

**Decisions taken by the Council on Wednesday, 29 March 2023**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Election of Speaker	Councillor Stamirowski MOVED, Councillor Schmidt SECONDED and it was RESOLVED that Councillor Anwar be elected as Speaker for 2023/24.																
A4	Declaration of Interests	None.																
A5	Announcements or Communications	RESOLVED that the written announcement be noted.																
A6	Executive Composition	<p>The Mayor informed the Council of the composition of his Cabinet for the municipal year 2023-24 as follows:</p> <table border="1" data-bbox="938 748 2063 1409"> <thead> <tr> <th data-bbox="947 754 1323 813">Name</th> <th data-bbox="1323 754 2054 813">Portfolio</th> </tr> </thead> <tbody> <tr> <td data-bbox="947 813 1323 888">Damien Egan</td> <td data-bbox="1323 813 2054 888">Mayor of Lewisham</td> </tr> <tr> <td data-bbox="947 888 1323 991">Cllr Brenda Dacres</td> <td data-bbox="1323 888 2054 991">Deputy Mayor and Cabinet Member for Housing Development and Planning</td> </tr> <tr> <td data-bbox="947 991 1323 1066">Cllr Chris Barnham</td> <td data-bbox="1323 991 2054 1066">Cabinet Member for Children and Young People</td> </tr> <tr> <td data-bbox="947 1066 1323 1141">Cllr Paul Bell</td> <td data-bbox="1323 1066 2054 1141">Cabinet Member for Health and Adult Social Care</td> </tr> <tr> <td data-bbox="947 1141 1323 1243">Cllr Juliet Campbell</td> <td data-bbox="1323 1141 2054 1243">Cabinet Member for Communities, Refugees and Wellbeing</td> </tr> <tr> <td data-bbox="947 1243 1323 1345">Cllr Sophie Davis</td> <td data-bbox="1323 1243 2054 1345">Cabinet Member for Housing Management Homelessness and Community Safety</td> </tr> <tr> <td data-bbox="947 1345 1323 1404">Cllr Amanda de Ryk</td> <td data-bbox="1323 1345 2054 1404">Cabinet Member for Finance and Strategy</td> </tr> </tbody> </table>	Name	Portfolio	Damien Egan	Mayor of Lewisham	Cllr Brenda Dacres	Deputy Mayor and Cabinet Member for Housing Development and Planning	Cllr Chris Barnham	Cabinet Member for Children and Young People	Cllr Paul Bell	Cabinet Member for Health and Adult Social Care	Cllr Juliet Campbell	Cabinet Member for Communities, Refugees and Wellbeing	Cllr Sophie Davis	Cabinet Member for Housing Management Homelessness and Community Safety	Cllr Amanda de Ryk	Cabinet Member for Finance and Strategy
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<b>A7</b>	Scheme of Delegation	The Speaker MOVED, Cllr Jacq Paschoud SECONDED and it was RESOLVED to note that there were no changes to the existing Mayoral Scheme of Delegation in Part VIII of the Council's Constitution.								
<b>A8</b>	Constitutional Changes - Phase 2	<p>Councillor MOVED the report and proposed an additional recommendation that the Chairs of Planning A and B take turns to Chair the Strategic Planning Committee, with the other being Vice Chair.</p> <p>It was also noted that the Monitoring Officer would ensure the terminology used in the Constitution is appropriate and also 'tidy up' any minor spelling, grammatical and formatting errors.</p> <p>Councillor Wise SECONDED and it was RESOLVED that the following was agreed:</p> <p><b>Petition Scheme Recommendations</b></p> <ol style="list-style-type: none"> <li>1. That the Council adopts the revised petition scheme as set out in the report with immediate effect.</li> </ol>								

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		<p><b>Amalgamation of Committees Recommendations</b></p> <ol style="list-style-type: none"> <li>1. The Audit Panel be renamed the Audit &amp; Risk Management Committee;</li> <li>2. The Chair of the Audit &amp; Risk Management Committee be paid Special Responsibility Allowance of £7151 in recognition of the remit of the committee;</li> <li>3. That the Audit &amp; Risk Management Committee meets six times a year;</li> <li>4. That there are no changes to the Health &amp; Safety Committee at present but the matter is kept under review following the transfer of the housing stock to the Council from Lewisham Homes;</li> <li>5. That the Elections Committee and Constitutional Working Party are merged into a Governance Committee that meets as and when required as determined by the Monitoring Officer in consultation with the Chair of the committee.</li> <li>6. A Special Responsibility Allowance of £7151 be paid to the Chair of Pensions Investments Committee.</li> </ol> <p><b>Planning Committee Arrangements Recommendations</b></p> <ol style="list-style-type: none"> <li>1. The deletion of the current four committees and the establishment of two main planning committees of equal standing;</li> <li>2. The creation of a new Strategic Planning Committee, which only meets when an application falls within Parts 1-4 of the Schedule to The Town and Country Planning (Mayor of London) Order 2008.</li> <li>3. That the new Strategic Planning Committee be constituted as follows: -             <ol style="list-style-type: none"> <li>a. Chairs of the two Planning Committees;</li> <li>b. Vice-Chairs of the two Planning Committees;</li> <li>c. Two Cabinet Members nominated by the Mayor;</li> <li>d. One other member from each of the two Planning Committees.</li> </ol> </li> <li>4. That the Chairs of both committees be paid a Special Responsibility Allowance of £10,216 (an amount equal to the current SRA payable to the Chair of Strategic Planning</li> </ol>

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		<p>Committee) and the Chair of Strategic Planning Committee does not get a Special Responsibility Allowance;</p> <ol style="list-style-type: none"> <li>5. That each main committee has a membership of 8 councillors;</li> <li>6. That each main committee meets bi-monthly;</li> <li>7. That the threshold for referral to a main Committee be increased from 3 objections to 10 objections;</li> <li>8. That amenity societies must be formally constituted and meet the terms of the London Forum for Amenity and Civic Societies;</li> <li>9. That any objection from an amenity society is not automatically referred to a main committee but suitability for referral to committee is determined by the Director of Planning in consultation with the Chairs of both committees (or Vice-Chairs in their absence) in a Chairs' Briefing.</li> <li>10. That the Chairs of Planning Committee A and Planning Committee B will be Chair and Vice Chair of the Strategic Planning Committee, alternating roles for each meeting.</li> </ol> <p><b>view &amp; Scrutiny Arrangements Recommendations</b></p> <ol style="list-style-type: none"> <li>1. The current three-tier scrutiny structure is replaced with a simplified two-tier structure made up of an Overview &amp; Scrutiny Committee and the current select committees;</li> <li>2. That the number of councillors on Overview &amp; Scrutiny Committee be 10;</li> <li>3. That the Chair of each Select Committee must be a member of Overview &amp; Scrutiny Committee but cannot be the Chair or Vice-Chair of Overview &amp; Scrutiny Committee;</li> <li>4. That councillors who sit on any of the Council's regulatory committees are able to also sit on Overview &amp; Scrutiny Committee or any of its Select Committees;</li> <li>5. That the Special Responsibility Allowance payable to the Chair of Overview &amp; Scrutiny Committee is £13,281;</li> <li>6. That the Special Responsibility Allowance payable to the chairs of each of the Select Committees is £7,151;</li> <li>7. That the Chair of any Task &amp; Finish Group does not receive a Special Responsibility Allowance;</li> </ol>

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		<p>8. That the work programmes for the Select Committees are approved by the Overview &amp; Scrutiny Committee;</p> <p>9. The current Task &amp; Finish Groups are recommended to remain provided the following provisions are put in place: -</p> <p>a. The remit, scope, duration and membership of Task &amp; Finish Groups can only be agreed by the Overview &amp; Scrutiny Committee;</p> <p>b. Any non-Executive councillor can be selected to sit on a Task &amp; Finish Group;</p> <p>c. The maximum number of councillors that can sit on a Task &amp; Finish Group is five (5);</p> <p>d. No more than three (3) Task &amp; Finish Groups can be undertaken in any single municipal year.</p> <p>10. That any post decision call-ins are dealt with by the Overview &amp; Scrutiny Committee;</p> <p>11. That any pre-decision scrutiny which has taken place is brought to the attention of the decision-maker (ordinarily Mayor &amp; Cabinet) to ensure they are fully informed of the views of scrutiny as appropriate;</p> <p>12. That, in circumstances where pre-decision scrutiny has taken place and the decision-maker has been made aware of the outcome of the pre-decision scrutiny, there is no requirement for the decision-maker to formally respond to the pre-decision scrutiny;</p> <p>13. To note that the Head of Overview, Scrutiny &amp; Policy, as the Council's statutory scrutiny officer, will be issuing further detailed guidance following the Annual General Meeting of the Council.</p>
<b>A9</b>	Committee Terms of Reference	The Speaker MOVED, the Deputy Speaker SECONDED and Council RESOLVED to note agree the revised Terms of Reference for Planning Committees A and B, Strategic Planning Committee, Governance Committee and Audit and Risk Committee.
<b>A10</b>	Allocation of seats	Cllr Stamirowski MOVED, Cllr Schmidt SECONDED, and Council RESOLVED that all seats on all committees be allocated to the Labour Group.
<b>A12</b>	Appointments to outside bodies	The Speaker MOVED, the Deputy Speaker SECONDED and Council RESOLVED that the

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		<p>following appointments to outside bodies were agreed:</p> <table border="1"> <thead> <tr> <th align="center">Organisation</th> <th align="center">Appointment 23/24</th> <th align="center">Notes</th> </tr> </thead> <tbody> <tr> <td>Age Exchange Board of Trustees (1)</td> <td>Amanda de Ryk</td> <td>Blackheath Cllrs only / 1 day work p/month</td> </tr> <tr> <td>Albany 2001 Council of Management (1)</td> <td>Stephen Hayes</td> <td>1 day work p/month</td> </tr> <tr> <td>Albion Millennium Green Trust (1)</td> <td>Billy Harding</td> <td></td> </tr> <tr> <td>Blackheath Joint Working Party (3)</td> <td>Amanda de Ryk Juliet Campbell Luke Warner</td> <td>Blackheath Cllrs only</td> </tr> <tr> <td>Deptford Challenge Trust (1)</td> <td>Rosie Parry</td> <td>1 meeting a month – 3 hrs avg</td> </tr> <tr> <td>Lewisham Local History Society (1)</td> <td>Jacq Paschoud</td> <td></td> </tr> <tr> <td>London Youth Games (2)</td> <td>Hilary Moore Aisha Malik-Smith</td> <td>1 -2 days at Games in July &amp; support to Team Lewisham</td> </tr> <tr> <td>Marsha Phoenix Memorial Trust (1)</td> <td>Laura Cunningham</td> <td>1 meeting every 6 weeks, 2 hrs avg</td> </tr> <tr> <td>Trinity Laban (1)</td> <td>Laura Cunningham</td> <td>0.5-1 day p/month</td> </tr> <tr> <td>Our Healthier</td> <td>Chris Best</td> <td>4 meetings a year &amp; travel to different</td> </tr> </tbody> </table>	Organisation	Appointment 23/24	Notes	Age Exchange Board of Trustees (1)	Amanda de Ryk	Blackheath Cllrs only / 1 day work p/month	Albany 2001 Council of Management (1)	Stephen Hayes	1 day work p/month	Albion Millennium Green Trust (1)	Billy Harding		Blackheath Joint Working Party (3)	Amanda de Ryk Juliet Campbell Luke Warner	Blackheath Cllrs only	Deptford Challenge Trust (1)	Rosie Parry	1 meeting a month – 3 hrs avg	Lewisham Local History Society (1)	Jacq Paschoud		London Youth Games (2)	Hilary Moore Aisha Malik-Smith	1 -2 days at Games in July & support to Team Lewisham	Marsha Phoenix Memorial Trust (1)	Laura Cunningham	1 meeting every 6 weeks, 2 hrs avg	Trinity Laban (1)	Laura Cunningham	0.5-1 day p/month	Our Healthier	Chris Best	4 meetings a year & travel to different
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<b>A13</b>	Mayoral appointments 2023-24	<p>The Mayor informed the Council of the following mayoral appointments:</p> <p align="center">-</p> <table border="1"> <thead> <tr> <th align="center">Position</th> <th align="center">Appointment 23/4</th> </tr> </thead> <tbody> <tr> <td>Brent, Lewisham, Southwark IT Committee (2)</td> <td>Amanda de Ryk Brenda Dacres</td> </tr> <tr> <td>Children and Young People's Strategic Partnership Board</td> <td>Chris Barnham</td> </tr> <tr> <td>Corporate Parenting Group (6)</td> <td>Chris Barnham (Cabinet) Paul Bell (Cabinet) Luke Sorba Jacq Paschoud Carol Webley-Brown Edison Huynh</td> </tr> <tr> <td>Groundwork Local Authority Strategic</td> <td>Susan Wise</td> </tr> </tbody> </table>	Position	Appointment 23/4	Brent, Lewisham, Southwark IT Committee (2)	Amanda de Ryk Brenda Dacres	Children and Young People's Strategic Partnership Board	Chris Barnham	Corporate Parenting Group (6)	Chris Barnham (Cabinet) Paul Bell (Cabinet) Luke Sorba Jacq Paschoud Carol Webley-Brown Edison Huynh	Groundwork Local Authority Strategic	Susan Wise
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Heritage Champion	Chris Best					
Air Quality Champion	Yemisi Anifowose					
<b>A14</b>	Council meetings calendar 2023-24	<p>The Speaker MOVED, the Deputy Speaker SECONDED and the Council RESOLVED that:</p> <p>(1) ordinary meetings of the Council be held on 17 May 2023, 3 July 2023, 27 September 2023, 22 November 2023, 28 February 2024 and 13 March 2024 and that the Annual General Meeting be held on 27 March 2023; and</p> <p>(2) the schedule of meetings that was tabled at the meeting for the municipal year 2023/24 be approved.</p>				
<b>A15</b>	Annual Mayoral report	The Mayor's speech was noted.				