

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet on 9 November 2016	
Key Decision		Item No. 5
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 22 November 2016

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 9 November 2016 which will come in to force on 23 November 2016.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 9 November 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 23 November 2016.

- (i) London Living Wage Accreditation Discount Review
- (ii) Catford Regeneration Programme Update
- (iii) Deptford Reach Development
- (iv) Annual Complaints Report
- (v) Lewisham Homes Business Plan
- (vi) Copperas Street Disposal Part 1



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 9 November 2016. These Decisions will become effective on 23 November 2016 unless called in by the Overview & Scrutiny Business Panel on 22 November 2016.

1. Review of the National Non Domestic Rates – discretionary discount scheme for businesses accredited to Living Wage Foundation

Having considered an officer report, and a presentation by the Cabinet Member for Policy & Performance, Councillor Joe Dromey, the Mayor agreed that

(1) a one off discount in NNDR based on the cost of accreditation be offered again in 2017/18 to businesses that become accredited by the Living Wage Foundation during 2017/18 and who meet the criteria set out in appendix 1

(2) the discount be offered on a first come first served basis until the Council's overall contribution equals £20,000 within the 2016 -2018 financial years and once the Council's £20,000 contribution has been reached to offer no further discounts; and

(3) the scheme be reviewed in 2017/18 to determine whether it should be offered in future years.

2. Catford Regeneration Programme – Update

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

(i) the recommended masterplanning approach for progressing the Catford Regeneration Programme be approved; and

(ii) the programme for delivering the proposed approach be approved.

3. Deptford Reach Development

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

(1) Having considered the relevant benefits and risks associated with the funding of the Deptford Reach development project, the Council increases the grant funding for the development, from £924,000 to £1,500,000 using S106 funding; and

(2) authority be delegated to the Executive Director for Resources and Regeneration, in consultation with the Executive Director for Customer Services and Head of Law, to finalise the terms of the grant agreement with Deptford Reach for the S106 funding

4. Annual Complaints Report 2015 -16

Having considered an officer report, and a presentation by the Cabinet Member for Policy & Performance, Councillor Joe Dromey, the Mayor agreed that the report be noted.

5. Lewisham Homes Business and Delivery Plan 2016 - 19

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

(1) the performance of Lewisham Homes against its targets, as set out in Be noted along with the Action Plan outlining how Lewisham Homes plans to continue to improve performance and resident satisfaction; and

(2) the Business and Delivery Plan for 2016-19 be approved.

6. Creekside Copperas Street Depot – Disposal

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

(1) authority be granted to dispose of the Copperas St site to Kitewood Creekside Limited on the terms set out; and

(2) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to finalise the terms of the legal documentation for the disposal with Kitewood Creekside Limited (or any of their group companies)

**Barry Quirk
Chief Executive
Lewisham Town Hall
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10 November 2016**