

## OVERVIEW & SCRUTINY BUSINESS PANEL

<b>Report Title</b>	Decisions made by Mayor and Cabinet at the on 26 June 2019		
<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: 9 July 2019	

### 1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 26 June 2019 which will come in to force on 10 July 2019.

### 2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 5 June 2019.

2.2 The notice of the decisions 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 10 July 2019

- i. Lewisham Central Library Update
- ii. Children and Young People's Plan 2019-2022
- iii. Lewisham Homes Acquisition Programme and Loan Agreement
- iv. Evening and Night Time Offer – a vision for Lewisham
- v. Lewisham Park Conservation Area, Appraisal, and Article 4 direction (SPD)
- vi. Financial Results 2018-19
- vii. Medium Term Financial Strategy 2020-21



## NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 26 June 2019. These decisions will become effective on 10 July 2019 unless called in by the Overview & Scrutiny Business Panel on 9 July 2019.

### **1. Lewisham Central Library Update**

Having considered an officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that the report be noted.

### **2. Children and Young People's Plan 2019-22**

Having considered an officer report, and a presentation by the Cabinet Member for School Performance and Children's Services, Councillor Chris Barnham, the Mayor and Cabinet agreed that:

- (1) the content and priorities of the CYPP 2019-2022 be approved;
- (2) the CYPP 2019-2022 be referred to Council for adoption

### **3. Lewisham Homes Acquisition Programme and Loan Agreement**

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

- (1) provision of a loan of up to £5m be made to Lewisham Homes, on the terms set out to enable the continuation of the acquisition programme to help manage homelessness demand and contribute to meeting the requirements of refugee families resettled in borough; and
- (2) authority to finalise the terms of the loan agreement be delegated to the Acting Chief Financial Officer.

**4. Evening and night time offer - a vision for Lewisham**

Having considered an officer report, and a presentation by the Cabinet Member for Culture, Jobs and Skills, Councillor Andre Bourne, the Mayor and Cabinet agreed that:

- (1) the Vision document be approved; and
- (2) all relevant strategies and policy changes were to take note of this document and ensure it supports the Borough's Vision.

**5. Lewisham Park Conservation Area, Appraisal, and Article 4 direction (SPD)**

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

- (1) the responses to the consultation be noted;
- (2) the Lewisham Park Conservation Area be designated;
- (3) the Conservation Area Appraisal be adopted and;
- (4) the making of a non-immediate Article 4 Direction to the single family dwellings within the proposed Conservation Area be approved.

**6. Financial Results 2018/19**

Having considered an officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that the financial results for the year ending 31 March 2019 be noted.

**7. Medium Term Financial Strategy 2020/21 to 2023/24**

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

- (1) the 2020/21 to 2023/24 Medium Term Financial Strategy be noted;
- (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.

**Janet Senior**  
**Acting Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**  
**27 June 2019**