

**Decisions taken by the Mayor and Cabinet on Wednesday, 8 May 2019**

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><b>Matters referred by the Overview and Scrutiny Business Panel – Local Safeguarding Partnership Future Arrangements</b></p> <p>Having considered an officer report, the Mayor and Cabinet agreed that the Panel’s comments be noted, and that the Executive Director for Children &amp; Young People be asked to provide a response for Cabinet consideration.</p> <p><b>Matters referred by the Overview and Scrutiny Business Panel – Facilities Management/Sound Systems</b></p> <p>Having considered an officer report, the Mayor and Cabinet agreed that the Panel’s comments be noted, and that the Acting Head of Finance be asked to provide a response directly to the Panel without further reference to the Cabinet.</p>
A4	Outstanding Scrutiny Matters	Noted.
A5	Comments of the Public Accounts Select Committee on income generation	Having considered an officer report, the Mayor and Cabinet agreed that the Committee’s comments be noted, and that the Acting Head of Finance be asked to provide a response.
A6	Public Health Approach to Reducing Violence	<p>Having considered an officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Joani Reid, the Mayor and Cabinet agreed that:</p> <p>(1) the Framework approach document be approved; and</p>

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		(2) the work described be carried out from existing resources including both base budget and any confirmed external funding and should there be proposals which require additional resources, these be agreed as part of the council's budget process or met from new external funding.
<b>A7</b>	Response to Safer Stronger re Lewisham disability coalition	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 report be approved and forwarded to the Safer Stronger Communities Select Committee.
<b>A8</b>	Response to Healthier Communities SC re Lewisham Disability Coalition	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 report be approved and forwarded to the Healthier Communities Select Committee.
<b>A9</b>	Authorisation to consult adoption Conservation Area Appraisal and Article 4 Direction for Deptford High Street Conservation Area	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the proposed boundary changes, including the merger of the two existing conservation areas into one be noted;</p> <p>(2) the content of the draft Article 4 Direction and draft Conservation Area Appraisal be noted, and</p> <p>(3) a 6 week period of public consultation on the boundary changes, Article 4 Direction and draft Conservation Area Appraisal be approved.</p>
<b>A10</b>	Heathside and Lethbridge Phases 5 & 6 Land Assembly	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:

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		<p>(1) the progress of the Heathside and Lethbridge Regeneration Scheme and the current position in relation to Phases 5 and 6 as set out be noted;</p> <p>(2) the increase in the number of new homes from the original master plan and that the scheme will now be 52% affordable (by habitable rooms) be noted; and</p> <p>(3) the proposed Phase 5 and Phase 6 Project Briefs on the basis set out be approved.</p>
<b>A11</b>	Exclusion of Press and Public	Approved.
<b>A12</b>	Procurement of Management Development Programmes 2019	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p> <p>(1) a procurement process be commenced to obtain a contractor to deliver management development programmes, with the contract to run over three years with a possibility to extend to a fourth, with a total stated maximum contract value, depending on uptake.</p> <p>(2) the use of a framework contract be authorised for that procurement process; and</p> <p>(3) the decision on which framework contract to use be delegated to the Director of Organisational Development &amp; Human Resources.</p>

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<b>A1</b>		
<b>A2</b>		