

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the on 11 July 2018		
Key Decision			Item No. 6
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 24 July 2018	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 11 July 2018 which will come in to force on 25 July 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 11 July 2018.

2.2 The notice of the decision made in respect of the report is 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 this report is not called in they will come into force on 25 July 2018

- i. New Homes Procurement
- ii. Secretary of State Approval Milford Towers
- iii. Financial Results 2017-18
- iv. Financial Forecasts 2017-18
- v. Medium Term Financial Strategy 2019-20
- vi. Excalibur Phase 3 Land Assembly



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 11 July 2018. These decisions will become effective on 25 July 2018 unless called in by the Overview & Scrutiny Business Panel on 24 July 2018.

1. **New Homes Programme**

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

(1) the progress made on the New Homes, Better Places Programme be noted;

(2) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to a total of 88 new homes across five sites, known as Package B (Somerville Estate Site C, Bampton Estate, Algernon Road, Grace Path and Silverdale Hall), as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £25.7m (inclusive of a 10% contingency);

(3) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to up to 64 new homes across three schemes, known as Package C, (Knapdale Close, Hillcrest Estate, Kenton Court) as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £22.5m (inclusive of a 10% contingency);

(4) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to 6 new homes at the scheme known as Marnock Road in Crofton Park ward as part of the New Homes Better Places Development programme. The total estimated value of this procurement is £1.68m (inclusive of a 10% contingency).

(5) funding be approved for Lewisham Homes (acting as the Council's development agent) to appoint a contractor to deliver construction works to 9 new homes at the scheme known as Endwell Road in Telegraph Hill ward as part of the New Homes Better Places

Development programme. The total estimated value of this procurement is £2.3m (inclusive of a 10% contingency);

(6) a procurement strategy for the next three off-site manufactured developments be presented to Mayor and Cabinet in September 2018.

2. Secretary of State Approval Milford Towers

Having considered an officer report, the tabled comments of the Housing Select Committee and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the environmental and financial benefits of the leasing arrangement with Notting Hill Genesis and the rationale for extending the current arrangements be noted;

(2) subject to Secretary of State's consent being obtained under Section 32 of the Housing Act 1985, the leasing arrangement be extended for a further six years to December 2024, with reviews to be held annually, and the ability for both parties to end the arrangement at the annual review stage;

(3) Council be recommended that the Council should apply to the Secretary of State for permission under Section 32 of the Housing Act 1985 to extend the leasing arrangement in the manner set out in this report;

(4) the proposed points 7.15 and 7.16 be noted and officers carry out the review as set out in paragraphs 7.16; and

(5) authority be delegated to the Executive Director for Customer Services, in consultation with the Executive Director for Resources and Regeneration and the Head of Law, to agree the final terms of the extension with Notting Hill and all associated legal documentation.

3. Financial Results for 2017/18

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the current financial results for the year ending 31 March 2018 be noted.

4. Financial Forecasts 2018/19

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the current financial forecasts for the year ending 31 March 2019 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend.

(2) the revised capital programme budget, as set out in section 13 with further detail attached at appendices 1 and 2, be noted

(3) a re-run of the first quarter monitoring position for 2018/19 take place over the summer months and be presented to members in the autumn.

5. Medium Term Financial Strategy 2019/20 to 2022/23

Having considered an officer report and a presentation by the Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

(1) the 2019/20 to 2022/23 Medium Term Financial Strategy be endorsed;

(2) a further update be brought back as part of the cuts and budget setting process to reflect any changes arising from the Autumn Budget or Local Government Finance Settlement;

(3) the lifting of the Departmental Expenditure Permission (DEP) / Corporate Expenditure (CEP) process take place except for those services that overspent in 2017/18 and implementation be delegated to the Executive Director for Resources and Regeneration; and

(4) the revised Treasury and Capital Strategies at Appendix 3 and 4 be endorsed.

6. Excalibur Phase 3 Land Assembly

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

(1) the progress of the Excalibur Estate Regeneration Scheme be noted;

(2) the proposed Phase 3 Project Brief on the basis set out be approved and authority be delegated to the Executive Director for Customer Services, in consultation with the Executive Director for Resources and Regeneration and Head of Law, to negotiate and agree the final Phase 3 Project Brief with L&Q;

(3) the inclusion of a small piece of additional land into Phase 3 be approved (as outlined in Appendix 1) and that land be appropriated

from housing purposes to planning purposes under Section 122 of the Local Government Act 1972; and.

(4) a licence be granted to L&Q to commence demolition and enabling works to Phase 3.

Ian Thomas
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12 July 2018