

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

Agenda Item No	Topic	Decision
----------------	-------	----------

**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>Response to Sydenham Society on Our Lady and St Philip Neri School</b></p> <p>Having considered an officer report, and a presentations by the Sydenham Society, the Education Commission of the Archdiocese of Southwark, Ward Councillors and the Director of Planning, the Mayor and Cabinet agreed that the contents of the response be approved and reported back to the Sydenham Assembly.</p> <p><b>Comments of the Sustainable Development Select Committee on the Responses received on Fire Safety and on Pubs</b></p> <p>RESOLVED: That the relevant Executive Directors be asked to prepare a response for Mayoral consideration</p> <p><b>Review by the Children &amp; Young People Select Committee on Exclusions</b></p> <p>RESOLVED: That the Executive Director for Children &amp; Young People be asked to prepare a response for Mayoral consideration.</p> <p><b>Comments of the Sustainable Development Select Committee on Catford Regeneration</b></p> <p>RESOLVED: That the Executive Director for Resources &amp; Regeneration be asked to prepare a response for Mayoral consideration.</p>
A4	Outstanding Scrutiny Matters	Noted.

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A5</b>	Low Emission Vehicle Charging Strategy	<p>Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:</p> <p>(1) the consultation responses be noted;</p> <p>(2) the changes to be made to the draft Strategy following consideration of consultation responses be noted;</p> <p>(3) the adoption of the 'Low Emission Vehicle Strategy' as council policy be approved;</p>
<b>A6</b>	Bakerloo Line Extension Update	<p>Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the report be noted.</p>
<b>A7</b>	Procuring a Travel and Transport Programme	<p>Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:</p> <p>(1) the contents of the report and the case for commencing the procurement of an external provider to provide a programme to transform the Council's passenger travel and transport service be noted; and</p> <p>(2) the commencement of a mini-competition exercise, using a framework agreement, in order to procure the services of an external provider to provide a programme to transform the Council's passenger travel and transport service, for a period of three years and at a maximum cost of £1.2m on a payment-by-results basis, be approved.</p>

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A8</b>	Addey and Stanhope Decision to change the age range	<p>Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children’s Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the results of the period of representation conducted by the Addey and Stanhope Governing Body on the proposal to change the age range of the school, with effect from 31 August 2019 be noted; and</p> <p>(2) the age range of Addey and Stanhope School be changed from 11-18 year olds to 11-16 year olds as of 31 August 2019.</p>
<b>A9</b>	Fleet Vehicle Replacement Programme	<p>Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:</p> <p>(1) the immediate purchase of 65 vehicles for the 2019 - 2021 Fleet vehicle replacement programme, be approved as set out;</p> <p>(2) authority be delegated to the Executive Director for Customer Services to purchase a further 10 (passenger services vehicles) for the 2019 – 2021 Fleet vehicle replacement programme subject to the outcome of the travel and transport review;</p> <p>(3) the results of the finance options appraisal, which recommends the outright purchase of vehicles via a mechanism of external borrowing be noted;</p> <p>(4) external borrowing for the 2019/20 replacement programme for up to 75 vehicles, through the Public Works Loan Board, be approved;</p>

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>(5) the use of The Procurement Partnership (TPPL) to utilise the NEPO and BN&amp;S frameworks for the supply of specialist vehicles through the running of a mini-competition under these framework agreements for the vehicles required be approved;</p> <p>(6) owing to the tight timescales in delivery of the vehicles and uncertainty around Brexit that the final award to the successful suppliers be delegated to the Executive Director of Customer Services for ordering over the summer period; and</p> <p>(7) officers should develop an approach to provide a comprehensive vehicle replacement programme for future years.</p>
<b>A10</b>	Response to Strategic Planning Committee - Affordable Housing	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the progress made as set out and the use of once-off reserves and provisions to fund this work be noted and the response be reported to the Mayor & Cabinet.
<b>A11</b>	Response to Overview and Scrutiny BP - safeguarding partnership	Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children's Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that the response from officers be approved for submission to the Overview and Scrutiny Business Panel.
<b>A12</b>	Response to Safer Stronger Communities Select Committee - Stop and Search/Prevent	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 response be approved for submission to the Safer Stronger Communities Select Committee.
<b>A13</b>	Local Authority Governor nomination	Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children's Services, Councillor Chris

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>Barnham, the Mayor and Cabinet agreed that the following person be nominated as a School Governor for the school concerned:</p> <p>Mr. Russell Ewens                      Our Lady &amp; St Philip Neri RC Primary</p>
<b>A14</b>	Financial Forecasts 2019-20	<p>Having considered an 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) the current financial forecasts for the year ending 31 March 2020 and the action being taken by the Executive Directors to manage down the forecasted yearend overspend be noted; and</p> <p>(2) the proposed revision of the capital programme budget, as set out in section 13, with further detail at appendices 1 and 2, be noted.</p>
<b>A15</b>	Adopting a Residents Charter for Lewisham	Withdrawn.
<b>A16</b>	Exclusion of Press and Public	Approved.
<b>A17</b>	Out of Hours Switchboard	<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 a contract be awarded to the Royal Borough of Greenwich for a further period of three years to supply the Council's Out of Hours switchboard commencing 15th September 2019 at a stated expenditure per annum.</p>
<b>A18</b>	Shared Care Adult substance misuse services	<p>Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:</p>

**Decisions taken by the Mayor and Cabinet on Wednesday, 10 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>(1) the Re-procurement of the shared care service for (Tier 3 Services) Alcohol and Substance Misuse. (Adults) be approved for a period of 3 years, with an option to extend for a further 1 + 1 years with a stated maximum value.</p> <p>(2) the use of the agreed 2020-21 Public Health Grant funded budget allocation for 2020-21 be approved; and</p> <p>(3) a maximum stated spend for the duration of the 3 years of the contract be approved.</p>
<b>A1</b>		
<b>A2</b>		