

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet on 11 December 2019	
Key Decision	Y	Item No. 7
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 17 December 2019

1. Recommendation

To consider key decisions to be made by the Mayor and Cabinet on 11 December 2019, which will come in to force on 18 December 2019.

2. Background

- 2.1 The Mayor and Cabinet will consider the following key decisions on 11 December 2019.
- 2.2 The notice of the decisions to be made in respect of this report is TO FOLLOW.
- 2.3 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 decisions to be made will come into force on 18 December 2019
 - i. Response to TfL's Consultation on the Bakerloo Line Extension.
 - ii. Reduction and Recycling Plan 2019 – 2022.
 - iii. Confirmation of non-immediate Article 4 Directions at two Perry Vale and the Christmas Estate Conservation Area and Lewisham Park Conservation Area.
 - iv. Merging Deptford High Street and St Paul's Church Conservation Areas, adopting as an SPD the Deptford High Street and St Paul's Church Conservation Area Appraisal, and the making of an Article 4 direction.
 - v. Procure a concession contract to design and build a new café and to run the café at Mountsfield Park.
 - vi. Approval of Lewisham Playing Pitch Strategy 2019-24.
 - vii. Update on Integration with NHS and the creation of a Borough Based Board.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 11 December 2019. All recommendations shown were agreed by a 6-0 or 5-0 vote of voting members in attendance.

The decisions will become effective on 18 December 2019 unless called in by the Overview & Scrutiny Business Panel on 17 December 2019.

1. Response to TfL's Consultation on the Bakerloo Line Extension

Having considered an officer report, and a presentation by the Cabinet Member for Safer Communities, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the Council's proposed consultation response be approved.

2. Reduction and Recycling Plan 2019 - 2022

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeever, the Mayor and Cabinet agreed that the Reduction and Recycling Plan be approved for submission to the Greater London Authority (GLA) for consideration by the Mayor of London.

3. Confirmation of non-immediate Article 4 Directions at two Perry Vale and the Christmas Estate Conservation Area and Lewisham Park Conservation Area

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

- (1) the publicity process as set out be noted;
- (2) the Director of Law authorise the confirmation of the Perry Vale and the Christmas Estate Conservation Area Article 4 Direction (non-immediate) (Appendix 1); and
- (3) the Director of Law authorise the confirmation of the Lewisham Park Conservation Area Article 4 Direction (non-immediate).

4. Merging Deptford High Street and St Paul's Church Conservation Areas, adopting as an SPD the Deptford High Street and St Paul's Church Conservation Area Appraisal, and the making of an Article 4 direction

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 revised amendments to the boundary including merging the two existing conservation areas be approved;
- (3) the revised Conservation Area Appraisal be adopted as a supplementary planning document, and
- (4) the making of a non-immediate Article 4 Direction to the identified single family dwellings within the proposed Conservation Area be approved.

5. Procure a concession contract to design and build a new café and to run the café at Mountsfield Park.

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that the procurement of a concession contract for the design, build and operation of a new café at Mountsfield Park be approved involving capital expenditure of £50,000 already secured from the Rushey Green Renewal Area Programme.

6. Approval of Lewisham Playing Pitch Strategy 2019-24

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that the Lewisham Playing Pitch Strategy 2019-24 be approved.

7. Update on Integration with NHS and the creation of a Borough Based Board

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

- (1) a new regional clinical commissioning group, the South East London Clinical Commissioning Group (SELCCG) be established with an implementation date of 1 April 2020;
- (2) in principle participation in the Lewisham Borough Based Board be approved;

(3) officers be asked to bring back to the Mayor and Cabinet a further report at the earliest opportunity for approval of the governance structure and decision making processes for the Council's participation in a Lewisham Borough Based Board to include the measures which would be necessary to implement if approved;

(4) the Council has seconded the Managing Director of Lewisham Clinical Commissioning Group to the Council, part-time, to assist it in preparatory work required to inform the further report to be brought back to Mayor and Cabinet for formal approval to participate in the Lewisham Place Based Board; and

(5) subject to the agreement in principle to participate in the Lewisham Borough Based Board, officers continue work on staffing arrangements to support the Council's participation in the Board, such arrangements to proceed in accordance with the Council's usual legal and employment requirements.

Kim Wright
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11 December 2019