

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, 5 MARCH 2008 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 6.00 p.m.

Present

The Mayor (Sir Steve Bullock)(Chair); The Deputy Mayor, Councillor Alexander (Vice-Chair); Councillors Fitzsimmons, Onuegbu, Massey, and Wise.

Apologies for absence were received from Councillors Best and Klier.

<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 13 February 2008 be confirmed and signed.</p>	
3	<p><u>Improving Services for Young People</u> (page</p> <p>In endorsing the recommendations, the Mayor asked that the views of the Young Commissioners be fully reported and that they all be invited to the further meeting in May when the issue would next be discussed.</p> <p>RESOLVED that:</p> <p>(i) the requirements for Lewisham to develop Integrated Youth Support Service be noted;</p> <p>(ii) the following priorities be endorsed:</p> <ul style="list-style-type: none">• dealing with local concerns about anti-social behaviour and crime by the local council and police;• Ethnic composition of offenders on Youth Justice System disposals;• Services for disabled children;• Achievement gap between pupils eligible for free school meals and their peers achieving the	<p>ED CYP</p> <p>ED CYP</p> <p>ED CYP</p>

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- expected levels at KS2 and KS4;
- First entrants to the Youth Justice System 10-17;
- Under 18 conception rates;
- Substance misuse by young people
- 16-18 year olds who are not in education, training and employment.

(iii) the feedback from Young People from recent consultations be noted and the issues identified in paragraph 9 of the report be included as priorities; ED CYP

(iv) the following target groups be agreed: ED CYP

- Looked After Children;
- Young people at risk of substance misuse;
- Young people at risk of entering the criminal justice system;
- BME groups at risk of under achieving and young people in receipt of Free School Meals;
- Young people with disabilities
- Young people at risk of early parenthood or teenage pregnancy;
- Young people not in education, employment and training;
- Young Carers;
- Persistent absentees and young people at risk of exclusion

(v) the Young Commissioners should continue to have the lead in advising about the YOF ring fenced funding; ED CYP

(vi) the process outlined in paragraph 7 of the report be agreed for seeking and appraising proposals on the use of funding; and ED CYP

(vii) officers be instructed to bring forward a further report in May detailing the appraised bids for decision to proceed. ED CYP

<u>Minute No.</u>		<u>Action</u>
4	<p><u>Conservation area reviews: Lee Manor and Telegraph Hill Conservation Areas</u> (page</p> <p>RESOLVED that:</p> <p>(i) the two conservation area appraisals be adopted (Lee Manor and Telegraph Hill);</p> <p>(ii) the extension to the boundary of the Lee Manor Conservation Area be approved;</p> <p>(iii) the making of Article 4(2) directions to Lee Manor and Telegraph Hill conservation areas be agreed; and</p> <p>(iv) the buildings detailed in appendix 6 be added to the Council's list of Buildings of Local Historic, Architectural or Townscape Interest ("the Local List")</p>	<p>ED Regen</p> <p>ED Regen</p> <p>ED Regen</p> <p>ED Regen</p>
5	<p><u>Local (Transport) Implementation Plan Reporting and Funding</u> (page</p> <p>RESOLVED that the Executive Director for Regeneration be authorised to:</p> <p>(i) Discuss funding requests for 2009/10 with TfL , to finalise those requests in consultation with the Deputy Mayor, and to submit the requests to TfL; and</p> <p>(ii) Complete and submit to TfL 'LIP Proposal F1 Update Forms' covering the period 2008/09 to 2011/12 in consultation with the Deputy Mayor.</p>	<p>ED Regen</p> <p>ED Regen</p>
6	<p><u>Redevelopment of Heathside and Lethbridge: Decanting and Demolition Notice</u> (page</p> <p>RESOLVED that</p> <p>(i) Having considered the comments made by residents in response to the statutory consultation undertaken pursuant to Section 105 of the Housing Act 1985 to proceed with the Heathside and Lethbridge Regeneration Scheme;</p>	<p>ED Cust Serv</p>

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| (ii) Where necessary, Notice of Seeking Possession is served and possession proceedings brought against secure tenants under ground 10 of Schedule 2 to the Housing Act 1985; | ED Cust Serv |
| (iii) Any properties in Phase 1 which were previously sold under the Right to Buy be repurchased by the Council at market value (plus reasonable professional fees) where agreement can be reached with leaseholders, in advance of a Compulsory Purchase order being made by the Council and to delegate authority to the Head of Asset Strategy and Development in consultation with the Head of Law to negotiate and agree the acquisition terms; | ED Cust Serv |
| (iv) Secure tenants and leaseholders of Braid House and 1 – 28 Lethbridge Close be re-housed; | ED Cust Serv |
| (v) “Secondary households” in the homes of the tenants and resident leaseholders may be re-housed in the circumstances set out in paragraph 6.4 of the report; | ED Cust Serv |
| (vi) Home loss and disturbance payments be made to displaced secure tenants and owner-occupiers where appropriate in accordance with the Land Compensation Act 1973; | ED Cust Serv |
| (vii) Initial Demolition Notices be served on all secure tenants within Phase 1, 2 and 3 in order to suspend the requirement for the Council to complete right to buy applications for as long as the Notices remain in force; | ED Cust Serv |
| (viii) Final Demolition Notices be served on all secure tenants within Phase 1, 2 and 3 once the proposed demolition date is known, in order to render all existing right to buy applications ineffective and prevent any further right to buy applications being made; and | ED Cust Serv |
| (ix) the blocks on the estate are demolished by the Council as and when vacant possession has been achieved. | ED Cust Serv |

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7 Future of Resident Consultation with Lewisham Council Tenants and Leaseholders (page

The Head of Law's representative confirmed that in the opinion of the Monitoring Officer appointments to any new board would be a Local Choice function to be determined by the Mayor.

Head of Committee

RESOLVED that the Lewisham Residents' Charter encompassing stock managed by Lewisham Homes, Regenter B3 and Dunlop Hayward be adopted.

ED Cust Serv

8 Compulsory Purchase Order for land at Besson Street, Briant Street and New Cross Road required for the NDC Centre (page

RESOLVED that

(i) A Compulsory Purchase Order be made in accordance with Section 226 of the Town and Country Planning Act 1990 for the acquisition of all interests in the land, including the land formerly occupied by Wynne House, Bower House and individual housing blocks on Briant Street, the builders yard at 112-114 New Cross Road, New Cross Gate, SE14 5BA, the Fox and Hounds Public House at 58 – 60 Besson Street, New Cross Gate, SE14 5AS and one parcel of unregistered land on the corner of Besson Street/Briant Street, shown on the plan at Appendix 1 in heavy black edging, other than those interests in the ownership of the Council; and:

Head of Law

(ii) Appropriate Chief Officers be authorised to take such other action as may be necessary to make, obtain confirmation and effect the Compulsory Purchase Order and to acquire all interests under it; and:

ED Resources
ED Regen
Head of Law

(iii) Authority be delegated to the Executive Director for Resources (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Compulsory Purchase Order) to confirm the Compulsory Purchase Order if the Executive Director is satisfied that it is appropriate to do so.

ED Resources

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9	<u>Detail of Parking Charges Increase – In line with Revenue Budget Savings Proposals 2008/9</u>	
	RESOLVED that	
	(i) Resident permit charges be increased;	ED Regen
	(ii) Resident visitor permit charges be increased; and	ED Regen
	(iii) Pay & display tariff charges both on and off street be increased.	ED Regen
10	<u>New Cross – Decent Homes through stock transfer (page</u>	
	RESOLVED that	
	(i) Further resident consultation take place in those areas where there was not opposition to transfer in order to determine if Decent Homes through stock transfer should be pursued.	ED Cust Serv
	(ii) Further discussion take place with CLG and the lodging of stock transfer application(s) for those areas where transfer is under consideration in the 2008/9 financial year.	ED Cust Serv
	(iii) Discussion be initiated with Lewisham Homes and CLG (Communities and Local Government) to explore the possibilities for achieving Decent Homes through the Arms Length Management Organisation (ALMO) in areas where there was not support for stock transfer.	ED Cust Serv
11	<u>Review of Instrument of Government (page</u>	
	RESOLVED that a variation of the instrument of government of Rangefield Primary School to increase the number of governors from 13 to 16 be agreed.	ED CYP
12	<u>Exclusion of the Press and Public (page</u>	
	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	

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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:

The following is a summary of the items considered in the closed part of the meeting:

Item 101 Minutes

The minutes of the closed meeting held on February 13 were agreed as a correct record.

Item 102 Disposal of Copperas Street Depot

The Mayor agreed to:

(i) Approve the sale of the Council's freehold interest in the site of Copperas Street Depot to Ampurius NuHomes on the terms detailed in the report, subject to agreement being reached on all outstanding terms and conditions; and ED Regen

(ii) Delegate authority to the Executive Director for Resources in consultation with the Head of Asset Strategy and Development and the Head of Law to negotiate and agree any outstanding terms and conditions of the sale and all associated legal documentation. ED Resources
ED Regen
Head of Law

Item 103 Grafham Grange School, Bramley, Surrey – Proposed Disposal

The Mayor agreed to:

(i) Approve the sale of the Council's freehold interest in Grafham Grange Special School to Grafham Grange Special Educational Trust Ltd, and ED Regen

(ii) Delegate authority to the Executive Director for Resources in consultation with the Head of Asset Strategy and Development and the Head of Law to negotiate and agree any outstanding terms and conditions of the sale and all associated legal documentation. ED Resources
ED Regen
Head of Law

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The meeting ended at 6.43pm.

Chair