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## MINUTES OF THE MAYOR AND CABINET

Wednesday, 10 October 2018 at 6.30 pm

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

ALSO PRESENT: Councillor Joe Dromey (Finance, Skills & Jobs (jobshare))

Apologies for absence were received from Councillor Brenda Dacres.

### **293. Declaration of Interests**

No declarations were made.

### **294. Minutes**

RESOLVED that the minutes of the meeting held on September 20 be confirmed and signed as a correct record.

### **295. Matters Raised by Scrutiny and other Constitutional Bodies**

None were raised.

### **296. Outstanding Scrutiny Matters**

RESOLVED that the report be noted.

### **297. Poverty Commission**

Having considered an officer report and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Mayor and Cabinet, by a vote of 9-0,

RESOLVED that the strong progress made in delivering the Commission's recommendations be noted.

### **298. PMH Update Procurement Strategy**

The Mayor received information about the national growth in possible providers which had taken place since the Ladywell scheme was undertaken.

Councillor Barnham received an assurance that the educational land which was at issue related to a former ball court that was no longer in use.

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 a unanimous vote of 9-0:

RESOLVED that:

(1) the success of the Council's Expression of Interest to the GLA Innovation

Fund and the Council's submission to the Building Council Homes for Londoners Fund be noted and that a further Mayor and Cabinet report detailing commitment to invest be presented for approval in the future;

(2) authority be delegated for the negotiation and signing of funding terms and conditions with the GLA to the Executive Director for Resources and Regeneration on advice of the Head of Law;

(3) progress made towards the development of 3 new Precision Manufactured Housing (PMH) schemes, including the soft market testing/intelligence gathering exercises carried out to inform the Council's strategy be noted;

(4) the Precision Manufactured Housing (PMH) procurement strategy set out be approved;

(5) authority for the finalisation of the detail of the procurement process (including the detailed approach, the shortlisting of bidders, etc) be delegated to the Executive Director for Customer Services;

### **299. Engaging residents on estate developments**

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 a unanimous vote of 9-0:

RESOLVED that:

(1) the proposals for how Estate Regeneration Resident Ballots will be implemented in Lewisham and how they will work with the Residents' Charter as set out in section 5 and 6 be approved;

(2) the proposed principles set out for the draft Residents' Charter in section 7 be approved;

(3) the consultation approach for the Residents' Charter set out in section 9 be approved, starting from Monday 5 November, and running for six weeks until Sunday 16 December; and

(4) once the consultation is completed the results be presented to Mayor and Cabinet so that a final version of the Residents' Charter can be adopted.

### **300. Adoption Statement of Purpose**

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 a unanimous vote of 9-0:

RESOLVED that the Adoption Statement of Purpose be approved.

### **301. Fostering Statement of Purpose**

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 a unanimous vote of 9-0:

RESOLVED that the Fostering Statement of Purpose be approved.

### **302. Local Authority Governors**

Having considered an officer report and a presentation by the Cabinet Member for School Performance, Councillor Chris Barnham, the Mayor and Cabinet having considered the information supplied in respect of the nominations, by a unanimous 9-0 vote:

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

Miss Martha Holder	Sir Francis Drake
Mr. Phillip Ratcliff	St Stephens C of E

### **303. Response to Overview and Scrutiny Committee – Sustainability and Transformation Plans in London**

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

- (1) the officer response to the referral by the Overview and Scrutiny Committee be approved and be forwarded to the Committee;
- (2) the integration and transformation activity taking place date within Lewisham which will inform any future developments towards an integrated care system be noted; and
- (3) any proposals to integrate local health and care arrangements more formally will require the prior approval of each sovereign body and any options should include the benefits and risks of any proposed arrangements.

### **304. SSCSC referral Employee Survey**

Having considered an officer report, Mayor and Cabinet:

RESOLVED that the Committee's comments as set out be noted and the Head of Organisational Development and Human Resources be asked to prepare a response on behalf of the Executive Director for Resources & Regeneration.

### **305. Organic Waste Procurement**

The Mayor observed that Lewisham had started from a low base but that now tonnages were fast growing, presenting a very positive picture.

Having considered an officer report and a presentation by the voting Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet, for the reasons set out in the report, by a unanimous

vote of 9-0:

RESOLVED that:

- (1) the commencement of the single stage open procurement process for the organic waste disposal contract be approved; and
- (2) the extension, of the current contract which was previously awarded under a Single Tender Action (STA), of not more than 6 months, be approved.

### **306. Greening Fund**

The report was presented by Councillor McGeevor who observed that the creation of this Fund represented the completion of another of the commitments made in the Mayor's election manifesto.

Having considered an officer report and a presentation by the voting jobshare Cabinet Member for Parks, Neighbourhood & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet, for the reasons set out in the report, by a unanimous vote of 9-0:

RESOLVED that:

- (1) a new annual Greening Fund of up to £250,000 be established for the duration of the current administration which will be used to undertake environmental improvements in the borough's parks and open spaces.
- (2) authority be delegated to the Executive Directors for Customer Services and the Executive Director for Resources & Regeneration to design an administrative process to ensure the fund is distributed effectively in line with the legal requirements set out; and
- (3) the service led administrative and governance arrangements as set out be approved.

### **307. Financial Forecasts**

Having considered an officer report and a presentation by the jobshare Cabinet Member for Finance, Skills and Jobs, Councillor Amanda De Ryk, the Mayor and Cabinet for the reasons set out in the report, by a unanimous vote of 9-0:

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 be noted;
- (2) the remaining £1.7m of the 2018/19 unallocated risks and other budget pressures be applied to Children's Social Care services;
- (3) £4.3m from reserves be applied immediately to Children's Social Care

services in advance of a proposed commitment of £4.3m risks and pressures of the available £6.5m in the 2019/20 budget;

(4) the use of provisions and reserves in 2018/19, as set out in section 10 be approved and a further review of the annual use of provisions and reserves be undertaken as part of preparing the 2019/20 budget; and

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

### **308. Comments of the Sustainable Development Select Committee on the new Local Plan**

Having considered an officer report, Mayor and Cabinet:

RESOLVED that the Committee's comments as set out be noted and the Interim Head of Planning to provide a response on behalf of the Executive Director for Resources & Regeneration.

### **309. Comments of Public Accounts Select Committee on Children's Social Care Budget**

Having considered an officer report, Mayor and Cabinet:

RESOLVED that the Committee's comments as set out and asked the Executive Director for Children & Young People to provide a response.

### **310. 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

19. Stop Smoking Service Contract Award

20. Highways Footway Contract Award

### **311. Stop Smoking Service Contract Award**

Having considered a confidential officer report and a presentation by the Deputy Mayor, Councillor Chris Best, the Mayor and Cabinet, for the reasons set out in the report, by a unanimous vote of 9-0:

RESOLVED that the outcome of the competitive tender process be noted and a contract be awarded to Lewisham and Greenwich Healthcare Trust for the Lewisham Stop Smoking Service, with an annual stated value for the period of 2 years from 1st January 2019 to 31st March 2021, with the possibility of a

further 1 year's extension at the Council's discretion.

### **312. Highways Footway Contract Award**

Having considered a confidential officer report, the Mayor and Cabinet for the reasons set out in the report, by a unanimous vote of 9-0:

RESOLVED that the Contract be awarded to Kenson Contractors for a period of 24 months commencing on 1st April 2019 with a possible extension of up to 12 months.

The meeting closed at 7.04pm