

<b>OVERVIEW &amp; SCRUTINY BUSINESS PANEL</b>		
<b>Report Title</b>	Decisions made by Mayor and Cabinet on 19 October 2016	
<b>Key Decision</b>		Item No. 5
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive/Head of Business and Committee	
<b>Class</b>	Part 1	Date: 1 November 2016

## 1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 19 October 2016 which will come in to force on 2 November 2016.

## 2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 19 October 2016.-

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 2 November 2016.

- (i) Financial Forecasts
- (ii) Heathside and Lethbridge Phase 5 CPO
- (iii) Heathside and Lethbridge Phase 6 part 1 report
- (iv) Private Rented Sector Discharge Policy



## NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 19 October 2016. These Decisions will become effective on 1 November 2016 unless called in by the Overview & Scrutiny Business Panel on 2 October 2016.

### **1. Financial Forecasts 2016/17**

Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (i) the current financial forecasts for the year ending 31 March 2016 and the actions being taken by the Executive Directors to manage down the forecasted year-end overspend be noted;
- (ii) the revised capital programme budget, as summarised and then set out in detail be noted.

### **2. Proposed London Borough of Lewisham (Heathside and Lethbridge Estate, Lewisham – Phase 5) Compulsory Purchase Order 2016**

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

- (1) 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 Blocks 57-106 (inclusive), 107-134 (inclusive), 135-162 (inclusive) and 163-190 (inclusive) Lethbridge Close, Lewisham, SE13 the site of which is shown verged in thick black edging on the plan attached as Appendix A, other than those interests already in the ownership of the Council;
- (2) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, to determine the final extent of the land to be included within the Compulsory Purchase

Order provided that the Compulsory Purchase Order shall not include any additional land outside the area shown verged in thick black edging on the plan attached as Appendix A;

(3) the appropriate 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

(4) authority be delegated to the Executive Director for Resources and 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. Heathside and Lethbridge Phase 6**

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

(1) the progress of the Heathside and Lethbridge regeneration scheme be noted ;

(2) having noted the outcome of the statutory Section 105 consultation, the Council brings forward the programme for gaining vacant possession of Phase 6 of the Heathside and Lethbridge regeneration scheme by two years to the summer of 2018; and

(3) the proposed budget requirements as set out in a confidential report be approved.

### **4. Private Rented Sector Discharge Policy**

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

(1) the ongoing challenging housing supply and demand context, and the steps being taken by the Council to manage demand and increase the supply of housing in the borough, including social housing and temporary accommodation be noted

(2) the revised policy at Appendix 1 be noted;

(3) officers should proceed to consult with residents and partners based on the revised policy; and

(4) a full equality assessment analysis be undertaken;

(5) the comments of the Housing Select Committee as summarised be noted; and

(6) a report will be brought back to Mayor and Cabinet later this year seeking approval for an amended Private Sector Offers Policy in light of the outcome of the consultation and equality assessment analysis.

**Barry Quirk**  
**Chief Executive**  
**Lewisham Town Hall**  
**Catford SE6 4RU**  
**20 October 2016**