

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the on 10 July 2019		
Key Decision			Item No. 5
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 23 July 2019	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 10 July 2019 which will come in to force on 24 July 2019.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 10 July 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 24 July 2019

- i. Low Emission Vehicle Charging Strategy 2019 (LEVCS)
- ii. Progress Update on Bakerloo Line Extension proposals
- iii. Commencement of procurement of an external provider for a Travel and Transport Programme
- iv. Fleet Vehicles Replacement Programme 2019 to 2021
- v. Financial Forecasts



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 10 July 2019. These decisions will become effective on 24 July 2019 unless called in by the Overview & Scrutiny Business Panel on 23 July 2019.

1. Low Emission Vehicle Charging Strategy 2019 (LEVCS)

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

- (1) the consultation responses be noted;
- (2) the changes to be made to the draft Strategy following consideration of consultation responses be noted;
- (3) the adoption of the 'Low Emission Vehicle Strategy' as council policy be approved;

2. Progress Update on Bakerloo Line Extension proposals

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the report be noted.

3. Commencement of procurement of an external provider for a Travel and Transport Programme

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

- (1) the contents of the report and the case for commencing the procurement of an external provider to provide a programme to transform the Council's passenger travel and transport service be noted; and
- (2) the commencement of a mini-competition exercise, using a framework agreement, in order to procure the services of an external provider to provide a programme to transform the Council's passenger

travel and transport service, for a period of three years and at a maximum cost of £1.2m on a payment-by-results basis, be approved.

4. Fleet Vehicles Replacement Programme 2019 to 2021

Having considered an officer report, and a presentation by the jobshare Cabinet Member for Environment and Transport, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

(1) the immediate purchase of 65 vehicles for the 2019 - 2021 Fleet vehicle replacement programme, be approved as set out;

(2) authority be delegated to the Executive Director for Customer Services to purchase a further 10 (passenger services vehicles) for the 2019 – 2021 Fleet vehicle replacement programme subject to the outcome of the travel and transport review;

(3) the results of the finance options appraisal, which recommends the outright purchase of vehicles via a mechanism of external borrowing be noted;

(4) external borrowing for the 2019/20 replacement programme for up to 75 vehicles, through the Public Works Loan Board, be approved;

(5) the use of The Procurement Partnership (TPPL) to utilise the NEPO and BN&S frameworks for the supply of specialist vehicles through the running of a mini-competition under these framework agreements for the vehicles required be approved;

(6) owing to the tight timescales in delivery of the vehicles and uncertainty around Brexit that the final award to the successful suppliers be delegated to the Executive Director of Customer Services for ordering over the summer period; and

(7) officers should develop an approach to provide a comprehensive vehicle replacement programme for future years.

5. Financial Forecasts

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 current financial forecasts for the year ending 31 March 2020 and the action being taken by the Executive Directors to manage down the forecasted yearend overspend be noted; and

(2) the proposed revision of the capital programme budget, as set out in section 13, with further detail at appendices 1 and 2, be noted.

**Janet Senior
Acting Chief Executive,
Lewisham Town Hall,
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15 July 2019**