



Overview and Scrutiny Business Panel

Decisions made by Mayor and Cabinet

Date: 25 January 2022

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 12 January 2022 in open session

1. Recommendation

To consider decisions taken by the Mayor and Cabinet on 12 January 2022, which will come in to force on 26 January 2022, unless called in by the Overview and Scrutiny Business Panel on 25 January 2022.

2. Background

2.1 The Mayor and Cabinet considered the following decision on 12 January 2022:

- i. Response to the Sustainable Development Select Committee's comments on emissions-based short stay and motorcycle parking charges and Consultation Report
- ii. Lewisham and Lee Green Low Traffic Neighbourhood: Consultation report and next steps
- iii. 2022/23 Housing Revenue Account (HRA) Budget
- iv. Building for Lewisham - Ladywell s105 and s137 Consultation
- v. Building for Lewisham Update
- vi. Learning Disability Framework Agreement - Mayow Road Supported Living – Award of Contract
- vii. Extension Approval for Lewisham Community Wellbeing
- viii. Food and Garden Waste Disposal and Treatment: Award of contract
- ix. Proposed changes to the Statement of Community Involvement

- 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 26 January 2022.



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor & Cabinet made the following decisions on January 12 2022. All recommendations shown were agreed by a 7-0 vote of voting members in physical attendance.

The decisions will become effective on January 26 2022 unless called in by the Overview & Scrutiny Business Panel on January 25 2022.

1. Response to the Sustainable Development Select Committee's comments on emissions-based short stay and motorcycle parking charges and Consultation Report

Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that:

(1) the officer response be approved and reported to the Sustainable Development Select Committee;

(2) the results and feedback from the public consultation be received;

(3) a requirement for motorcycles to hold a valid permit or parking session to park in any permit holder, shared use, or short-stay parking bays, subject to statutory consultation via the TMO process be approved;

(3) a new proposed pricing structure for motorcycle parking charges, subject to statutory consultation via the TMO process be approved;

(4) authority be delegated to the Executive Director for Housing, Regeneration and Public Realm to consider the outcome of the TMO statutory consultation process and whether to approve the implementation of the new scheme.

2. Lewisham and Lee Green Low Traffic Neighbourhood: Consultation report and next steps

Having considered an open officer report, and presentations by the Cabinet Member for Environment and Transport, Councillor Patrick Codd,

Councillors Maslin, Krupski, Rathbone and Ingleby and by two members of the public, the Mayor and Cabinet agreed that:

(1) the findings of the review of the LTN, including the data monitoring and feedback from the public consultation be noted;

(2) the Equalities Impact Assessment (EqIA) and specific equalities considerations summarised in section 8 and the full EqIA detailed in Appendix J, be received;

(3) proposals for a permanent traffic order retaining the revised Lewisham and Lee Green LTN be published, and that the statutory processes be conducted, be approved;

(4) the physical modal filters within the Lewisham and Lee Green Low Traffic Neighbourhood be converted to automatic number plate recognition (ANPR) camera enforcement and that Lewisham blue badge holders and emergency services be exempt;

(5) officers work with schools in the LTN area to implement traditional school streets, where schools are supportive;

(6) additional complementary measures be implemented within the LTN and surrounding areas, subject to statutory processes and detailed design, including:

- planters/trees and green spaces
- additional electric vehicle charging points
- additional bike hangars and cycle stands
- additional and/or improved pedestrian crossing points
- new seating

(7) approval be given to continue to monitor the area using a range of indicators, including, but not limited to, traffic counts, speed surveys, air quality and bus journey times.

(8) officers use their existing delegated powers to implement the above recommendations and deliver the package of complementary measures.

3. 2022/23 Housing Revenue Account (HRA) Budget

Having considered an open officer report, and presentations by the Cabinet Member for Finance & Resources, Councillor Amanda De Ryk, and by the Cabinet Member for Housing & Planning, Councillor Paul Bell, the Mayor and Cabinet agreed that:

(1) the comments of the Housing Select Committee be received;

(2) having considered the views of those consulted on the budget, and subject to proper process, as required, the following recommendations be approved; t

Housing Revenue Account

(3) the consultation report on service charges to tenants' and leaseholders in the Brockley area, presented to area panel members on 10th November 2021, as attached at Appendix 3, be noted;

(4) the consultation report on service charges to tenants' and leaseholders and the Lewisham Homes budget strategy presented to area panel members on 24th November 2021 as attached at Appendix 4;

(5) an increase in dwelling rents of 4.1% be set (an average of £4.07 per week) – as per the formula rent calculations outlined in section 4;

(6) an increase in the hostels accommodation charge by 4.1% be set (or £3.27 per week), in accordance with formula rent calculations;

(7) the following average weekly increases/decreases for dwellings be approved for:

(a) service charges to non-Lewisham Homes managed dwellings (Brockley) to ensure full cost recovery and 5.90% inflationary uplift for 2022/23;

• caretaking	5.90%	(£0.29)
• grounds	5.90%	(£0.13)
• communal lighting	5.90%	(£0.08)
• bulk waste collection	5.90%	(£0.09)
• window cleaning	5.90%	(£0.01)
• tenants' levy	0.00%	(£0.00)

(b) service charges to Lewisham Homes managed dwellings:

• caretaking	4.00%	(£0.27)
• grounds	4.00%	(£0.09)
• window cleaning	8.00%	(£0.01)
• communal lighting	20.00%	(£0.21)
• block pest control	15.00%	(£0.27)
• waste collection	0.00%	(£0.00)
• heating & hot water	10.00%	(£1.05)
• tenants' levy	0.00%	(£0.00)
• bulk waste disposal	4.00%	(£0.03)
• sheltered housing	0.00%	(£0.00)

(8) the following average weekly percentage changes for hostels and shared temporary units be approved for;

- service charges (hostels) – caretaking etc.; no change
- energy cost increases for heat, light & power; no change
- water charges increase; no change

(9) an increase in garage rents by 4.9% (£0.77 per week) for Brockley and Lewisham Homes residents be approved as outlined in Appendix 6;

(10) the budgeted expenditure be noted for the Housing Revenue Account (HRA) for 2022/23 is £304.0m, split £94.4m revenue and £209.6m capital, which includes the decent homes and new build programmes;

(11) the HRA budget strategy cut proposals in order to achieve a balanced budget in 2022/23, be approved, as attached at Appendix 1;

(12) to write off twenty-one cases of Former Tenants' Arrears as set out in paragraphs 4.25 to 4.28 and Appendix 7, totalling £365,462.94; HRA Capital Programme;

(13) the 2021/22 Quarter 2 HRA Capital Programme monitoring position and the Capital Programme potential future schemes and resources be noted, as set out in section 5;

(14) the significant proposed rise in prudential borrowing of more than £397.5m by 2026/27, primarily to fund the Building for Lewisham programme capital plans, be approved;

(15) the 2022/23 to 2026/27 HRA Capital Programme of £723.1m, as set out in section 5, be approved.

4. Building for Lewisham - Ladywell s105 and s137 Consultation

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

(1) the responses to the consultation carried out on The Longbridge Road Estate under Section 105 of the Housing Act 1985 and Section 137 of Part V of the Housing Act 1996 between 1 November 2021 and 29 November 2021 be received;

(2) the responses to the consultation carried out with leaseholders and freeholders between 1 November 2021 and 29 November 2021 be received;

(3) having considered the responses to the consultation, with the proposal to build new homes on the site of the former Ladywell Leisure Centre be continued, subject to planning permission being granted.

5. Building for Lewisham Update

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

(1) the allocation of funding be approved and Lewisham Homes appoint a contractor once the procurement process is complete to deliver construction works for 5 new homes at the scheme known as Elderton Road Garages at a scheme cost indicated in Part 2;

(2) Subject to planning permission being granted, the allocation of funding be approved and Lewisham Homes appoint a contractor once the procurement process is complete to deliver construction works for 5 new homes at the scheme known as Walsham Road Garages at a scheme cost indicated in Part 2;

(3) Subject to planning permission being granted, the allocation of funding be approved and Lewisham Homes appoint a contractor to undertake the necessary enabling works for the Greystead Road development and support investment works at a cost stated in Part 2; and

(4) authority be delegated to the Executive Director of Corporate Resources in consultation with the Executive Director for Housing, Regeneration and Public Realm and Director of Law, Governance and Elections, to agree the final contract sum and Total Scheme Costs.

6. Learning Disability Framework Agreement - Mayow Road Supported Living – Award of Contract

Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that the award of contract for the supported living service at Mayow Road be made to PLUS (Providence Linc United Services) for a contract period of 4 years, at a total value of approximately £3,453,561 following a mini-competition carried out under Lot 1: Supported Living of the Framework Agreement for Adults with Learning Disabilities 2019-2023.

7. Extension Approval for Lewisham Community Wellbeing

Having considered an open officer report, and a presentation by the Cabinet Member for Health & Adult Social Care, Councillor Chris Best, the Mayor and Cabinet agreed that approval be given to officers to extend the contract held with BLG Mind, for the delivery of the Lewisham Community Wellbeing service for the period of March 2022 to February 2023 at a cost of £560,345

8. Food and Garden Waste Disposal and Treatment: Award of contract

Having considered an open officer report, and a presentation by the Cabinet Member for Environment and Transport, Councillor Patrick Codd, the Mayor and Cabinet agreed that:

(1) the contract be awarded to East London Biogas Limited for the provision of the disposal and treatment of the food waste and garden waste based on their tender, for a period of three years with a extension for another two years upon M&C agreement at an estimated annual cost of £240,498.

(2) the current contract be extended for a further two months until 31st March 2022 at an estimated cost of £140,000.

9. Proposed changes to the Statement of Community Involvement

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

(1) an amendment to paragraph 6.9 of the Councils Statement of Community Involvement be authorised so that the requirement to refer certain schemes to the Design Panel applies at pre-application stage and not at application stage and;

(2) the reference to the Design Panel be amended so as to read Design Review Panel.

Kim Wright
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January 13 2022