



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 1 June 2021

Key decision: Yes

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Committees

Outline and recommendations

Members are asked to consider decisions taken at a meeting of the Mayor and Cabinet held on 19 May 2021 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 19 May 2021, which will come in to force on 2 June 2021, unless called in by the Overview & Scrutiny Business Panel on 1 June 2021.

2. Background

2.1 The Mayor and Cabinet considered the following decision on 19 May 2021:

- i. Refugee Resettlement Programme
- ii. Building for Lewisham Programme Requirements
- iii. Settlement of claims relating to holiday pay for schools and Council employees employed on a part year basis
- iv. Conversion of 114-116 Manor Avenue
- v. Local Democracy Review
- vi. Matter Referred by the Public Accounts Select Committee on the financial forecasts

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 decisions will come into force on 2 June 2021.



NOTICE OF DECISIONS MADE BY THE CABINET

The Cabinet made the following decisions on May 19 2021. All recommendations shown were agreed by a 3-0 or 4-0 vote of voting members in physical attendance.

1. Refugee Resettlement Programme

Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Cabinet agreed that the award of a two year contract with the option to extend for a further 2 years to British Refugee Council be approved for a value of £1,707,728.00 over two years to deliver Lewisham Council's Refugee Resettlement Programme, welcoming and resettling families. Should the option to extend the contract by another two years be exercised, the additional cost would be £988,534.

2. Building for Lewisham Programme Requirements

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

(1) the responses to the consultation carried out on Valentines Court estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(2) having considered the responses to the consultation, the proposal to build new homes on the Valentine Court estate be continued;

(3) the responses to the consultation carried out on Dacres Road estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(4) having considered the responses to the consultation, the proposal to build new homes on the Dacres Road estate be continued;

(5) the responses to the consultation carried out on Drakes Court under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(6) having considered the responses to the consultation, the proposal to build new homes on the Drakes Court site be continued;

(7) the responses to the consultation carried out on the Greystead Road estate under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(8) having considered the responses to the consultation, the proposal to build new homes on the Greystead Road site be continued;

(9) the responses to the consultation carried out on Hensford Gardens under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(10) having considered the responses to the consultation, the proposal to build new homes on the Hensford Gardens site be continued;

(11) the responses to the consultation carried out on Markwell Close, Prospect Close and Peter's Path under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received;

(12) having considered the responses to the consultation, the proposal to build new homes on the Markwell Close, Prospect Close and Peter's Path site be continued;

(13) the responses to the consultation carried out on Walsham Road under s105 of the Housing Act 1985 between 19 March 2021 and 12 April 2021 be received; and

(14) having considered the responses to the consultation, the proposal to build new homes on the Walsham Road site be continued.

3. Settlement of claims relating to holiday pay for schools and Council employees employed on a part year basis

Having considered an open officer report, and a presentation by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Cabinet agreed that:

(1) the terms of the collective agreement as set out in summary be approved;

(2) authority be delegated to the Head of Human Resources, in consultation with the Executive Director for Children and Young People and the Director of Law, Governance and Elections, to implement the collective agreement and to settle any further matters arising including from claims made;

(3) authority be delegated to the Executive Director for Corporate Resources in consultation with the Executive Director for Children and Young People to

agree the basis of shared funding arrangements between the Council and schools, via the Schools' Forum;

(4) authority be delegated to the Executive Director for Corporate Resources to enter into any loan agreements to support those schools requiring financial or cash flow support as a direct result of backdated Term Time only claim costs.

4. Conversion of 114-116 Manor Avenue

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

(1) the rationale for the conversion of the premises to provide temporary accommodation for families as set out;

(2) 114-116 Manor Avenue be converted for use as set out;

(3) the budget for Lewisham Homes to complete the conversion to provide 10 self-contained temporary housing units as set out in the accompanying Part 2 report be approved;

(4) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm in conjunction with the Director of Law, Governance & Elections to submit a planning application and approve any minor changes that may be required through the planning process and for Lewisham Homes to tender and appoint contractors to complete the work.

5. Local Democracy Review

Having considered an open officer report, and a presentation by the Cabinet Member for Democracy, Refugees and Accountability, Councillor Kevin Bonavia, the Cabinet agreed that:

(1) the report attached at Appendix A be approved; and

(2) the report be referred to Council for agreement and endorsement.

Kim Wright
Chief Executive,
Lewisham Town Hall,
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May 20 2021