

Decisions taken by the Mayor and Cabinet on Wednesday, 6 October 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	<p>(1) Public Accounts Select Committee: Commercialisation and culture change review - response</p> <p>Having considered an open 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 reported to the Select Committee.</p> <p>(2) Sustainable Development Select Committee - Response to recommendations on the Waste strategy</p> <p>Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that the response be approved and reported to the Select Committee.</p> <p>(3) Comments of the Sustainable Development Select Committee on the railway children urban nation park – environmental protection and neighbourhood plans</p> <p>Having considered an open officer report and a presentation by Councillor Mark Ingleby the Mayor & Cabinet resolved that the Executive Director for Housing; Regeneration and Public Realm be asked to prepare a response;</p>
A4	Domestic Abuse and Violence Against	Having considered an open officer report, and a presentation by the Deputy

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	Women and Girls Strategy 2021-26	Mayor, and Cabinet Member for Safer Communities, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the new Domestic Abuse and Violence against Women and Girls Strategy for Lewisham, 2021-26 be approved
A5	Borough-Wide Selective Licensing of the private rented sector - approval to consult	<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) officers undertake a public consultation on the proposal for a Selective Licensing scheme as set out in section 6;</p> <p>(2) authority be delegated to the Executive Director for Housing, Environment and Public Realm to finalise the consultation documents; and</p> <p>(3) the submission of the Selective Licensing application to the MHCLG be paused pending the outcome of the consultation</p>
A6	Treasury Management Mid-Year Review 2021-22	Having considered an open officer report, and a presentation by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the report, in particular the macroeconomic updates, performance of investments to date, updates on capital expenditure and borrowing in line with the Chartered Institute of Public Finance and Accountancy's (CIPFA) prudential indicators, and compliance with the Council's Treasury Management Strategy, be noted
A7	Financial Monitoring 2021-22	Having considered an open 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 2022 be noted and Executive Directors be requested to continue to work in bringing forward action plans to manage down budget pressures within their directorates;</p> <p>(2) officers submit a bid for up to £3m from the Government’s Social Housing Decarbonisation Fund as set out; and</p> <p>(3) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to undertake the procurement and delivery of the works in consultation with the Executive Director for Corporate Resources.</p>
A8	Approval of a new Housing Allocations Scheme	
A9	Small Sites Supplementary Planning Document	<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 representations received and the amendments to the SPD made following public consultation be noted as shown in appendix 6;</p> <p>(2) Sustainable Development Select Committee reviewed the final draft of the SPD and in a meeting held on 13 September 2021 confirmed they were happy with the document and the changes made, subject to a number of grammatical amendments and having reminded officers of the agreed additions to Appendix 3 of the SPD; and</p>

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		(3) the adoption of the Small Sites SPD be approved.
A10	Broadway Theatre Works delegated approval	Having considered open and confidential officer reports, and a presentation by the Cabinet Member for Culture, Councillor Andre Bourne, the Mayor and Cabinet agreed that delegated authority be given to the Executive Director for Community Services to award the contract to a suitable Main Contractor to undertake the refurbishment works.
A11	A21 Development Framework	<p>Having considered an open officer report and a submission by the Sustainable Development Committee and presentations by the Cabinet Member for Housing & Planning, Councillor Paul Bell, and the Chair of the Sustainable Development Select Committee, Councillor Louise Krupski, the Mayor and Cabinet agreed that:</p> <p>(1) the written comments received from the meeting of Sustainable Development Select Committee held on 15 September 2021 be received and the Executive Director for Housing; Regeneration and Public Realm be asked to prepare a response; and</p> <p>(2) the content of the draft A21 Development Framework be approved for public consultation.</p>
A12	Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision	Having considered an open officer report and confidential appendices, and presentations by a member of the public, Vanessa Celosse and by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that

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		<p>(1) the application for the re-designation of Deptford neighbourhood Action forum be refused for the following reasons:</p> <p>a) Whilst officers acknowledge the commitment and hard work carried out by the forum to date, they are not convinced that the purpose of the forum continues to reflect, in general terms, the character of the neighbourhood planning area under section 61F(7)(a)(iii) of the TCPA 1990, as found through the public consultation held on the forum re-designation application where 50% of the representations made objected to the re-designation of the forum.</p> <p>b) Furthermore with competing community groups in the area and strained relationships between the forum and other prominent groups, Officers remain unconvinced that proceeding with the process will fulfil the forums agreed constitution “to encourage, empower and enable the involvement of all communities living and working in the defined neighbourhood area in the preparation, production and implementation of the neighbourhood Development plan” or to “Encourage community cohesion and active citizenship” therefore concluding that the forum has not fulfilled the criteria of having membership drawn from different places in the neighbourhood area concerned and from different sections of the community in that area as outlined under section 61F(7)(a)(ii) of the TCPA</p> <p>(2) Officers be directed to work with community groups within the neighbourhood area to establish whether a viable neighbourhood planning or masterplanning process can be established to incorporate the views of all community groups and the general public.</p>
A13	Exclusion of Press and Public	Agreed.

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A14	Broadway Theatre Works delegated authority (Part 2)	This item was considered in conjunction with the Part 1 report on the same subject.
A15	Appendices 2 -Deptford Neighbourhood Action (DNA) Neighbourhood Forum re-designation decision	Appendices showing personal information were considered in conjunction with the open item on the same subject.
A1		
A2		