

## OVERVIEW & SCRUTINY BUSINESS PANEL

<b>Report Title</b>	Decisions made by Mayor and Cabinet at the on 20 September 2018		
<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: 2 October 2018	

### 1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 20 September 2018 which will come in to force on 3 October 2018.

### 2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 20 September 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 3 October 2018

- i. Ethical Care Charter
- ii. Refugee Resettlement Programme
- iii. Lewisham borough wide 20mph speed limit update
- iv. Draft Transport Strategy and Local Implementation Plan 2019-2041
- v. Lewisham Homes Business and Delivery Plan 2018-2020
- vi. Lewisham Homes Governance Review
- vii. Church Grove Underwriting GLA Grant – Part 1



## NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 20 September 2018. These decisions will become effective on 3 October 2018 unless called in by the Overview & Scrutiny Business Panel on 2 October 2018.

### 1. Ethical Care Charter

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet agreed that:

(1) the Council's recommendation to adopt the Unison Ethical Care Charter be accepted; and

(2) a phased implementation of an Ethical Care Charter, with a structured approach to the adoption of the pledges for each new contract procured from April 2019 be approved to ensure that future procurements of homecare are taken in the context of Lewisham's commitment to being an Ethical Care Council as well as ensuring affordability and market sustainability.

### 2. Refugee Resettlement Programme

Having considered an officer report and a presentation by the Mayor, the Mayor and Cabinet agreed that:

(1) the proposed timetable for receiving the further 100 households in the borough, under the Syrian Vulnerable Persons Resettlement scheme (and the Vulnerable Children's Scheme) as set out be approved;

(2) the proposed expansion of the Lewisham Syrian Refugee Offer be noted and the tendering and appointment of a support resettlement service be approved;

(3) the offer set out now proposes the Council works with its partners and local organisations to scale up and commission new support services as appropriate; and

(4) as the Government funding arrangements is only up until 2020 and that funding beyond this is not clear, the Cabinet Member for Refugees writes to the Home Secretary requesting an extension of the

Government's current pledge to continue to support the resettlement of vulnerable refugees.

### **3. Lewisham borough wide 20mph speed limit – update**

Having considered an officer report and a presentation by Councillor Brenda Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:

(1) the approach set out for prioritising roads for speed reduction measures to reduce speeds where compliance to the new speed limit is low and speeds remain at unacceptable speeds be approved;

(2) the proposed list of roads to be treated with speed reduction measures based on the approach agreed and shown in Appendix A be approved;

(3) officers be authorised to further investigate the use of average speed cameras to enforce the 20mph speed limit and the management options and costs of such systems;

(4) the impact of the implementation of the borough wide 20mph limit continue to be monitored for changes in speeds and personal injury traffic collisions (when sufficient collision data becomes available); and

(5) the possible use of average speed cameras subject to their suitability, affordability and approval by Mayor and Cabinet be noted.

### **4. Draft Transport Strategy and Local Implementation Plan 2019-2041**

Having considered an officer report and a presentation by Councillor Brenda Dacres, the non voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, the Mayor and Cabinet agreed that:

(1) the draft of the Third Transport Strategy and Local Implementation Plan 2019-2041 (LIP3), be approved for public consultation and submission to TfL, for comment, in late September 2018;

(2) the LIP Annual Spending Submission for 2019/20 to TfL as set out be approved;

(3) authority be delegated to the Executive Director for Resources & Regeneration, for minor changes to the draft LIP in the lead up to the public consultation and submission to Transport for London, and for further detail to be included in the 2019/20 Annual Spending Submission, as necessary, in consultation with the appropriate Cabinet Member; and

(4) authority be delegated to the Executive Director for Resources & Regeneration, for approval of the accompanying draft SEA and EIA for the purposes of consultation and submission to TfL.

**5. Lewisham Homes Business and Delivery Plan 2018 - 2020**

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

(1) the performance of Lewisham Homes against its targets, as set out be noted;

(2) the Business and Delivery Plan for 2018-20 be approved.

**6. Lewisham Homes Governance Review**

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

(1) Lewisham Homes should remunerate its non-councillor board members, on the terms set out commencing from the date of decision; and

(2) a proposal to pay Lewisham Homes councillor board members a special responsibility allowance under the Scheme of Members' Allowances be recommended to full Council at a future meeting.

**7. Church Grove - Underwriting GLA Grant - PART 1**

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

(1) the underwriting of the GLA Innovation Fund grant of £988,000 as set out in a confidential report.

(2) authority be delegated to the Executive Director for Resources & Regeneration, in consultation with the Head of Law, to agree the underwriting as set out in a confidential report.

**Ian Thomas**  
**Acting Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**  
**24 September 2018**