

Decisions taken by the Mayor and Cabinet on Wednesday, 12 January 2022

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>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:</p> <p>(1) the officer response be approved and reported to the Sustainable Development Select Committee;</p> <p>(2) the results and feedback from the public consultation be received;</p> <p>(3) a requirement for motorcycles to hold a valid permit or parking session to park in any permit holder, shared use, or short-stay parking bays, subject to statutory consultation via the TMO process be approved;</p> <p>(3) a new proposed pricing structure for motorcycle parking charges, subject to statutory consultation via the TMO process be approved;</p> <p>(4) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to consider the outcome of the TMO statutory consultation process and whether to approve the implementation of the new scheme.</p>
A4	Young Mayor's Budget 2020-2021	<p>Having considered an open officer report, and presentations by the Cabinet Member for Children's Services and School Performance, Councillor Chris Barnham, and by the outgoing Young Mayor, Deputy Young Mayor and a Young Advisor, the Mayor and Cabinet agreed that the Young Mayor's budget proposals set out in section 8 be approved</p>

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A5	Lewisham and Lee Green Low Traffic Neighbourhood: Consultation and next steps	<p>Having considered an open officer report, and presentations by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, Councillors Maslin, Krupski, Rathbone and Ingleby and by two members of the public, the Mayor and Cabinet agreed that:</p> <p>(1) the findings of the review of the LTN, including the data monitoring and feedback from the public consultation be noted;</p> <p>(2) the Equalities Impact Assessment (EqIA) and specific equalities considerations summarised in section 8 and the full EqIA detailed in Appendix J, be received;</p> <p>(3) proposals for a permanent traffic order retaining the revised Lewisham and Lee Green LTN be published, and that the statutory processes be conducted, be approved;</p> <p>(4) the physical modal filters within the Lewisham and Lee Green Low Traffic Neighbourhood be converted to automatic number plate recognition (ANPR) camera enforcement and that Lewisham blue badge holders and emergency services be exempt;</p> <p>(5) officers work with schools in the LTN area to implement traditional school streets, where schools are supportive;</p> <p>(6) additional complementary measures be implemented within the LTN and surrounding areas, subject to statutory processes and detailed design, including: - planters/trees and green spaces</p>

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		<ul style="list-style-type: none"> - additional electric vehicle charging points - additional bike hangars and cycle stands - additional and/or improved pedestrian crossing points - new seating <p>(7) approval be given to continue to monitor the area using a range of indicators, including, but not limited to, traffic counts, speed surveys, air quality and bus journey times.</p> <p>(8) officers use their existing delegated powers to implement the above recommendations and deliver the package of complementary measures.</p>
A6	Council Tax Base 2022-23	<p>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:</p> <p>(1) the Council Tax Base calculation for 2022/23, as set out in the annual Council Tax Base government return, attached at Appendix A; be noted;</p> <p>(2) Council be recommended to agree a Council Tax Base of 88,904.9 Band D equivalent properties for 2022/23;</p> <p>(3) Council be recommended to agree a budgeted Council Tax collection rate of 95.0%;</p> <p>(4) Council be recommended to agree no changes be made to the Council Tax Reduction Scheme (CTRS) for 2022/23, that eligible claimants make a minimum contribution of 25% towards their council tax;</p>

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		<p>(5) Council be recommended to approve the continuation of the discretionary Council Tax discount of 100% for care leavers up to the age of 25, as set out in section five;</p> <p>(6) Council be recommended to agree that the existing policy of a 0% discount for second homes for 2020/21 be continued for 2022/23, as set out in section five; and</p> <p>(7) Council be recommended to agree that the existing policy of a 0% discount for empty homes Class A (an empty property undergoing structural alteration or major repair to make it habitable) be continued, as set out in section five;</p> <p>(8) Council be recommended to agree that the existing policy of a 100% discount awarded for a period of four weeks and then a 0% discount thereafter, for empty homes – Class C (a substantially empty and unfurnished property) be continued, as set out in section five of this report;</p> <p>(9) Council be recommended to agree that the existing Long Term Empty Property homes premium of 100% for properties empty between 2 and 5 years, and 200% for those empty for over five years continues, and introduce a 300% premium for properties that remain empty for 10 years or more, as set out in section five;</p> <p>(10) Council be recommended to agree the introduction of a 25% ‘sanctuary’ discount to ensure residents eligible for a single person discount are not financially worse off as a result of housing a refugee, as set out in section five;</p>

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		<p>(11) the proposed 2022/23 National Non Domestic Rate (NNDR) estimated net yield of £70m be noted, based on current information available and excluding any potential additional Covid reliefs or rateable value changes; and</p> <p>(12) Council be recommended to agree to delegate the approval of the final 2022/23 NNDR1 form to the Executive Director for Corporate Resources for submission by the deadline of 31 January 2022.</p>
A7	Housing Revenue Account Budget 2022/23	<p>Having considered an open officer report, and presentations by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, and by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the comments of the Housing Select Committee be received;</p> <p>(2) having considered the views of those consulted on the budget, and subject to proper process, as required, the following recommendations be approved; t</p> <p>Housing Revenue Account</p> <p>(3) the consultation report on service charges to tenants' and leaseholders in the Brockley area, presented to area panel members on 10th November 2021, as attached at Appendix 3, be noted;</p> <p>(4) the consultation report on service charges to tenants' and leaseholders and the Lewisham Homes budget strategy presented to area panel members on 24th November 2021 as attached at Appendix 4;</p> <p>(5) an increase in dwelling rents of 4.1% be set (an average of £4.07 per</p>

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		<p>week) – as per the formula rent calculations outlined in section 4;</p> <p>(6) an increase in the hostels accommodation charge by 4.1% be set (or £3.27 per week), in accordance with formula rent calculations;</p> <p>(7) the following average weekly increases/decreases for dwellings be approved for:</p> <p>(a) service charges to non-Lewisham Homes managed dwellings (Brockley) to ensure full cost recovery and 5.90% inflationary uplift for 2022/23;</p> <table border="0"> <tr> <td>• caretaking</td> <td>5.90%</td> <td>(£0.29)</td> </tr> <tr> <td>• grounds</td> <td>5.90%</td> <td>(£0.13)</td> </tr> <tr> <td>• communal lighting</td> <td>5.90%</td> <td>(£0.08)</td> </tr> <tr> <td>• bulk waste collection</td> <td>5.90%</td> <td>(£0.09)</td> </tr> <tr> <td>• window cleaning</td> <td>5.90%</td> <td>(£0.01)</td> </tr> <tr> <td>• tenants' levy</td> <td>0.00%</td> <td>(£0.00)</td> </tr> </table> <p>(b) service charges to Lewisham Homes managed dwellings:</p> <table border="0"> <tr> <td>• caretaking</td> <td>4.00%</td> <td>(£0.27)</td> </tr> <tr> <td>• grounds</td> <td>4.00%</td> <td>(£0.09)</td> </tr> <tr> <td>• window cleaning</td> <td>8.00%</td> <td>(£0.01)</td> </tr> <tr> <td>• communal lighting</td> <td>20.00%</td> <td>(£0.21)</td> </tr> <tr> <td>• block pest control</td> <td>15.00%</td> <td>(£0.27)</td> </tr> <tr> <td>• waste collection</td> <td>0.00%</td> <td>(£0.00)</td> </tr> <tr> <td>• heating & hot water</td> <td>10.00%</td> <td>(£1.05)</td> </tr> <tr> <td>• tenants' levy</td> <td>0.00%</td> <td>(£0.00)</td> </tr> <tr> <td>• bulk waste disposal</td> <td>4.00%</td> <td>(£0.03)</td> </tr> <tr> <td>• sheltered housing</td> <td>0.00%</td> <td>(£0.00)</td> </tr> </table>	• caretaking	5.90%	(£0.29)	• grounds	5.90%	(£0.13)	• communal lighting	5.90%	(£0.08)	• bulk waste collection	5.90%	(£0.09)	• window cleaning	5.90%	(£0.01)	• tenants' levy	0.00%	(£0.00)	• caretaking	4.00%	(£0.27)	• grounds	4.00%	(£0.09)	• window cleaning	8.00%	(£0.01)	• communal lighting	20.00%	(£0.21)	• block pest control	15.00%	(£0.27)	• waste collection	0.00%	(£0.00)	• heating & hot water	10.00%	(£1.05)	• tenants' levy	0.00%	(£0.00)	• bulk waste disposal	4.00%	(£0.03)	• sheltered housing	0.00%	(£0.00)
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		<p>(8) the following average weekly percentage changes for hostels and shared temporary units be approved for;</p> <ul style="list-style-type: none"> • service charges (hostels) – caretaking etc.; no change • energy cost increases for heat, light & power; no change • water charges increase; no change <p>(9) an increase in garage rents by 4.9% (£0.77 per week) for Brockley and Lewisham Homes residents be approved as outlined in Appendix 6;</p> <p>(10) the budgeted expenditure be noted for the Housing Revenue Account (HRA) for 2022/23 is £304.0m, split £94.4m revenue and £209.6m capital, which includes the decent homes and new build programmes;</p> <p>(11) the HRA budget strategy cut proposals in order to achieve a balanced budget in 2022/23, be approved, as attached at Appendix 1;</p> <p>(12) to write off twenty-one cases of Former Tenants’ Arrears as set out in paragraphs 4.25 to 4.28 and Appendix 7, totalling £365,462.94; HRA Capital Programme;</p> <p>(13) the 2021/22 Quarter 2 HRA Capital Programme monitoring position and the Capital Programme potential future schemes and resources be noted, as set out in section 5;</p> <p>(14) the significant proposed rise in prudential borrowing of more than £397.5m by 2026/27, primarily to fund the Building for Lewisham programme capital plans, be approved;</p>

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		(15) the 2022/23 to 2026/27 HRA Capital Programme of £723.1m, as set out in section 5, be approved.
A8	Annual Complaints Report 2020-2021	Having considered an open officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet agreed that the contents of the report including the improvement action plan under Appendix 5 be noted
A9	Building for Lewisham Ladywell s105 Consultation	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Housing and Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) the responses to the consultation carried out on The Longbridge Road Estate under Section 105 of the Housing Act 1985 and Section 137 of Part V of the Housing Act 1996 between 1 November 2021 and 29 November 2021 be received;</p> <p>(2) the responses to the consultation carried out with leaseholders and freeholders between 1 November 2021 and 29 November 2021 be received;</p> <p>(3) having considered the responses to the consultation, with the proposal to build new homes on the site of the former Ladywell Leisure Centre be continued, subject to planning permission being granted.</p>
A10	Building for Lewisham Update (part 1)	Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Housing and Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

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		<p>(1) the allocation of funding be approved and Lewisham Homes appoint a contractor once the procurement process is complete to deliver construction works for 5 new homes at the scheme known as Elderton Road Garages at a scheme cost indicated in Part 2;</p> <p>(2) Subject to planning permission being granted, the allocation of funding be approved and Lewisham Homes appoint a contractor once the procurement process is complete to deliver construction works for 5 new homes at the scheme known as Walsham Road Garages at a scheme cost indicated in Part 2;</p> <p>(3) Subject to planning permission being granted, the allocation of funding be approved and Lewisham Homes appoint a contractor to undertake the necessary enabling works for the Greystead Road development and support investment works at a cost stated in Part 2; and</p> <p>(4) authority be delegated to the Executive Director of Corporate Resources in consultation with the Executive Director for Housing, Regeneration and Public Realm and Director of Law, Governance and Elections, to agree the final contract sum and Total Scheme Costs.</p>
A11	Mayow Road Supported Living - Award of contract (part 1)	Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that the award of contract for the supported living service at Mayow Road be made to PLUS (Providence Linc United Services) for a contract period of 4 years, at a total value of approximately £3,453,561 following a mini-competition carried out under Lot 1: Supported Living of the Framework Agreement for Adults with Learning Disabilities 2019-2023.

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A12	Lewisham Community Wellbeing Service	Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that approval be given to officers to extend the contract held with BLG Mind, for the delivery of the Lewisham Community Wellbeing service for the period of March 2022 to February 2023 at a cost of £560,345
A13	Food and Garden Waste Contract Award (part 1)	<p>Having considered an open and a confidential officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that:</p> <p>(1) the contract be awarded to East London Biogas Limited for the provision of the disposal and treatment of the food waste and garden waste based on their tender, for a period of three years with a extension for another two years upon M&C agreement at an estimated annual cost of £240,498.</p> <p>(2) the current contract be extended for a further two months until 31st March 2022 at an estimated cost of £140,000.</p>
A14	Proposed revisions to the Statement of Community Involvement	<p>Having considered an open officer report, and a presentation by the Cabinet Member for Housing and Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:</p> <p>(1) an amendment to paragraph 6.9 of the Councils Statement of Community Involvement be authorised so that the requirement to refer certain schemes to the Design Panel applies at pre-application stage and not at application stage and;</p> <p>(2) the reference to the Design Panel be amended so as to read Design Review Panel.</p>

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A15	Contract Award-School Minor Works Programme Consultant (part 1)	<p>Having considered an open 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 award of contract, for an initial period of 4 years, be made to McBains Limited for the provision of a Surveyor-led Multi-Disciplinary Consultancy Service to design and project manage the School Minor Works Programme 2022 to 2025;</p> <p>(2) the value of this contract be based on an annual percentage rate of 6.45% of the annual total SMWP works cost and assuming a SMWP budget of £2.58m, this would equate to an estimated annual fee of £166,410, with an estimated potential total value of £665,640 over the four year period.</p> <p>(3) the contract will include a break clause every 12 months, for a period of up to 4 years, from 2022 to 2025 and an option to extend the contract for a further year allowing the Council to terminate the contract at the end of each year at its own discretion.</p>
A16	Exclusion of Press and Public	Not required.
A17	Building for Lewisham Update (part 2)	This item was considered in conjunction with the Part 1 report on the same subject.
A18	Mayow Road Supported Living - Award of contract (part 2)	This item was considered in conjunction with the Part 1 report on the same subject.
A19	Food and Garden Waste Contract Award Report (part 2)	This item was considered in conjunction with the Part 1 report on the same subject.

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A20	Contract Award-School Minor Works Programme Consultant (part 2)	This item was considered in conjunction with the Part 1 report on the same subject.
A1		
A2		