

LONDON BOROUGH OF LEWISHAM

MINUTES of that part of the meeting of the MAYOR AND CABINET, which was open to the press and public, held on WEDNESDAY, 22 DECEMBER 2010 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 11.30 a.m.

Present

The Mayor (Sir Steve Bullock)(Chair); Councillor Smith (Vice-Chair), Councillors Best, Egan, Fitzsimmons, Klier, Maslin, Millbank, and Wise.

<u>Minute No.</u>	<u>Action</u>
1.	<p><u>Declarations of Interests</u> (page</p> <p>There were no declarations of interest.</p>
2.	<p><u>Minutes</u> (page</p> <p>RESOLVED that the minutes of that part of the meeting of the Mayor and Cabinet, which was open to the press and public held on November 18 2010, be confirmed and signed.</p>
3.	<p><u>Exclusion of the Press and Public</u> (page</p> <p>RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:</p> <p style="text-align: center;">The following is a summary of the items considered in the closed part of the meeting:</p>
101	<p><u>Minutes</u> (page</p> <p>RESOLVED That the minutes of the meeting held on November 18 2010 be confirmed as a correct record.</p>

Minute No.

Action

102 Building Schools for the Future – Addey and Stanhope School Stage 2 (page

RESOLVED

That

(i) the receipt of the Stage 2 submission and subsequent clarifications from the LEP, and the observations arising from the evaluation of this submission be noted;

(ii) the update on the BSF programme be noted;

(iii) the update on progress with school organisation and approvals, design development and the timetable for development and the financial implications, legal implications and key risks be noted;

(iv) the Council enter into participation and contribution agreements and a development agreement with the school's governing body and trustees as advised by the Head of Law,

(v) authority be delegated to the Executive Director for Resources, on the advice of the Head of Law, to enter into underwriting arrangements up to the maximum values;

(vi) if further Early Works over and above those described are likely to be required (i.e. if Contract Close is delayed beyond 26th April 2011), Officers will prepare a short report for urgent consideration by the Mayor as soon as reasonably practicable to do so, but in any event this would need to be prior to 12th April 2011;

(vii) authority be delegated to the Executive Director for Resources, on the advice of the Head of Law, to approve the LEP's Stage 2 submission, with the key financial data as set out;

(viii) the estimated school contribution towards costs of the ICT managed service to be stated in the participation and contribution agreement to be entered into with the governing body,

Minute No.

Action

(ix) authority be delegated to the Executive Director for Resources, on the advice of the Head of Law, to further negotiate on the detailed scope of the project and project costs, including any irrecoverable VAT, up to a maximum figure plus VAT funding from PfS,

(x) the outstanding approvals required to be satisfied prior to Financial Close be noted;

(xi) authority be delegated to the Executive Director for Resources, on the advice of the Head of Law, to investigate and identify means whereby the unrecoverable VAT for this project may be reduced in order to minimise the shortfall between VAT liability and VAT funding;

(xii) the suite of legal agreements as set out be entered into on the technical and commercial terms set out in the Stage 2 submission; and

(xiii) Addey & Stanhope be incorporated into the existing ICT Framework contract between LBL and LSFLEP Ltd as signed at the original BSF Financial Close on 13 December 2007.

The meeting ended at 11.59am.

Chair