

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 September 2019**

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

A1	Declaration of Interests	Councillor Bell declared a prejudicial interest in Item 20 and withdrew from the meeting during consideration of this item.
A2	Minutes	Approved.
A3	Outstanding Scrutiny Matters	Noted.
A4	Achilles Street Landlord Offer for an Estate Regeneration Ballot part 1	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the Equality Analysis Assessment attached as Appendix B be received;</p> <p>(2) the text of the Achilles Landlord Offer attached as Appendix A, should form the Council’s offer to residents on the Achilles Street Estate;</p> <p>(3) a resident ballot for estate regeneration should be held on the Achilles Street Estate as set out in section 6;</p> <p>(4) authority be delegated to the Executive Director of Housing, Regeneration &amp; Environment to agree any minor amendments and the graphic design of the Landlord Offer and to set the date of the resident ballot for estate regeneration on the Achilles Street Estate;</p> <p>(5) subject to the resident ballot for estate regeneration resulting in a “yes” vote agrees the budgets requirements set out in the confidential report be approved.</p>
A5	Article 4 Direction for Lewisham's southern wards of Bellingham,	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:

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	Downham, Whitefoot and Grove Park to withdraw permitted development rights	<p>(1) the responses to the consultation be noted;</p> <p>(2) the Director of Law be authorised to approve the confirmation of the non-immediate Article 4 Direction, which removes permitted development rights from C3 Dwelling houses to C4 Houses in Multiple Occupation (HMO) for 3 to 6 unrelated people in Lewisham southern wards of Bellingham, Downham, Whitefoot and Grove Park; and</p> <p>(3) the legal and financial implications as set out be noted.</p>
<b>A6</b>	Anti Idling Enforcement Traffic Management Order	<p>Having considered an officer report, and a presentation by the jobshare Cabinet Member for Safer Communities, Councillor Joani Reid , the Mayor and Cabinet agreed that</p> <p>(1) a Traffic Management Order be made applicable to roads in the borough to allow for Penalty Charge Notices to be issued in contravention of the order under the provisions of the Road Traffic Regulation Act 1984 (as amended by section 87 of the Environment Act 1995), throughout the borough;</p> <p>(2) the Head of Parking Operations, be authorised, acting in his name and on his behalf, to authorise traffic marshals to exercise the powers; and</p> <p>(3) officers should, where appropriate, utilise the powers to allow for Penalty Charge Notices to be issued in contravention of the order under the provisions of the Road Traffic Regulation Act 1984 (as amended by section 87 of the Environment Act 1995).</p>

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<b>A7</b>	CRPL Appointment of Non-Exec Director	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the appointment of Cllr Eva Stamirowski as Non-Executive Member Director of the Catford Regeneration Partnership Limited (CRPL) be approved; and</p> <p>(2) Cllr Eva Stamirowski be indemnified as Director in accordance with the attached Deed of Indemnity as with the two current Directors of the Company.</p>
<b>A8</b>	Additions to Lewisham's Local List	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the proposed new additions to the Local List as laid out be noted;</p> <p>(2) a six week period of public consultation for the proposed new additions to the Local List be approved; and</p> <p>(3) the legal and financial implications as set out be noted.</p>
<b>A9</b>	Alteration of SEN provision at Deptford Green School	<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 consultation conducted on the proposal to alter the SEN provision at Deptford Green School be noted;</p> <p>(2) the designation of the SEN provision at Deptford Green School be altered from Dyslexia to ASD from Autumn 2019 so as to enable new entrants with a primary diagnosis</p>

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		of ASD from September 2020.
<b>A10</b>	Response to OSC questions to the Mayor	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the response from officers be approved for submission to the Overview & Scrutiny Committee.
<b>A11</b>	Response to CYP Select Referral on EH savings proposals	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 Children & Young People Select Committee.
<b>A12</b>	Response to Public Accounts Select Committee Income Generation	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 the response from officers be approved for submission to the Public Accounts Select Committee.
<b>A13</b>	Response to Healthier Communities Select Committee BAME Mental Health	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that the response from officers be approved for submission to the Healthier Communities Select Committee.
<b>A14</b>	Downham Enterprise Centre part 1	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the disposal of Downham Business Enterprise Centre, 157-159, Boundfield Road, London SE6 to Phoenix Community Housing on the terms set out be approved; and</p> <p>(2) authority be delegated to the Executive Director for Corporate Services, in</p>

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		<p>consultation with the Director of Law, to finalise the terms of the legal documentation for the disposal to Phoenix Community Housing.</p> <p>(3) the disposal of the site to Phoenix Community Housing for the sum stated in the confidential report be approved.</p>
<b>A15</b>	Exclusion of Press and Public	Agreed.
<b>A16</b>	Downham Enterprise Centre part 2	Considered in conjunction with the Part 1 item
<b>A17</b>	Achilles Street Landlord Offer for an Estate Regeneration Ballot part 2	Considered in conjunction with the Part 1 item.
<b>A18</b>	VAWG Permission to Tender	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Joani Reid, the Mayor and Cabinet agreed that</p> <p>(1) a VAWG service be tendered for Lewisham residents covering community and emergency accommodation services;</p> <p>(2) the service will provide advocacy and advice for victims of VAWG in Lewisham, supporting victims to improve their safety, reduce their vulnerability to abuse and support in accessing statutory and voluntary services to improve health and wellbeing; and</p> <p>(3) the service will be for a duration of 3 years from April 2020, with the option to extend for 2 years, at a maximum stated annual value and maximum total (including extension) stated value.</p>
<b>A19</b>	Management Development	Having considered a confidential officer report, and a presentation by the

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	Programme	<p>Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:</p> <p>(1) a contract be awarded to Hawk Management (UK) Ltd from 01 November 2019 until 30 October 2023 for the provision of Management Development Programmes in relation to Apprenticeships for Team Leader level 3 and Operational Departmental Manager level 5 with an option to extend the contract for a fourth year; and</p> <p>(2) the cost for the initial three-year contract would be a stated value with the addition of the possible fourth year, giving a total maximum contract stated value.</p>
<b>A20</b>	Permission to tender Youth Services	<p>Having considered a confidential 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 importance of maintaining and where possible strengthening a youth services offer which is outcomes focused, demonstrating positive impact for Lewisham young people be confirmed;</p> <p>(2) while providing a core universal and high quality open door offer of places to go and things to do, this should be an enhanced offer providing a responsive and creative use of space across the borough improving young people's access; and be able to respond and intervene to the needs of young people, including the ability to case hold, outreach and mentoring;</p> <p>(3) a tender be made for Youth Services for young people in Lewisham; and</p>

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		(4) the contract be tendered for a duration of 4 years from 1st April 2020, with an option to extend for 2 years, at a stated the annual maximum value and stated maximum total value excluding extension, and maximum stated total value including extension.												
<b>A21</b>	Mental Health Accommodation Based Support Service	Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that the contract with Equinox Care be extended for a period of one year from 1 April 2020 to 31 March 2021 at a stated cost to support people with mental health problems.												
<b>A22</b>	Award of Contract Tier 4 Substance Misuse	<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) the organisations listed below be appointed onto the framework for the provision of residential rehabilitation, quasi rehabilitation, day programme and detoxification services for a period of 4 years under the following category headings or 'Lots':</p> <p><b><u>Lot 1: Structured Day Programmes (2 organisations)</u></b>                      Freedom Recovery Centre                      Kairos</p> <p><b><u>Lot 2: Residential Rehabilitation Programme (11 organisations)</u></b></p> <table border="0"> <tr> <td>Acorn Recovery</td> <td>The Nelson Trust</td> </tr> <tr> <td>Bosance Farm</td> <td>Somewhere House</td> </tr> <tr> <td>Kairos</td> <td>Streetscene Addiction Recovery</td> </tr> <tr> <td>Kaleidoscope</td> <td>Ltd</td> </tr> <tr> <td>Phoenix Futures</td> <td>Salvation Army</td> </tr> <tr> <td></td> <td>Thomas</td> </tr> </table>	Acorn Recovery	The Nelson Trust	Bosance Farm	Somewhere House	Kairos	Streetscene Addiction Recovery	Kaleidoscope	Ltd	Phoenix Futures	Salvation Army		Thomas
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		<p align="right">Western Counselling</p> <p><b><u>Lot 3: Quasi Rehabilitation Programme (2 organisations)</u></b></p> <table border="0"> <tr> <td>Acorn Recovery</td> <td>Freedom Recovery Centre</td> </tr> </table> <p><b><u>Lot 4: Specialist Interventions (7 organisations)</u></b></p> <table border="0"> <tr> <td>Bosance Farm</td> <td>Kaleidoscope</td> </tr> <tr> <td>Burton Addiction Services</td> <td>Phoenix Futures</td> </tr> <tr> <td>Delphi</td> <td>Western Counselling</td> </tr> <tr> <td>East Coast Recovery</td> <td></td> </tr> </table> <p>(2) the approval to purchase residential rehabilitation, quasi rehabilitation day programme and detoxification services from organisations not appointed on to the framework agreement in exceptional cases, be delegated to the Executive Director for Community Services.</p>	Acorn Recovery	Freedom Recovery Centre	Bosance Farm	Kaleidoscope	Burton Addiction Services	Phoenix Futures	Delphi	Western Counselling	East Coast Recovery											
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<b>A23</b>	Learning Disability Framework 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 nine month extension of the contracts between the Council and the following organisations be approved as detailed below:</p> <table border="1"> <thead> <tr> <th>Provider</th> <th>Name of Service</th> <th>Category of service</th> <th>Extension to:</th> </tr> </thead> <tbody> <tr> <td>Royal Mencap</td> <td>Avon Road</td> <td>Supported Living</td> <td>30/06/20</td> </tr> <tr> <td>Lewisham Nexus Service</td> <td>191c Burnt Ash Hill</td> <td>Supported Living</td> <td>30/06/20</td> </tr> <tr> <td>Three C's Support</td> <td>133 Mayow Road</td> <td>Supported Living</td> <td>30/06/20</td> </tr> <tr> <td>Three C's Support</td> <td>25 Canadian Avenue</td> <td>Supported Living</td> <td>30/06/20</td> </tr> </tbody> </table>	Provider	Name of Service	Category of service	Extension to:	Royal Mencap	Avon Road	Supported Living	30/06/20	Lewisham Nexus Service	191c Burnt Ash Hill	Supported Living	30/06/20	Three C's Support	133 Mayow Road	Supported Living	30/06/20	Three C's Support	25 Canadian Avenue	Supported Living	30/06/20
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<b>A24</b>	Annual Renewal of Microsoft Enterprise License	Having considered a confidential officer report, and a presentation by the Cabinet Member for Democracy, Refugees & Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that authority be delegated to the Executive Director for Corporate Services to approve the final contract renewal price resulting from the procurement by the Shared ICT Service up to a maximum stated value for a period of one year.																																								

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