A10	Public health grant cuts consultation outcome and proposals	<p>Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best, and five Overview & Scrutiny Councillors, the Mayor and Cabinet agreed that:</p> <p>(1) the consultation activity undertaken by officers, the findings of this activity and the Equality Assurance Assessment (EAA) undertaken be noted; and</p> <p>(2) the proposed cut to the Health Visiting Service be paused and a further report on Public Health cuts be considered in 2019.</p> <p>(3) the revised proposals to balance the cut to the Public Health grant for 2019/20 be approved with a full schedule being shown in the minutes;</p>
A11	Response to Sustainable Development Committee Local Plan	Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that the proposed response from the Executive Director for Resources & Regeneration to the referral from the Sustainable Development Select Committee be approved and forwarded to that Select Committee.
A12	Response to Public Accounts SC	Having considered an officer report and a presentation by the Cabinet

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	Children Social Care	Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the proposed response from the Executive Director for Children & Young People to the referral from the Public Accounts Select Committee be approved and forwarded to that Select Committee.
A13	Employee Profile Response to Referral from SSCC	<p>Having considered an officer report and a presentation by Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the actual employee data on new employees joining Lewisham Council in 2017-2018 from the joiners declaration of ethnicity is 53.1% BAME and 40% non BAME and 6.9% undisclosed. This is a greater proportionate rate (6.5%) than Lewisham Boroughs BAME profile from the 2011 census of 46.6%, and this compares favourably to other benchmarked London Boroughs;</p> <p>(2) the more accurate joiners' declaration of ethnicity is used in the future for the Employment Profile Report, rather than the declaration of ethnicity at the application stage, and the 2017-2018 Profile is amended to reflect this more accurate data;</p> <p>(3) our approach to equality and diversity be further enhanced by including the statement in all job adverts 'We welcome applications from all backgrounds';</p> <p>(4) the Council will be strengthening the recruitment and selection training offered to recruiting managers and include greater focus on unconscious bias to ensure best practice recruitment;</p> <p>(5) the Council will launch next year a 'Leadership Development Program'</p>

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		<p>to support council managers progressing through to senior levels. The selection for this programme will stipulate that a fair proportionality of BAME employees are selected, to support equal opportunity of progression into the senior management level that they are underrepresented in. Also the HR Division will review the option of a mentoring program for senior BAME managers being made available; and</p> <p>(6) this report be forwarded to the Safer Stronger Communities Select Committee.</p>
A14	Exclusion of Press and Public	Agreed.
A15	Achilles Street Redevelopment Proposals Part 2	Considered in conjunction with the Part 1 item on the same subject.
A16	School Minor Capital Works Programme 2019-20	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) Approve the overall budget and funding for the programme set out be approved including:</p> <p>(a) Use of the anticipated School Condition Allocation for: the delivery of the Schools Minor Capital Works Programme in 2019/20; use of the Small Works Fund and project management fees that include commissioning work for fully scoped designs and specifications for the proposed programme of works, and</p> <p>(b) an additional sum for contingency of £250,000 over and above the agreed budget allocation be approved;</p>

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		<p>(2) the approach to calculating a school's contribution towards SMCWP and Small Works Fund be approved;</p> <p>(3) authority be delegated to the Executive Director for Children & Young People on the advice of the Executive Director for Resources and Regeneration to finalise the procurement for the School Minor Capital Works Programme for 2019/20 and commence the procurement; and</p> <p>(4) authority be delegated to the Executive Director for Resources & Regeneration on the advice of the Executive Director for Children & Young People authority for the shortlisting of bidders for the second stage of the procurement and to enter into contracts to deliver the Schools Minor Capital Works Programme 2019/20.</p>
A17	Lewisham and Greenwich Children's Social Care Semi-Independent Accommodation and Support Preferred Provider Framework	Having considered a confidential officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that Approve the list of providers set out be awarded a place on the Semi-Independent Accommodation and Support Preferred Provider Framework for two years, with a possible extension of up to two years.
A18	Parking Contract Extension Award and Proposed Floating Car Club Permit	<p>Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that</p> <p>(1) the extension of the Parking Enforcement and Associated Services contract be awarded to NSL for four years, and the proposed variations to the contract which will be pursued by the council under the Change Control Procedure, be approved;</p>

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		<p>(2) a new parking IT system and hardware refresh be approved; and</p> <p>(3) the creation of a new permit for a floating car club scheme be approved.</p>
A19	Homecare Extension	<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) a one year (1 year) extension from 1st April 2019 until 31st March 2020 of the Home Care Services Contract with the following Organisations be approved:</p> <p>Eleanor Homecare (Neighbourhood 2) Westminster Homecare (Neighbourhood 3) Care Outlook Ltd (Neighbourhood 4)</p> <p>(2) the Home Care Services Contract with Medacs Healthcare in relation to provision of home care services within Neighbourhood 1 be not extended;</p> <p>(3) the Executive Director for Community Services oversee the arrangements to provide home care services in Neighbourhood 1 for the period from 1st April 2019 until 31st March 2020 with any new contractual arrangements or a significant change to the Service Model being brought back to Mayor and Cabinet for approval;</p> <p>(4) authority be delegated to the Executive Directors for Resources and Regeneration and Community Services to agree any inflationary increase in April 2019 and to agree any additional increase in the contract price as a result of an increase in the London Living Wage in 2019/2020.</p>

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A1		
A2		