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MINUTES OF THE MAYOR AND CABINET

Wednesday, 11 July 2018 at 6.00 pm

PRESENT: Damien Egan (Mayor), Councillors Chris Best, Chris Barnham, Paul Bell, Kevin Bonavia, Sophie McGeevor, Amanda De Ryk and Joani Reid.

ALSO PRESENT: Councillor Brenda Dacres (Parks, Neighbourhood & Transport (jobshare)) and Councillor Joe Dromey (Finance, Skills & Jobs (jobshare))

Apologies for absence were received from Councillor Jonathan Slater.

251. Declaration of Interests

None were made.

252. Minutes

RESOLVED that the minutes of the meeting held on June 27 2018 be confirmed and signed as a correct record.

253. Matters Raised by Scrutiny and other Constitutional Bodies

No matters were raised.

254. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

255. New Homes Procurement

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED 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.

256. Secretary of State Approval Milford Towers

In introducing the report, Councillor Bell referred to the written comments received following the pre-decision scrutiny undertaken by the Housing Select Committee which were in support of the recommendations.

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, for the reasons set out in the report, by 8 votes to nil:

RESOLVED 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.

257. CAMHS Savings Response to CYP Select Committee

Councillor Chris Best updated the Cabinet on discussions which had taken place at the Health and Well Being Board relating to children's mental health.

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, by 8 votes to nil:

RESOLVED that the report be noted and a review be commissioned by the Lead Cabinet Member, Councillor Chris Barnham who has asked Councillor Octavia Holland to assist him. The review will consider the extent to which the emotional and mental health needs of Lewisham's children and young people are being met and outline options for improvement and will inform the refresh of the CYP Mental Health and Wellbeing Strategy and feed into the council's wider budget strategy.

258. Local Authority Governor Nomination

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet, by 8 votes to nil:

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

Dr. Betty Liebovich Clyde Early Childhood Centre

259. Financial Results 2017-18

Officers confirmed that the report had already been considered by the Public Accounts Select Committee. An addendum replacing paragraph 6.1 was tabled at the meeting.

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 by 8 votes to nil:

RESOLVED that the current financial results for the year ending 31 March 2018 be noted.

260. 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, for the reasons set out in the report, by 8 votes to nil

RESOLVED 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.

261. Medium Term Financial Strategy 2019-20

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, for the reasons set out in the report, by 8 votes to nil

RESOLVED 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.

262. 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, for the reasons set out in the report, by 8 votes to nil:

RESOLVED 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.

263. 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. Excalibur Phase 3 Land Assembly part 2
15. Contract Award School Minor Capital Works Programme
16. Corporate Water Contract Award

264. Excalibur Phase 3 Land Assembly part 2

Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED that:

(1) subject to the consent of the Secretary of State under Section 233 of the Town and Country Planning Act 1990 being obtained, the disposal and development of the Council's freehold interest in the Phase 3 site shown by outline on an attached plan (as Appendix 2) be approved in accordance with the overarching Principle Development Agreement;

(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 negotiate and agree the detailed terms of the Phase 3 land disposal;

(3) L&Q be permitted to carry out demolition of the Phase 3 prefabs, and enabling works of the Phase 3 land with the Council underwriting the cost up to a stated amount in the event that the Phase 3 land does not transfer to L&Q and delegates authority be delegated to the Director of Regeneration and Asset Management, in consultation with the Head of Law, to negotiate and agree the terms of the licence with L&Q; and

(4) the budget update be noted.

265. Contract Award School Minor Capital Works Programme

Having considered a confidential 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, by 8 votes to nil:

RESOLVED that:

(1) the tender process undertaken for the School Minor Works Programme 2018/19 as set out in Section 6, and the results of this tender exercise detailed in Section 7 and the tender evaluation matrix attached as Appendix B BE NOTED;

(2) the proposed overall expenditure for the programme as set out in Section 8 be approved, noting that this is within the budget agreed by the Mayor & Cabinet on 18 April 2018 and contains a 10% contingency figure, and the programme for the works set out in Section 8;

(3) the following contracts be awarded to enable the delivery of the School Minor Works Programme 2018/19:

(a) Contract 1 to Princebuild Ltd for heating related works at Edmund Waller School, Eliot Bank School, Launcelot School and Marvels Lane School for a stated value;

(b) Contract 2 to Stonegrove Ltd for heating related works at Brindishe Manor School, Deptford Park School and Holbeach School for a stated value;

(c) Contract 3 to Savoy Developments Ltd for building fabric related works at Horniman Primary School and Lucas Vale Primary School for a stated value;

(d) Contract 4 to Breyer Group Ltd for building fabric related works at Ashmead Primary School and Childeric Primary School for a stated value.

266. Corporate Water Contract Award

Having considered a confidential officer report and a presentation by the Mayor, the Mayor and Cabinet, for the reasons set out in the report, by 8 votes to nil:

RESOLVED that:

(1) the award of contract for the Provision of Water, Wastewater and Ancillary Services be made to Anglian Water Business (National) Ltd trading as Wave, for the period of 1 May 2018 to 30 April 2020 (minimum two years), with the option to extend for a further two years, but not beyond 30 April 2022

(2) any specific terms of the contract be delegated to the Executive Director for Resources and Regeneration, in consultation with the Head of Law, to facilitate the execution, implementation and operation of the contract, including the use of ancillary services available under the contract.

The meeting closed at 6.21pm.