

Decisions taken by the Mayor and Cabinet on Wednesday, 10 March 2021

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	Having considered an officer report, and a presentation by the Chair of the Overview & Scrutiny Business Panel, Councillor Bill Brown, the Mayor and Cabinet agreed that the Executive Director for Community Services be asked to prepare a response for consideration by the Cabinet.
A4	Lewisham's Climate Emergency Action Plan	<p>Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, and the Chair of the Sustainable Development Select Committee, Councillor Liam Curran, the Mayor and Cabinet agreed that:</p> <p>(1) the update on progress and future plans for delivery on Lewisham's Climate Emergency Action Plan be noted; and</p> <p>(2) the proposed response to the 3 February 2021 referral from the Sustainable Development Select Committee set out in Section 6 be approved.</p>
A5	Main Grants Extension	Having considered an officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that a sum of £155,815 be granted to eight organisations to extend their delivery period under the current Main Grants programme to 31 March 2022 to allow all organisations that have been granted funding under the Main Grants programme to continue delivery of crucial Covid-19 recovery-related services to Lewisham residents and also ensure that all organisations are enabled to continue delivery of essential community activities and work

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		towards sustainability in light of previous disruptions resulting from the Covid-19 crisis, until the start of the new Main Grants programme in April 2022.
A6	Small Sites Study Supplementary Planning Document	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, and the Chair of the Sustainable Development Select Committee, Councillor Liam Curran, the Mayor and Cabinet agreed that:</p> <p>(1) the comments received from the meeting of Sustainable Development Select Committee held on 3 March 2021 be accepted in their entirety and officers be delegated to incorporate the comments into the Small Sites Supplementary Planning Document (SPD)</p> <p>(2) the content of the draft Small Sites SPD be approved for public consultation in accordance with the Council's original Statement of Community Involvement consultation process.</p>
A7	Building for Lewisham Programme Requirements Part 1	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that.</p> <p>(1) Having considered the responses to the consultation carried out on Elderton Road under s105 of the Housing Act 1985 between 25 January 2021 and 15 February 2021, the proposal to build new homes on Elderton Road be continued subject to planning permission being granted, and the budget to proceed with the enabling works for the Elderton Road site be approved;</p> <p>(2) the budget to proceed with enabling works for the Endwell Road site be approved;</p>

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		<p>(3) subject to the consent of the Secretary of State being obtained under Schedule 1 of the Academies Act 2010, the appropriation of the Fairlawn Nursery Annex (as shown in the red outline on an attached plan from Education Use (General Fund) to Housing Use (Housing Revenue Account) under Section 122 of the Local Government Act 1972 be approved;</p> <p>(4) the making of an application to the Secretary of State for Education under Schedule 1 of the Academies Act 2010 be approved;</p> <p>(5) the removal of the Eddystone Tower conversion project from the Building for Lewisham programme be approved and the abortive costs be noted;</p> <p>(6) a redesign of the Mayfield scheme, submission of a revised planning application, tender for works and an associated budget be approved.</p>
A8	Top up of the NCIL Borough Wide Pot and additional Borough wide priority	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) a top up of the existing borough wide fund by a further £396,161 be approved which was collected through CIL receipts during the period of April 2018 – March 2020 bringing the available funding available through the borough wide pot to £977,094; and</p> <p>(2) the additional priority addressing projects that aim to assist in Lewisham’s Covid-19 recovery that will benefit Lewisham’s communities at a borough wide level be approved.</p>

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A9	Statement of Community Involvement [ceasing temporary Covid changes to the scheme of delegation]	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the intention to cease the temporary changes to the Council's scheme of delegation be noted;</p> <p>(2) temporary modifications to the Council's Statement of Community Involvement (SCI) be authorised for a further 18 month period to enable the following:</p> <p>(a) Invitations to planning committee meetings and other communications and information (including publication of agendas) relating to planning committee meetings be carried out electronically wherever possible</p> <p>(b) Make it explicit that people wishing to speak at planning committee will need to register to speak in advance of the meeting and will need to submit written copies of their speeches in advance of the meeting</p> <p>(c) Local Meetings to be able to be held remotely</p> <p>(d) Make any necessary amendments regarding the publication of planning applications, agendas and decisions</p>
A10	Acceptance of Football Foundation Capital Grant - Riverside Youth Club Part 1	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that:</p> <p>(1) the application for external funding from the Football Foundation be approved;</p>

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		<p>(2) the procurement of a works contractor to deliver the Riverside redevelopment be approved;</p> <p>(3) authority be delegated to the Executive Director for Children & Young People, on the advice of the Executive Director for Corporate Resources and Executive Director for Housing, Regeneration & Environment to award a works contract to deliver the Riverside Youth Club redevelopment Programme; and</p> <p>(4) the construction budget set out in Part 2 be approved.</p>
A11	Governing Body Proposal - future of St Mary Magdalen's Catholic Primary School	Having considered an officer report, and a presentation by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that officers work with the Governing Body and Archdiocese to ensure that the statutory process is followed.
A12	Learning Disability Framework - request to procure a contract for Supported Living Part 1	Having considered an open and a confidential officer report, and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that the initiation of the procurement of a 4 year supported living contract via a mini-competition under Lot 1: Supported Living of the Framework Agreement for Adults with Learning Disabilities 2019-2023 be approved.
A13	Contract Extension - Parks and Open Spaces Management	Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that a further extension of 24 months to the Green Space Contract with Glendale Grounds Management be approved from 1st November 2021 until 31st October 2023 at a cost of £ £5.2m.

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A14	Exclusion of Press and Public	Approved.
A15	Building for Lewisham Programme requirements Part 2	All recommendations were agreed in the open part of the agenda.
A16	Learning Disability Framework - request to procure a contract for Supported Living Part 2	All recommendations were agreed in the open part of the agenda.
A17	Acceptance of Football Foundation Capital Grant - Riverside Youth Club Part 2	All recommendations were agreed in the open part of the agenda.
A1		
A2		