



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 23 June 2020

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 10 June 2020 in open session

1. Recommendation

To consider a decision taken by the Mayor on 10 June 2020, which will come in to force on 24 June 2020 unless called in by the Overview & Scrutiny Business Panel on 23 June May 2020.

2. Background

- 2.1 The Mayor and Cabinet considered the following decision 10 June 2020.
- 2.2 The notice of the decision in respect of this report is attached below.
- 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, the decision will come into force on 24 June 2020:
 - i. Council's response to Covid-19 - Financial update
 - ii. Proposed temporary changes to the Statement of Community Involvement during Covid-19 Pandemic
 - iii. Parks and Open Space Strategy 2020-2025 – Adoption
 - iv. Excalibur Land Assembly & Construction part 1
 - v. Achilles Street Estate Land Assembly part 1



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

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

The decisions will become effective on 24 June 2020 unless called in by the Overview & Scrutiny Business Panel on 23 June 2020.

1. Council's response to Covid 19 - Financial update

Having considered an officer report, and presentations by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, and the Chair of the Public Accounts Select Committee, Councillor Jim Mallory, the Mayor and Cabinet agreed that the update be received.

2. Proposed temporary changes to the Statement of Community Involvement during Covi19 Pandemic

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

(1) temporary modifications be made to the Council's Statement of Community Involvement (SCI) to enable the following:

- Threshold for applications being required to go to Planning Committee for decision to be raised from 3 to 5;
- Any application with an amenity society objection to be subject to case review with Chair to determine whether it is referred to planning committee for a decision;
- Any application with 5-9 objections to be subject to case review with Chair to determine whether it is referred to planning committee for a decision;
- Invitations to planning committee meetings and other communications and information (including publication of agendas) relating to planning committee meetings be carried out electronically wherever possible;

- Make it explicit that people wishing to speak at planning committee meetings will need to register to speak in advance of the meeting and will need to submit written copies of their speeches in advance of the meeting;
- A new online format for Local Meetings to be developed and implemented;
- Make any necessary amendments regarding the publication of agendas and decisions
- Above changes to working practices to be reviewed after a 3 month period following introduction.

3. Parks and Open Space Strategy 2020-2025 – Adoption

Having considered an officer report and presentations by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Chair of the Sustainable Development Select Committee, Councillor Liam Curran, and by Councillors Krupski and Ingleby, the Mayor and Cabinet agreed that the Parks and Open Space Strategy 2020-2025 be adopted into Council Policy and that Officers prepare a response to the views of the Sustainable Development Select Committee.

4. Excalibur Land Assembly & Construction part 1

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

- (1) the progress of the Excalibur Estate Regeneration Scheme as set out be noted;
- (2) the rationale be noted for including the land at the former Tenant Management Organisation (TMO) office at 1 Baudwin Road and neighbouring property at 3 Baudwin Road in conjunction with the Excalibur Estate Regeneration Scheme;
- (3) the inclusion of the land at the former TMO office at 1 Baudwin Road and neighbouring property at 3 Baudwin Road in conjunction with the Excalibur Estate Regeneration Scheme be approved;
- (4) Subject to agreement of the above recommendation and the Phase 3 land being transferred to L&Q, the transfer be approved of the land at 1 & 3 Baudwin Road to L&Q for development subject to the development of Phase 3 going ahead;
- (5) Subject to agreement of the above recommendation, authority be delegated to the Executive Director for Housing, Regeneration and

Environment in conjunction with the Director of Law to negotiate and enter into a legally binding agreement with L&Q requiring the land of 1 and 3 Baudwin Road to be used to deliver 3x2 and 1x3 bedroom houses to be let at social rent;

Kim Wright
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June 11 2020