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MINUTES OF THE MAYOR AND CABINET

Wednesday, 6 June 2018 at 6.00 pm

PRESENT: Councillors Chris Best, Joe Dromey, Jonathan Slater, Paul Bell, Chris Barnham, and Brenda Dacres and Damien Egan (Mayor).

ALSO PRESENT: Councillor Amanda De Ryk (Finance, Skills & Jobs (jobshare)), Councillor Sophie McGeevor (Parks, Neighbourhood & Transport (jobshare)), Councillor Coral Howard and Councillor John Muldoon.

Apologies for absence were received from Councillor Kevin Bonavia and Councillor Joani Reid.

219. Declaration of Interests

None were made.

220. Minutes

RESOLVED that the minutes of the meeting held on April 18 2018 be confirmed and signed as a correct record.

221. Outstanding Scrutiny Matters

The Mayor explained that the new administration needed further time in regard to the majority of the outstanding items in order to be able to present nuanced responses to the various Select Committees.

RESOLVED that the report be noted.

222. Community Infrastructure Levy Preliminary Draft Charging Schedule

The Mayor introduced the report and explained the imposition of higher charges on private developers would help fund needed associated community developments.

The Mayor noted the Head of Planning was about to embark on maternity leave and he wished her well for the future.

Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet, for the reasons set out in the report, unanimously:

RESOLVED that:

(1) The Mayor (to the extent that it is an executive function) should approve the PDCS for public consultation and recommend that the Council do the same.

(2) the Draft CIL Infrastructure Delivery Schedule, CIL Viability Review Report, Affordable Housing Delivery and Planning Obligations Report and Equalities Analysis Assessment be noted;

(3) authority be delegated to the Executive Director, Resources and Regeneration to:

- Approve any minor changes to the text and format of the PDCS and supporting documents prior to consultation;
- Approve minor modifications to the PDCS and supporting documents following public consultation;
- Where no material modifications are required to the proposed Charging Schedule following the consultation on the PDCS, approve the undertaking of a subsequent consultation on a DCS;
- Where no material modifications are required following the consultation on the DCS, to approve the submission of the Council's proposed Charging Schedule and associated evidence base for public examination; and recommend that Council do the same.

(4) if material modifications to the Charging Schedule following consultation on the PDCS are required, approval to undertake a subsequent consultation be referred back to the Mayor and Cabinet and Council; and

(5) the adoption of an updated Community Infrastructure Levy Instalments Policy be approved and Council be recommended to do the same.

223. Memorandum of Understanding with Veolia to develop a Lewisham heat network

Having considered an officer report and a presentation by the Cabinet Member for the Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet, for the reasons set out in the report unanimously:

RESOLVED that:

- (1) the Memorandum of Understanding with Veolia to support the development of a Lewisham strategic heat network be approved; and
- (2) the approach proposed by officers to develop a detailed business case for the Council's involvement in a strategic heat network and specifically the terms under which the Council will bid for funding under the Government's Heat Network Investment Project be approved.

224. Torricon Instrument of Government

The Cabinet Member for School Performance introduced the report and drew the attention of Cabinet Members to tabled revised equalities implications.

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet, for the reasons set out in the report unanimously:

RESOLVED that the Instrument of Government for Torricon Primary School be made by Local Authority order dated 1 September 2018.

225. Local Authority Governors

The Cabinet Member for School Performance introduced the report and again drew the attention of Cabinet Members to tabled revised equalities implications. He added that the revised text reflected a Labour Party manifesto commitment to ensure that as far as possible governing bodies reflected the make up of the borough's population. He said he expected to see a report in the autumn on the current make up of governing bodies and to consider options to make progress towards achieving the manifesto commitment.

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet unanimously:

RESOLVED that the persons set out below be nominated as local authority governors

Jackie Stirling	Brindishe Schools Federation (Brindishe Lee, Brindishe Manor & Brindishe Green)
Brenda Dacres	Childeric
Sermica Dickson	Launcelot
Andrew Holmes OBE	Leathersellers' Federation
Dr Michael Brannan	St Winifred's
Carl Handley	Watergate

226. Response to HCSC Review on Social Prescribing

The Mayor and Cabinet received the initial views on the proposed response of the Chair and Vice-Chair designate of the Healthier Communities Select Committee, Councillors John Muldoon and Coral Howard.

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best and representations from the Chair and Vice-Chair of the Healthier Communities Select Committee, the Mayor and Cabinet unanimously:

RESOLVED that

(1) the response (paragraphs 9 to 17) be sent to Healthier Communities Select Committee in answer to their recommendations; and

(2) the next steps for the development of social prescribing in Lewisham to be taken forward by Health and Care Partners be noted.

227. OSC Response to Building Regs and Dame Hackitt Report MC060618

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet unanimously:

RESOLVED that the proposed responses laid out be approved and reported in answer to the queries raised by the Overview and Scrutiny Committee.

228. Comments of Sustainable Development Select Committee on Lewishams vision for rail

Having considered an officer report, the Mayor and Cabinet unanimously:

RESOLVED that the Committee's comments as set out be received with thanks and the Cabinet Member for Parks, Neighbourhood & Transport in association with the Executive Director for Resources and Regeneration be asked to provide a response.

229. Comments of Sustainable Development Select Committee on work and skills

Having considered an officer report, the Mayor and Cabinet unanimously:

RESOLVED that the Committee's comments as set out be received with thanks and the Cabinet Member for Finance, Jobs & Skills in association with Executive Director for Resources and Regeneration be asked to provide a response.

230. Comments of Sustainable Development Select Committee on home energy conservation

Having considered an officer report, the Mayor and Cabinet unanimously:

RESOLVED that the Committee's comments as set out be received with thanks and the Cabinet Member for Community Sector in association with Executive Director for Resources and Regeneration be asked to provide a response.

231. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3, of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

14. Award of Contract Inpatient Detoxification Service (Adults)

15. One Oracle Data Archiving

232. Award of Contract Inpatient Detoxification Service (Adults)

Having considered a confidential officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet unanimously

RESOLVED that the contracts for Drug and Alcohol Services be awarded to Cranstoun Drug Services and Equinox Brook Drive for a period of 3 years, with an option for the council to extend the contract for a further 2 years, with an annual stated maximum combined value.

233. One Oracle Data Archiving

Having considered a confidential officer report and a presentation by the non voting job share Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet unanimously:

RESOLVED that the award of contract for One Oracle Data Archiving to Capgemini as a single source under paragraph 18 of the Contract Procedure Rules in the Council's Constitution, be approved for a period of eight years at a stated total contract value for Lewisham and upon the terms detailed in the report and appended strategy document with the contract commencing on 19 July 2018, upon the existing contractual arrangement with Capgemini coming to an end.

The meeting closed at 6.32pm.