

Cabinet

Minutes



Monday 3 June 2019

PRESENT

Councillor Stephen Cowan, Leader of the Council
Councillor Sue Fennimore, Deputy Leader
Councillor Adam Connell, Cabinet Member for Public Services Reform
Councillor Larry Culhane, Cabinet Member for Children and Education
Councillor Wesley Harcourt, Cabinet Member for the Environment
Councillor Andrew Jones, Cabinet Member for the Economy
Councillor Lisa Homan, Cabinet Member for Housing
Councillor Max Schmid, Cabinet Member for Finance and Commercial Services

1. **MINUTES OF THE CABINET MEETING HELD ON 1 APRIL 2019**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 1 April 2019 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Ben Coleman and Councillor Sue Macmillan.

3. **DECLARATION OF INTERESTS**

There were no declarations of interest.

4. **APPROVAL FOR CONTRACT WITH CAPITAL LETTERS FOR PROCURING MORE ACCOMMODATION- REDUCING TEMPORARY ACCOMMODATION COSTS**

RESOLVED:

1. That the Cabinet approves a waiver of the requirement to prepare a Procurement Strategy and of the usual tendering procedures set out in Contract Standing Orders 9 and 10, on the grounds that the

circumstances of the proposed contract are covered by a legislative exemption, as set out in Contract Standing Order 3.

2. That the Cabinet approves the Council entering into a contract with Capital Letters Limited until 31st March 2022 for the procurement of private rented accommodation to prevent homelessness, and temporary accommodation at a cost of between £1,500 and £2,000 per property sourced by the company (funded from the Temporary Accommodation earmarked reserve) plus the employment costs of two members of staff (funded from existing revenue budgets within The Economy Department).

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

5. **WHITE CITY ESTATE SUSTAINABLE URBAN DRAINAGE & STREETSCAPE IMPROVEMENT SCHEME ON THE PUBLIC HIGHWAY**

RESOLVED:

To approve the implementation and cost of the White City Estate and Bloemfontein Road Sustainable Urban Drainage and Streetscape Improvements Scheme to the public highway. (£1,150,000 without S106/CIL Board funding approval and £2,650,000 with - See Clause 9.2 below).

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

6. COUNTERS CREEK SUSTAINABLE URBAN DRAINAGE SCHEMES, WORKING WITH THAMES WATER

RESOLVED:

To approve the cost and implementation of seven new highway Sustainable Urban Drainage Systems (SuDS) schemes in the borough, working with Thames Water Utilities Limited (TWUL) as part of the Counters Creek Project (£3.6 million for construction, fully funded by TWUL).

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

7. CARNWATH ROAD / THAMES PATH IMPROVEMENT SCHEME

RESOLVED:

1. To approve the implementation and estimated cost of £416,000 of the improvement works on the Thames Path at Carnwath Road.
2. To place the order through the Council's current highway term contract with FM Conway Ltd.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

8. WHITE CITY ESTATE - NEW COUNCIL HOMES AND COMMUNITY FACILITIES

RESOLVED:

That Cabinet:

- 1.1. Approve the strategic case for engaging with residents at White City and the approach to resident consultation.
- 1.2. Approve the Procurement Strategy to appoint a design team and associated consultants for the development of proposals and consultation on White City Estate area as set out in the exempt Appendix 1, and delegate the decision as to which of the recommended frameworks to use to the Strategic Director for the Economy in consultation with the Cabinet Member for the Economy.
- 1.3. Approve associated capital budget of up to £2,880,000 required for the initial business case, design, and survey costs.
- 1.4. Approve the design and survey costs of up to £2,880,000 will be funded from £864,000 of retained right to buy receipts and £2,016,000 of internal or external borrowing by the Housing Revenue Account (HRA).
- 1.5. Approve the initial allocation of £720,300 from the total £2,880,000 to fund consultants, design and survey costs to RIBA stage 1 (outline scheme plan) from £216,090 of retained right to buy receipts and £504,210 of internal or external borrowing by the HRA.
- 1.6. Approve the transfer £720,300 from the HRA general reserve to the HRA Regeneration Reserve to meet any aborted capital costs should the project not proceed.
- 1.7. Delegate the decision to commit expenditure to progress from RIBA stage 1 (outline scheme plan) to RIBA stage 3 (developed design) to the Strategic Director for The Economy, in consultation with the Strategic Director for Finance and Governance and the Cabinet Member for the Economy.
- 1.8. Delegate the award of the contract for design services to the Strategic Director for The Economy in consultation with the Cabinet Member for the Economy.
- 1.9. Delegate the award of the cost consultant to the Strategic Director for The Economy in consultation with the Cabinet Member for the Economy.
- 1.10. Note the recommended approach to stakeholder and resident engagement in the design process.
- 1.11. Recommend to re-allocate £1,550,000 of the previously approved budget on 4th March 2019 for existing Decent Neighbourhood schemes.

That Cabinet recommends to Full Council

- 1.12. That the Council approve the budget set out in the exempt Appendix 2 to acquire the NHS PS property and that this additional budget will need to be funded from retained right to buy receipts and HRA borrowing.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

9. INVESTING IN NEW AFFORDABLE HOMES - FUNDING AGREEMENTS WITH THE GLA

RESOLVED:

1. To approve entering into a funding agreement with the GLA for Building Council Homes for Londoners for funding of up to £15,308,000
2. To delegate approval to enter into a funding agreement with the GLA for the Homebuilding Capacity Fund to the Strategic Director for Growth and Place, in consultation with the Cabinet Member for the Economy, for revenue funding of £230,000.
3. To approve the entering into of a funding agreement with the GLA for Right to Buy Ring-fenced receipts for use for delivery of genuinely affordable homes.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

10. ALTERNATIVE ECOLOGICAL MITIGATION DESIGN CONSULTANTS APPOINTMENT

RESOLVED:

To award the contract for appointment of the design consultants of the Alternative Ecological Mitigation works to Land Use Consultants to the amount of £142,150.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

11. FORWARD PLAN OF KEY DECISIONS PUBLISHED ON 3 MAY 2019

The Key Decision List was noted.

12. ANY OTHER BUSINESS

None.

Meeting started: 7.00 pm
Meeting ended: 7.05 pm

Chair