

AGENDA

MAYOR AND CABINET

Date: THURSDAY, 10 OCTOBER 2019 at 6.30 pm

Committee Rooms 1 & 2 Civic Suite Lewisham Town Hall London SE6 4RU

Enquiries to: Kevin Flaherty 0208 3149327 Telephone: 0208 314 9327 (direct line)

Email: kevin.flaherty@lewisham.gov.uk

MEMBERS

Damien Egan	Mayor	L
Councillor Chris Best	Deputy Mayor and Cabinet Member for	L
	Health and Adult Social Care	
Councillor Chris Barnham	School Performance and Children's	L
	Services	
Councillor Paul Bell	Housing	L
Councillor Kevin Bonavia	Democracy, Refugees & Accountability	L
Councillor Andre Bourne	Culture, Jobs and Skills (jobshare)	L
Councillor Joe Dromey	Culture, Jobs & Skills (jobshare)	L
Councillor Brenda Dacres	Environment & Transport (jobshare)	L
Councillor Sophie McGeevor	Environment & Transport (jobshare)	L
Councillor Amanda De Ryk	Finance and Resources	L
Councillor Joani Reid	Safer Communities	L
Councillor Jonathan Slater	Community Sector	L

Members are summoned to attend this meeting

Janet Senior Acting Chief Executive Lewisham Town Hall Catford London SE6 4RU

Date: Thursday, 10 October 2019



ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Declaration of Interests	1 - 4
2.	Minutes	5 - 14
3.	Matters Raised by Scrutiny and other Constitutional Bodies	15
4.	Outstanding Scrutiny Matters	16 - 17
5.	Safer Stronger Communities Select Committee referral on budget cuts	18 - 19
6.	Lewisham's Brexit Preparations	20 - 34
7.	Recommissioning of Building Based Day Services for Older Adults	35 - 110
8.	Surrey Canal Triangle Regeneration - Update on Conditional Land Sale Agreement and Compulsory Purchase order Indemnity Agreement between LBL and Renewal.	111 - 125
9.	Green Scene The Future Management and Maintenance of Parks and Open Spaces	126 - 169
10.	2020-21 LIP annual spending submission	170 - 194
11.	Financial Forecasts 2019/20	195 - 228
12.	Response to Sustainable Development Select Committee on Catford Regeneration Programme	229 - 233
13.	Response to CYP Select Committee on Exclusions Review	234 - 243
14.	Response to Sustainable Development Select Committee on Pubs	244 - 255
15.	Response to OSBP on equalities issues	256 - 272
16.	Response to Public Accounts Select Committee Income Generation referral	273 - 278
17.	Exclusion of Press and Public	279
18.	Approval for the Procurement for the Disposal of Dry Recyclables	280 - 292
19.	Obesity services extension	293 - 307
20.	The future of the deK Enterprise Hubs	308 - 332





The public are welcome to attend our Committee meetings, however, occasionally, committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

RECORDING AND USE OF SOCIAL MEDIA

You are welcome to record any part of any Council meeting that is open to the public.

The Council cannot guarantee that anyone present at a meeting will not be filmed or recorded by anyone who may then use your image or sound recording.

If you are intending to audio record or film this meeting, you must:

- tell the clerk to the meeting before the meeting starts;
- only focus cameras/recordings on councillors, Council officers, and those members
 of the public who are participating in the conduct of the meeting and avoid other
 areas of the room, particularly where non-participating members of the public may
 be sitting; and
- ensure that you never leave your recording equipment unattended in the meeting room.

If recording causes a disturbance or undermines the proper conduct of the meeting, then the Chair of the meeting may decide to stop the recording. In such circumstances, the decision of the Chair shall be final.