1. **Recommendation**

To consider key decisions made by the Mayor and Cabinet on 4 March 2015 which will come into force on 18 March 2015.

2. **Background**

2.1 The Mayor and Cabinet considered the following key decisions on 4 March 2015:

2.2 The notice of decisions made in respect of the reports are attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If these reports are not called in they will come into force on 18 March 2015.

(i) Church Grove Community Led Housing Development
(ii) Regeneration of Excalibur Estate – Phase 3 CPO
(iii) Local Development Framework: Revised Local Development Scheme
(iv) Pay Policy Statement
(v) Lewisham Council Strategic Asset Management Plan 2015-2020
(vi) London Councils and POPLA Contact
The Mayor & Cabinet made the following decisions on 4 March 2015.
These Decisions will become effective on 18 March 2015 unless called in by
the Overview & Scrutiny Business Panel on 17 March 2015.

1. **Church Grove Community Led Housing Development**

   Having considered both an open and a confidential officer report, and a
   presentation by the Cabinet Member for Housing, Councillor Damien
   Egan, the Mayor agreed that:

   (i) the work carried out on the Church Grove site to engage with residents and
       community groups and to establish the site constraints and value be noted;

   (ii) the potential routes for the self-build project to be taken forward, including
       their property and financial implications, be noted;

   (iii) an EU-compliant competitive dialogue process to select a not-for-profit
       community led consortium or organisation to act as an enabling development
       partner to deliver community-led self build or custom build housing on the
       Church Grove site be initiated;

   (iv) the Church Grove site as shown on the plan at appendix A be declared
       surplus to the Council’s requirements;

   (v) the information provided in the confidential report be considered in
       conjunction with the open report; and

   (vi) the budget requirement set out in the confidential report be
       approved.

2. **Regeneration of Excalibur Estate – Phase 3 CPO**

   Having considered an officer report, and a presentation by the Cabinet
   Member for Housing, Councillor Damien Egan, the Mayor agreed that:

   (i) a Compulsory Purchase Order be made in accordance with Section
       17 of Part II of the Housing Act 1985 and the Acquisition of Land Act
       1981, for the compulsory acquisition of all interests in the land and
       buildings known as Excalibur Phase 3, the site of which is shown by a
thick black verge on the plan attached as Appendix 1, other than those interests already in the ownership of the Council;

(ii) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to determine the final extent of the land to be included within the CPO provided that the CPO shall not include any additional land outside the area shown verged in black on the plan attached as Appendix 1;

(iii) the appropriate Chief Officers be authorised to take such other action as may be necessary to make, obtain confirmation and effect the Compulsory Purchase Order and to acquire all interests under it; and

(iv) authority be delegated to the Executive Director for Resources & Regeneration (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Compulsory Purchase Order) to confirm the Compulsory Purchase Order if the Executive Director is satisfied that it is appropriate to do so.

3. Local Development Framework: Revised Local Development Scheme

Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that

(i) the revised content and timetable of the Local Development Scheme be approved and the Council be recommended to formally adopt the revised Local Development Scheme; and

(ii) the Executive Director for Resources and Regeneration be authorised to make any minor changes to the text and format of the documents prior to consideration by Council.

4. Pay Policy Statement

Having considered an officer report, and a presentation by the Cabinet member for Resources, Councillor Kevin Bonavia, the Mayor agreed that the Pay Policy Statement be approved.

5. Lewisham Council Strategic Asset Management Plan 2015-2020

Having considered an officer report, and presentations by the Deputy Mayor, Councillor Alan Smith, and the Vice-Chair of the Public Accounts Select Committee, Councillor Mark Ingleby, the Mayor agreed that the Council’s Strategic Asset Management Plan 2015-2020 be approved subject to an amendment adding text on the Lewisham Compact.
6. **London Councils and POPLA Contact**

Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that:

(i) the functions delegated to the London Councils' Transport and Environment Committee (TEC) joint committee to enter into the existing arrangement with the British Parking Association were and continue to be delivered pursuant to section 1 of the Localism Act 2011; and

(ii) 2.2 the exercise of section 1 of the Localism Act 2011 be delegated to the TEC joint committee for the sole purpose of providing an appeals service for parking on private land for the British Parking Association under contract.

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Barry Quirk  
Chief Executive  
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5 March 2015