

**Decisions taken by the Mayoral Meeting on Wednesday, 25 March 2020**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A2</b>	Neighbourhood Community Development Partnerships (NCDP) Public Health	<p>Having considered an officer report, and a presentation by the Cabinet Member for Health and Adult Social Care, Councillor Chris Best, the Mayor:</p> <p>Agreed to award grants for the amounts of £11,000, £10,264 and £11,500 respectively as set out in Appendix 1, 2 and 3, for the financial years 2019/20.</p>
<b>A3</b>	Single Equality Framework 2020-24	<p>Having considered an officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor:</p> <p>(1) Noted and approved the draft equality objectives set out in paragraph 14 and in the Appendix attached to the report; and</p> <p>(2) Noted and approved the draft assurance framework, which is attached as a supplementary Appendix to the report.</p>
<b>A4</b>	Clarification to previous reports and to consultation material on the making of an Article 4 direction in Deptford High Street and St Paul's Church Conservation Area.	Deferred.
<b>A5</b>	Annual Lettings Plan	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor:</p> <p>(1) Noted the lettings outcomes for 2018/19 and 2019/20 to date.</p> <p>(2) Approved the proposed Lettings Plan for 2020/21 set out in Appendix 1 of the report.</p>

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<b>A7</b>	Housing Property Acquisition of Morton House	<p>Having considered a confidential report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor:</p> <ol style="list-style-type: none"> <li>(1) Noted the rationale for the proposed purchase of Morton House, 12-14 Lewisham Park; SE13 6QZ;</li> <li>(2) Noted the due diligence work already undertaken in relation to the proposed purchase of Morton House;</li> <li>(3) Noted the further due diligence work required to complete the business case;</li> <li>(4) Agreed in principle to purchase Morton House, 12-14 Lewisham Park, SE13 6QZ for not more than a stated figure plus a further figure for legal/surveying fees and SDLT (totalling a stated figure)</li> <li>(5) Agreed in principle a budget of not more than a stated figure for the cost of refurbishing the current building to meet the Council's requirements and to modernise to current standards; and</li> <li>(6) Agreed to delegate authority to the Executive Director for Housing, Regeneration and Environment in conjunction with the Director of Law and Director of Corporate Resources to proceed with the purchase and complete the acquisition of 12-14 Lewisham Park; SE13 6QZ once they are satisfied with the business case and that the purchase and subsequent refurbishment reflects value for money.</li> </ol>

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A8	Move PLACE Ladywell	<p>Having considered a confidential report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor:</p> <ol style="list-style-type: none"> <li>(1) Approved the recommended option and programme to remove PLACE/Ladywell from the former Ladywell Leisure Centre site.</li> <li>(2) Approved the budget and procurement for the works to dismantle, remove and store the PLACE building up to a contract value of a stated figure and associated fees for feasibility work at a value of a stated figure.</li> <li>(3) Approved the budget and procurement of consultant services (Employer's Agent) to administer the works contract on the Council's behalf to a contract value of a stated figure.</li> <li>(4) Agreed to delegate authority to the Executive Director for Housing, Regeneration &amp; Environment, in consultation with the Director of Finance and Director of Law to award the contract for the works to dismantle and store the PLACE building up to a maximum value of stated figure. This will be considered alongside options for demolition and disposal as set out in the options section.</li> <li>(5) Noted the stated figure will be charged to the Ladywell redevelopment proposals budget as a land assembly/site clearance cost which will financially impact the Building Homes for Lewisham Programme.</li> <li>(6) Agreed to authorise officers to appropriate the Ladywell site to the Housing Revenue Account at a suitable point.</li> </ol>

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		<p>(7) Noted additional annual Council revenue costs of stated figure as long as the PLACE building remains in storage.</p> <p>(8) Noted the vacant possession strategy for PLACE.</p> <p>(9) Noted that the choice of destination for PLACE and approval for the budget to refurbish and relocate PLACE will be presented back to Members for consideration and approval.</p>
<b>A9</b>	FM Procurement - Lot 1 Contract Award Mechanical and Engineering	<p>Having considered a confidential report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor:</p> <p>Agreed to appoint Foreshaws to deliver Hard FM Services as a Single Provider, for a 4-year period with a possible extension for a further 12 month period, at an annual cost of up to a stated figures, and another stated figure for planned and preventative maintenance works, a stated figure for reactive works and a stated figure for capital works, a total maximum contract value over 5 years of stated figure.</p>
<b>A10</b>	FM Procurement - Lot 2 Contract Award Building Fabric	<p>Having considered a confidential report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor:</p> <p>Agreed to appoint Graham Asset Management Ltd to deliver building fabric Hard FM Services, for a 4 year period with a possible extension for a further 12 month period, at an annual cost of up to a stated figure for PPM and reactive services, and up to a stated figure for capital projects.</p>
<b>A11</b>	School Meals Contract Extension	Having considered a confidential report, and a presentation by the Cabinet Member for

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		<p>Health and Adult Social Care, Councillor Chris Barnham, the Mayor:</p> <ol style="list-style-type: none"> <li data-bbox="936 517 2063 651">(1) Agreed to extend the current catering contract with Chartwells for 12 months until 31st July 2021 at a maximum contract value of a stated figure in order to allow time for school leaders to fully analyse and consult on the insource model and compare it to alternative delivery methods.</li> <li data-bbox="936 687 2063 821">(2) Agreed to extend the current kitchen maintenance contact with Thermoserv Ltd for 12 months until 31st July 2021 at a maximum contract value of a stated figure in order to allow time for school leaders to fully analyse and consult on the insource model and compare it to alternative delivery methods.</li> <li data-bbox="936 858 2063 992">(3) Agreed to delegate authority to the Executive Director for Housing, Regeneration, and Environment, in consultation with the Executive Director for Children and Young People and on the advice of the Director of Law to agree the detailed terms of the permitted extension.</li> </ol>