

Decisions taken by the Mayor and Cabinet on Thursday, 10 October 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	None.
A4	Outstanding Scrutiny Matters	Noted.
A5	Safer Stronger Communities Select Committee referral on budget cuts	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the views of the Select Committee be received and response be prepared by the Executive Director for Housing, Regeneration and Environment for consideration by Mayor & Cabinet.
A6	Lewisham's Brexit Preparations	Having considered an officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the report be received.
A7	Recommissioning of Building Based Day Services for Older Adults	Deferred.
A8	Surrey Canal Triangle Regeneration - Update on Conditional Land Sale Agreement and Compulsory Purchase order Indemnity Agreement between LBL and Renewal.	<p>Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:</p> <p>(1) the Conditional Land Sale Agreement entered into on 20 December 2013 between the Council and Renewal Group Limited be terminated conditional upon the adoption of the Surrey Canal Triangle Design Framework Supplementary Planning Document and such other terms as the Executive Director for Housing, Regeneration and Environment shall consider appropriate, and a new agreement entered into for the disposal to Renewal Group Limited of the Council's freehold interest in the land shown coloured</p>

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		<p>orange on the plan attached at Appendix 2;</p> <p>(2) the Compulsory Purchase Indemnity Agreement entered into on 20 December 2013 between the Council and Renewal Group Limited should be terminated and replaced or (if the Executive Director for Housing, Regeneration and Environment shall consider it appropriate, varied) so as to exclude the prospective compulsory acquisition of the leasehold interests of Millwall Football Club and Millwall Community Scheme.</p> <p>(3) authority be delegated to the Executive Director for Housing, Regeneration and Environment to agree the terms of the new Conditional Land Sale Agreement referred to above, and to take all necessary steps to terminate the existing Conditional Land Sale Agreement and enter into such new Conditional Land Sale Agreement and any associated legal documentation;</p> <p>(4) authority be delegated to the Executive Director for Housing, Regeneration and Environment to agree the terms of a varied (or new) Compulsory Purchase Order Indemnity Agreement referred to above with Renewal Group Limited, such varied or new Compulsory Purchase Indemnity Agreement to exclude all land owned by the Council and leased to Millwall Football Club and Millwall Community Scheme, and to enter into such varied or new Compulsory Purchase Order Indemnity Agreement; and</p> <p>(5) confirmation be given to Renewal Group Limited, Millwall Football Club and Millwall Community Scheme that the Council wishes to achieve the comprehensive regeneration of the Site and the regeneration objectives of the Core Strategy and other policy documents and in the event that any of the parties are unable to secure the necessary third party land interests/rights to</p>

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		achieve that, then the Council will consider supporting the acquisition of the necessary land and rights through use of its compulsory purchase powers.
A9	Green Scene The Future Management and Maintenance of Parks and Open Spaces	<p>Having considered an officer report, and a presentation by the job-share Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:</p> <p>(1) intention in principle be given to insource all aspects of Lewisham's parks and open space services on 1 November 2021, subject to further detailed consideration.</p> <p>(2) officers undertake a more detailed evaluation of the option to establish a wider divisional LATCo. the outcome of which will be to be reviewed following the insourcing of the parks service.</p> <p>(3) the current contract be extended on the existing terms and conditions with Glendale Grounds Management for 20 months from 29th February 2020 until 31st October 2021 at a maximum cost to the Council of £4,347,000.</p>
A10	2020-21 LIP annual spending submission	Having considered an officer report, and a presentation by the job-share Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that the LIP Annual Spending Submission 2020/21 to TfL as set out be approved.
A11	Financial Forecasts 2019/20	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:

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		<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 year-end overspend be noted; and</p> <p>(2) the current position on the Oracle Cloud implementation as set out be noted.</p>
A12	Response to Sustainable Development Select Committee on Catford Regeneration Programme	Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the response be approved and that it be submitted to the Sustainable Development Select Committee.
A13	Response to CYP Select Committee on Exclusions Review	<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 reduction in the number of permanent exclusions in Lewisham and the continuing work with schools and other partners to reduce this further be noted; and</p> <p>(2) the response to the recommendations of the Children and Young People Select Committee Review of Exclusions be approved reflecting the high priority given to this issue by the Mayor and Cabinet.</p>
A14	Response to Sustainable Development Select Committee on Pubs	Having considered an officer report, and a presentation by the jobshare Cabinet Member for Culture, Jobs and Skills, Councillor Andre Bourne, the Mayor and Cabinet agreed that the response be approved and that it be submitted to the Sustainable Development Select Committee.
A15	Response to OSBP on equalities issues	Having considered an officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and

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		<p>Cabinet agreed that</p> <p>(1) the officer comments as set out be endorsed;</p> <p>(2) the report considered by the Safer, Stronger Communities Select Committee (SSCSC) on 9 October 2019 and the comments of the Safer, Stronger Communities Select Committee at that meeting be noted; and</p> <p>(3) a response be made to the Business Panel in line with those comments.</p>
A16	Response to Public Accounts Select Committee Income Generation referral	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 be approved and that it be submitted to the Public Accounts Select Committee.
A17	Exclusion of Press and Public	Approved.
A18	Approval for the Procurement for the Disposal of Dry Recyclables	Having considered a confidential officer report, and a presentation by the job-share Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that the single stage open procurement process for the dry recyclable waste disposal contract be commenced on the basis the Council procures a 5 year contract with the option to extend for up to 2 years at the Council's discretion at a stated estimated value assuming service is provided for the full 7 years and a stated annual cost.
A19	Obesity services 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) an extension of the Council's contract for a community nutrition and</p>

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		<p>physical activity service with Greenwich Co-operative Development Agency (GCDA) be approved for a further year until 31st March 2021, up to a stated value;</p> <p>(2) an extension of the weight management contract WW until 31st March 2021 be approved for a further year up to a stated; and</p> <p>(3) an extension of the weight management contract with Slimming World be approved until 31st March 2021 for a further year up to a value of £34,500.</p>
A1		
A2		