



Overview and Scrutiny Business Panel

Key Decisions made by Mayor and Cabinet on 11 March 2020

Date: 17 March 2020

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider key decisions taken by the Mayor and Cabinet on 11 March 2020 in open session

1. Recommendation

- 1.1 To consider key decisions taken by the Mayor and Cabinet on 11 March 2020, which will come in to force on 18 March 2020.

2. Background

- 2.1 The Mayor and Cabinet considered the follow key decision items on 11 March 2020:

- i. Lewisham Climate Emergency Strategic Action Plan
- ii. Borough-wide Licensing: Consultation responses and proposals to introduce new licensing schemes
- iii. The Approach to borough wide pot of Neighbourhood Community Infrastructure Levy
- iv. Lewisham Local Plan - Regulation 18 stage "main issues and preferred approaches" document
- v. Additions to Lewisham's Local List
- vi. GLA Small Sites Grant
- vii. Corporate energy contracts: procurement of renewable electricity supplies

- 2.2 The notice of the key decisions taken is outlined below

- 2.3 Under the provisions of Standing Orders Part IV E 14, Members may call-in an executive decision within 7 days. If the report to the decision is not called-in, the decision will come into force on 18 March 2020.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following key decisions on March 11 2020. All recommendations shown were agreed by a 10-0 vote of voting members in attendance.

The decisions will become effective on March 18 2020 unless called in by the Overview & Scrutiny Business Panel on March 17 2020.

1. Lewisham Climate Emergency Strategic Action Plan

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

- (1) the Lewisham Climate Emergency Strategic Action Plan be approved;
- (2) the ambition for the borough to be carbon neutral by 2030 be affirmed;
- (3) the ambitious nature of this target and the need for significant and sustained action by central government if it is to be delivered be noted;
- (4) the outline communication strategy at Annex A be approved;
- (5) the proposed criteria for Lewisham's Carbon Offset Fund at Annex B be approved;
- (6) Mayor and Cabinet reviews progress on the Action Plan annually.

2. Borough-wide Licensing: Consultation responses and proposals to introduce new licensing schemes

Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Paul Bell, the Mayor and Cabinet agreed that:
the following recommendations be approved in respect to the proposed Additional Licensing Scheme and the proposed Selective Licensing Scheme.

Additional Licensing Scheme

- (1) the consultation undertaken on the proposed Additional Licensing Scheme, the responses received, and the officer comments, as outlined be noted;
- (2) the proposed Additional Licensing Scheme Fee for HMOs fees that will be presented to the Supplementary Licensing Committee for approval before the scheme can commence, as outlined, be noted;
- (3) the proposed new licensing conditions for properties in the Private Rental Sector, as outlined, be noted;
- (4) the designation of an additional licensing scheme for all Houses in Multiple Occupation in the Council's area, as outlined, be approved; and
- (5) authority be delegated to the Executive Director for Housing, Environment and Regeneration to implement the new additional Licensing Scheme for Houses in Multiple Occupation, and publish the 3-month Statutory Notice for the scheme as part of the implementation;

Selective Licensing Scheme

- (1) the consultation undertaken on the proposed Selective Licensing Scheme, the responses received, and the officer comments, as outlined, be noted;
- (2) the proposed Selective Licensing Scheme Fee that will be put to Supplementary Licensing Committee for approval before the scheme can commence, as part of the application to the Secretary of State for Housing, Communities and Local Government, as outlined, be noted;
- (3) the proposed new licensing conditions for properties in the Private Rental Sector, as outlined, be approved;
- (4) the submission of an application to the Secretary of State for Housing, Communities and Local Government for a Selective Licensing Scheme to apply to all privately rented single occupancy dwellings in the Borough of Lewisham, as outlined, be approved;
- (5) authority be delegated to the Executive Director for Housing, Environment and Regeneration:-to finalise the application for a Selective Licensing scheme and submit to the Secretary of State for Housing, Communities and Local Government; and to implement the Selective Licensing Scheme and publish the 3-month Statutory Notice for the scheme as part of the implementation, pending necessary approvals from the Secretary of State for Housing, Communities and Local Government.

3. The Approach to borough wide pot of Neighbourhood Community Infrastructure Levy

Having considered an officer report, and a presentation by the Mayor, and the Chair of the Safer, Stronger Communities Select Committee, the Mayor and Cabinet agreed that:

(1) the progress on agreeing the ward based priorities for the NCIL programme be noted;

(2) the process through which the borough-wide priorities have been developed be noted; and

(3) In regard to the allocation of the Borough-wide NCIL funding:

£100,000 be allocated to the development of Council borough-wide Air Quality initiatives that promote community involvement;

an open call for projects is run alongside the ward based process with the following priorities:

initiatives that seek to support local community groups to contributing to tackling crime and anti-social behaviour

provision of high-quality mentoring services and those designed to keep Lewisham's children and young people safe from exploitation, violence and serious youth crime

support for people with learning disabilities and/or issues with mental health to find employment opportunities in order to identify projects for which the remainder of the fund may be allocated

such funding should support services that are borough-wide, as far as possible, but also provide extra focus on the most deprived wards in the borough as defined by the Indices of Multiple Deprivation.

4. Lewisham Local Plan - Regulation 18 stage "main issues and preferred approaches" document

Having considered an officer report, and presentations by the Chair of the Sustainable Development Committee and the Mayor, the Mayor and Cabinet agreed that:

(1) the following documents be approved for future statutory public consultation (subject to 6 below):

•Draft Lewisham Local Plan - Regulation 18 stage "main issues and preferred approaches" document (Appendix 1)

- Draft Interim Integrated Impact Assessment (IIA) Non-technical Summary and Habitats Regulations Assessment (Appendix 2)

- Draft Infrastructure Delivery Plan (IDP) (Appendix 3)

(2) the contents of the Consultation Statement (Appendix 4), documenting the main issues raised by the public in the initial Regulation 18 stage consultation (2015 Issues and Options document) and officer responses to them be noted;

(3) the contents of the consultation strategy be noted; (Appendix 5)

(4) authority be delegated to the Executive Director for Housing, Regeneration and Environment to:

i. Make minor amendments to the above documents prior to Council;

ii. Make further amendments to the Draft Local Plan (Appendix 1) to incorporate headline summaries of: feedback received on public consultation to-date; key findings from the evidence base; main planning issues and policy alternatives considered.

(5) the financial and legal implications set out be noted;

(6) Remit to Council for its consideration and approval the Interim Integrated Impact Assessment (IIA) and Habitats Regulations Assessment;

(7) Council be recommended to:

i. Approve the documents specified in 1 above subject to any minor and further amendments which might be made under 4 above.

ii. Use its powers to resolve to publically consult on those documents that Council so approve, including the Interim Integrated Impact Assessment (IIA) and Habitats Regulations Assessment subject to paragraph 6 above;

(8) the written comments of the Sustainable Development Committee be received and a response for Mayoral consideration be prepared.

5 Additions to Lewisham's Local List

Having considered an officer report, and presentations by the Mayor and a representative of the Church of England, the Mayor and Cabinet agreed that:

(1) the feedback from the seven week period of public consultation for the proposed new additions to the Local List be noted;

- (2) the objections raised be noted;
- (3) the legal and financial implications set out be noted; and
- (4) the additions to the Local List in Appendix 1 be adopted with the exception of St Luke's Church, Evelyn Street which should be the subject of a further report.

6 GLA Small Sites Grant

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

- (1) a total of £1,477,500 grant funding be accepted from the GLA pursuant to the Small Sites Small Builders Programme to carry out specified works on five Council housing projects on Council land as set out in Section 4;
- (2) authority be delegated to the Executive Director for Housing, Regeneration and Environment to agree the terms of and enter into individual grant agreements with the GLA for each project; and
- (3) should any project set out in Section 4 not proceed, authority be delegated to the Executive Director for Housing, Regeneration and Environment to agree a substitution project and to agree the terms of and enter into any replacement grant agreement required.

7. Corporate energy contracts: procurement of renewable electricity supplies

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet agreed that:

- (1) the overall approach to reviewing the Council's procurement of corporate energy contracts be approved; and
- (2) the proposal to purchase REGO certificates to match the supply received through our electricity contracts for corporate sites, schools and streetlighting to renewable generation be approved.

Kim Wright
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March 12 2020