



## Overview and Scrutiny Business Panel

### Decisions made by Mayor and Cabinet

**Date:** 20 July 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 14 July 2021 in open session

#### 1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 14 July 2021, which will come in to force on 21 July 2021, unless called in by the Overview & Scrutiny Business Panel on 20 July 2021.

#### 2. Background

2.1 The Mayor and Cabinet considered the following decision on 14 July 2021:

- i. Sustainable Procurement Strategy
- ii. Borough of Culture Delivery Update
- iii. Grove Park Neighbourhood Plan
- iv. Catford Regeneration Programme – Catford Town Centre Framework.
- v. Catford Regeneration Partnership Limited (CRPL) Business Plan 2020-2023
- vi. Financial Monitoring 2021/22
- vii. Medium Term Financial Strategy
- viii. Public Realm Framework Contract
- ix. Building for Lewisham Programme Enabling Works
- x. Besson Street: Annual Business Plan Update
- xi. Draft Waste Strategy
- xii. Introduction of emission-based short-stay parking charges and motorcycle parking charges
- xiii. Business Case and Procurement Strategy for an integrated Substance Misuse and Sexual Health Service for Young People
- xiv. Provision of a textile collection bring bank service.
- xv. Proposed New parking arrangements on Housing Estate land

- 2.2 The notice of the decisions 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 21 July 2021.



## **NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET**

The Mayor & Cabinet made the following decisions on July 14 2021. All recommendations shown were agreed by a 3-0 vote of voting members in physical attendance.

The decisions will become effective on July 21 2021 unless called in by the Overview & Scrutiny Business Panel on July 20 2021.

### **1. Sustainable Procurement Strategy**

Having considered an open officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres, the Mayor and Cabinet agreed that the new Sustainable Procurement Strategy for the period 2021 – 2025 be approved.

### **2. Borough of Culture Delivery Update**

Having considered an open officer report, and a presentation by the Cabinet Member for Culture, Jobs & Skills, Councillor Andre Bourne, the Mayor and Cabinet agreed that decisions on the award of grants over £10,000 and up to maximum of £250,000 from the Borough of Culture artistic programme budget of £1.9 million be delegated to the Director of Culture, Libraries and Learning.

### **3. Grove Park Neighbourhood Plan**

Having considered an open officer report, and presentations by the Cabinet Member for Housing & Planning, Councillor Paul Bell and a Ward Councillor, the Mayor and Cabinet agreed that the modifications made to the policy text outlined in the examiner's report be accepted and the examiners recommendation that the plan should proceed to a public referendum be approved.

**4. Catford Regeneration Programme – Catford Town Centre Framework.**

Having considered an open officer report, and presentations by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Chair of the Sustainable Development Select Committee, Councillor Louise Krupski and by a Ward Councillor, the Mayor and Cabinet agreed that:

(1) the content of the report and changes made to the draft Catford Town Centre Framework as a result of the 12th November 2020 - 5th February 2021 period of public consultation be noted;

(2) the Catford Town Centre Framework be approved as part of the evidence base for the LB Lewisham Local Plan.

(3) the Executive Director of Housing, Regeneration and Public Realm be authorised to make final changes to the Catford Town Centre Framework document.

(4) the Executive Director of Housing, Regeneration and Public Realm, in consultation with the Executive Director for Corporate Services and with the Cabinet Member for Housing and Planning be authorised to undertake all steps to progress work needed to report back to Mayor and Cabinet on potential delivery mechanisms for Council-owned sites – including potential partnership approaches and approaches to funding and phasing;

(5) the Executive Director of Housing, Regeneration and Public Realm, in consultation with the Executive Director for Corporate Services and with the Cabinet Member for Housing and Planning be authorised to undertake all steps to progress work needed to report back to Mayor and Cabinet on a strategy for Civic Accommodation/the Catford Campus;

(6) the Executive Director of Housing, Regeneration and Public Realm, in consultation with the Executive Director for Corporate Services and with relevant Cabinet Members be authorised to continue to bid for external funding opportunities where they arise to support essential investment in Catford and enable the delivery of the aims of the Framework Plan (within the current delegation framework); and

(7) continued development of the scheme to re-align the South Circular road, in order to enable the delivery of the aims of the Framework Plan, including working with TfL to reach agreement on matters of technical detail and with TfL and DfT in relation to funding be approved.

**5. Catford Regeneration Partnership Limited (CRPL) Business Plan 2020-2023**

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

(1) the 2020 - 23 Business Plan for the Catford Regeneration Partnership Limited (CRPL) be approved;

(2) the proposed budget to deliver the above business plan and that an annual update will be provided to Mayor and Cabinet in line with the Company's Articles of Association be noted; and

(3) both the business plan and budget be submitted at the next available Council meeting to be endorsed.

## **6. Financial Monitoring 2021/22**

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

(1) the current financial forecasts for the year ending 31 March 2022 be noted and Executive Directors be requested to continue to work in bringing forward action plans to manage down budget pressures within their directorates;

(2) £5m of prudential borrowing be approved for the purposes set out in section 16 and in agreeing the revenue impact of this borrowing of £150k per annum be noted with the associated funding identified during the Council's Medium Term Financial planning process.

(3) the overall position of the Capital Programme budget set out in section 16 with further details attached at appendices 4 to 6 be noted.

## **7. Medium Term Financial Strategy**

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

(1) the risks with regards to current year financial cuts, Covid and the uncertainty of future government funding; and the potential for this to impact negatively on the cuts levels required for 2022/23 be noted;

(2) the 2022/23 to 2025/26 Medium Term Financial Strategy (MTFS) and outline approach being taken to identify cuts proposals required to meet the remaining estimated budget gap of £26m over the next four years be approved; and

(3) the timetable for bringing forward cuts proposals and building the 2022/23 budget to Council in February/March 2022 be approved.

## **8. Public Realm Framework Contract**

Having considered an open officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres, the Mayor and Cabinet agreed that a new procurement of a new Public Realm Framework Contract, for a fixed period of 4 years at an estimated cost of £2 million be approved.

## **9. Building for Lewisham Programme Enabling Works**

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

(1) the budget secured through the GLA Small Sites Small Builders (SSSB) grant programme, to proceed with enabling works on the Valentines Court site be approved;

(2) the budget secured through the GLA Small Sites Small Builders (SSSB) grant programme be used to proceed with enabling works on the Dacres Road site, noting this site is currently under review, except the area where the garages are currently sited, which is proceeding;

(3) the budget secured through the GLA Small Sites Small Builders (SSSB) grant programme be used to proceed with enabling works on the Walsham House site (previously allocated to the Eddystone Tower site);

(4) subject to planning permission being granted, Lewisham Homes, as the Council's development partner, be authorised to appoint a contractor to undertake the necessary demolition as part of the enabling works for the Valentines Court site;

(5) subject to planning permission being granted, Lewisham Homes, as the Council's development partner, be authorised to appoint a contractor to undertake the necessary demolition of the existing garages as part of the enabling works for the Dacres Road site.

(6) subject to planning permission being granted, Lewisham Homes, as the development partner, be authorised to appoint a contractor to undertake the necessary demolition as part of the enabling works for the Walsham House site.

(7) the budgets relating to recommendations 1 to 3 above be approved for the sums stated in the confidential report

## **10. Besson Street: Annual Business Plan Update**

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

(1) the fourth annual Besson Street Business Plan attached as Appendix A to the Part 2 report be approved; and

(2) authority be delegated to the Executive Director for Corporate Resources and Executive Director for Housing, Regeneration and Public Realm to implement the Besson Street Business Plan once finalised.

**11. Draft Waste Strategy**

Having considered an open officer report, and presentations by the Deputy Mayor, Councillor Brenda Dacres, and the Chair of the Sustainable Select Committee, the Mayor and Cabinet agreed that the commencement of the 12 week public consultation be approved and that proposals outlined for the next 10 years of Lewisham's Waste Strategy are considered.

**12. Introduction of emission-based short-stay parking charges and motorcycle parking charges**

Having considered an open officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres and the Chair of the Sustainable Select Committee, the Mayor and Cabinet agreed that

(1) the introduction of emission-based short-stay parking charges to align with all other permits currently issued throughout the borough be approved, subject to statutory consultation via the Traffic Management Order process;

(2) a public consultation regarding the introduction of motorcycle parking charges take place in August 2021 for 12 weeks;

(3) the results of the consultation (and any objections) be delegated to the Executive Director of Housing, Regeneration and the Public Realm for sign off and implementation.

(4) a requirement for motorcycles to hold a valid permit to park in any permit holder bay, which will be charged based on emissions be approved, subject to public consultation;

(5) a requirement for visitors travelling by motorcycle to display either a visitor permit under the current charging system when visiting friends and family, or purchase a cashless parking session when parked in short-stay bays, which will be charged based on emissions be approved, subject to public consultation; and

(6) moving to a fully cashless system for short-stay parking within the borough be approved.

**13. Business Case and Procurement Strategy for an integrated Substance Misuse and Sexual Health Service for Young People**

Having considered an open officer report, and a presentation by the Cabinet Member for Childrens Services and School Performance, Councillor Chris Barnham, the Mayor and Cabinet agreed that the commencement of the procurement of a new Young People's Substance Misuse and Sexual Health Service be approved with a contract is expected to commence on the 1<sup>st</sup> April 2022 for a period of three years, with an option to extend for an additional 1 + 1 years and that the maximum annual budget available is £452,000.

**14. Provision of a textile collection bring bank service.**

Having considered an open officer report, and a presentation by the Deputy Mayor, Councillor Brenda Dacres, the Mayor and Cabinet agreed that:

- (1) the procurement of a framework agreement for the provision of a textile bring bank service for a period of 3 years with the option to extend for a period of up to 1 year at an estimated value of £1,341,419 be approved; and
- (2) an extension of the call-off contract with LM Barry for a period of six months, whilst the Council procures a new framework agreement.

**15. Proposed New parking arrangements on Housing Estate land**

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

- (1) the review underway of parking arrangements on Council owned Housing Estates be noted, and the introduction of TMO's (Traffic Management Orders) for the purpose of managing and enforcing parking on housing land, including existing Housing Estate parking sites and additional new sites where new build developments are being constructed by Lewisham Homes be approved in principle; and
- (2) authority be delegated to the Executive Director of Housing, Regeneration and the Public Realm to agree the draft scheme designs as set out;
- (3) statutory consultation be carried out with secure tenants under Section 105 of the Housing Act 1985 and non-statutory consultation with leaseholders regarding the proposed changes, with the results of that consultation be reported back to Mayor & Cabinet for consideration prior to a final decision on the introduction of TMO's being made; and
- (4) subject to the changes going ahead, a review of the parking charges for current housing sites within the first year of implementation of the new parking arrangements, the results of which will then be reported to a future meeting of Mayor and Cabinet to sign off the review and agree the recommendations for a new charging structure be approved in principle.

**Kim Wright**  
**Chief Executive,**  
**Lewisham Town Hall,**  
**Catford SE6 4RU**  
**July 15 2021**