

Decisions taken by the Mayor and Cabinet on Wednesday, 10 May 2023

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Minutes	It was MOVED, SECONDED and RESOLVED that the Minutes of the last meeting held on Wednesday, 8 March 2023 were agreed.
A2	Declaration of Interests	No interests were declared.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet</p> <ul style="list-style-type: none"> • Direct officers to explore the feasibility of adopting suggestions in paragraph 4.1 of the report made by young people who were already engaged with the Council and to report back to the Children and Young People Select Committee. • Note comments and views of the Safer Stronger Communities Select Committee on the Borough of Sanctuary strategy, and that officers should provide a formal response on the matter to Mayor and Cabinet before reporting back to the Committee.
A4	Appointment of Directors to Catford Regeneration Partnership Limited	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet approve the appointment of John Bennett as Company Director of Catford Regeneration Partnership Limited to replace Zahur Khan, an officer Director who resigned from the role.
A5	Approval to confirm an Article 4 Direction to withdraw permitted development rights for the change of use from dwelling house (Use class C3) to small HMO's (Use Class C4)	<p>It is MOVED, SECONDED and RESOLVED that Mayor and Cabinet considered the responses to the consultation set out in Section 5 of the report, and:</p> <ul style="list-style-type: none"> • Authorise the Director of Law and Corporate Governance to confirm the non-immediate Article 4 Direction, which removes permitted development rights from C3 Dwelling Houses to C4 Houses in Multiple Occupation (HMO) for the remainder of the borough. • Authorise the Director of Planning to carry out the statutory notification of the decision to confirm the Article 4 direction • Note the legal and financial implications set out in Sections 6 and 7 of the report.
A6	Tender for Council Insurances	It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:

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		<ul style="list-style-type: none"> • Authorise officers to run a procurement for all of the Council’s insurances that are due to expire on 30 November 2023, in accordance with the timeline of engagement and decision-making set out in the report. The new insurance policies would be for a period of three years, with an option to extend for a further two years at a total estimated cost of £14.2m including insurance premium tax over the full 5-year period. • Approve the award of contracts to the preferred providers, provided the contract values were within authorised limits. • Delegate authority to the Executive Director for Corporate Services (in consultation with the Director of Law, Governance and Elections and the Group Manager, Insurance and Risk) to select the preferred providers in accordance with the selection criteria published in the tender documentation and agree final form of contract.
A7	Network Links - Part 1	<p>It was MOVED, SECONDED and RESOLVED that Mayor and Cabinet:</p> <ul style="list-style-type: none"> • Approve Brent entering into the contract with London Grid for Learning Trust for a period of five years, commencing 1 April 2023, on behalf of the Council. • Approve the expenditure of up to a maximum value of £600,000 for the Lewisham element of the contract.
A8	Exclusion of Press and Public	All closed (Part 2) reports were considered alongside their open (Part 1) counterparts, therefore there was no need to exclude the Press and Public.
A9	Network Links - Part 2	Considered alongside item 7.