

MINUTES OF THE MAYOR AND CABINET

Wednesday, 8 May 2019 at 6.30 pm

PRESENT: Damien Egan (Mayor), Councillors Chris Best, Andre Bourne, Brenda Dacres, Sophie McGeevor, Amanda De Ryk, Joani Reid and Jonathan Slater.

Apologies for absence were received from Councillor Chris Barnham, Councillor Paul Bell and Councillor Kevin Bonavia.

41. Declaration of Interests

None were declared.

42. Minutes

RESOLVED that the minutes of the meeting held on April 24 2019 be confirmed and signed as a correct record.

43. Matters Raised by Scrutiny and other Constitutional Bodies

Matters referred by the Overview and Scrutiny Business Panel – Local Safeguarding Partnership Future Arrangements

Having considered an officer report, the Mayor and Cabinet:

RESOLVED that the Panel's comments be noted, and that the Executive Director for Children & Young People be asked to provide a response for Cabinet consideration.

Matters referred by the Overview and Scrutiny Business Panel – Facilities Management/Sound Systems

Having considered an officer report, the Mayor and Cabinet:

RESOLVED 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.

44. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

45. Comments of the Public Accounts Select Committee on income generation

Having considered an officer report, the Mayor and Cabinet:

RESOLVED that the Committee's comments be noted, and that the Acting

Head of Finance be asked to provide a response.

46. Public Health Approach to Reducing Violence

Councillor Joani Reid introduced the report confirming the achievement of a Mayoral manifesto commitment to adopt a public health approach to preventing violence using a whole community/societal approach.

In support of the report, the Head of Law tabled updated legal implications.

The Mayor thanked all officers and members involved in compiling the report and pledged his support for the community launch.

Having considered an officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Joani Reid, the Mayor and Cabinet, for the reasons set out in the report by a vote of 6-0:

RESOLVED that:

(1) the Framework approach document be approved; and

(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.

47. 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:

RESOLVED that the report be approved and forwarded to the Safer Stronger Communities Select Committee.

48. 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:

RESOLVED that the report be approved and forwarded to the Safer Stronger Communities Select Committee.

49. Authorisation to consult adoption Conservation Area Appraisal and Article 4 Direction for Deptford High Street Conservation Area

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet, for the reasons set out in the report by a vote of 6-0:

RESOLVED that:

(1) the proposed boundary changes, including the merger of the two existing conservation areas into one be noted;

(2) the content of the draft Article 4 Direction and draft Conservation Area Appraisal be noted, and

(3) a 6 week period of public consultation on the boundary changes, Article 4 Direction and draft Conservation Area Appraisal be approved.

50. Heathside and Lethbridge Phases 5 & 6 Land Assembly

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report by a vote of 6-0:

RESOLVED that:

(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;

(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

(3) the proposed Phase 5 and Phase 6 Project Briefs on the basis set out be approved.

51. Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

12 Procurement of Management Development Programmes 2019

13 Heathside and Lethbridge Phases 5 & 6 Land Assembly

52. Procurement of Management Development Programmes 2019

Having considered a confidential officer report and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor & Cabinet for the reasons set out in the report by a vote of 6-0:

RESOLVED that:

(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.

(2) the use of a framework contract be authorised for that procurement process; and

(3) the decision on which framework contract to use be delegated to the Director of Organisational Development & Human Resources.

53. Heathside and Lethbridge Phases 5 & 6 Land Assembly

Having considered a confidential officer report, and a presentation by the Mayor, the Mayor and Cabinet for the reasons set out in the report by a vote of 6-0:

RESOLVED that:

(1) the disposal and development of the Council's freehold interest in the Phase 5 and Phase 6 sites shown by outline on an attached plan to Peabody in accordance with the overarching Development Agreement be approved;

(2) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Executive Director for Customer Services and Head of Law, to agree the bespoke financial model for Phase 5 and Phase 6;

(3) the final land assembly costs for Phase 5 be noted and an increase to the Phase 5 budget by a stated amount be approved on the basis that these costs will be reimbursed in full by Peabody on transfer of the Phase 5 site; and

(4) the current land assembly costs for Phase 6 be noted and an increase to the Phase 6 budget by a stated amount be approved, on the basis that costs incurred at the time of the transfer will be reimbursed in full by Peabody on transfer of the Phase 6 site with any further costs being reimbursed subsequently;

The meeting closed at 6.52pm