

RECORD OF CABINET MEETING DECISIONS – THURSDAY 18 MARCH 2021

Record Prepared by: Chief Executive
 Date Published: 18 March 2021
 Deadline for Call-In 5pm – 24 March 2021
 Implementation of Decisions: 25 March 2021

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Item No	Report Title	Record of Decision (what was decided)	Subject to call-in?
5	Equality and Equity Action Plan	Agreed the proposed Equality and Equity Action Plan, which sets out how the Council will deliver on the agreed Equality Objectives 2020-2024, the proposed approach for formal reporting of progress, the creation of an officer-led internal Equality, Diversity and Inclusion Steering Group and the creation of a Royal Greenwich Equality Network.	Yes
6	Housing New Supply – Development Sites Pipeline	<p>Approved a budget of £6,125,000 for the purpose of undertaking feasibility work and preparing planning applications for several sites, that will deliver an anticipated 350 new affordable homes as the first part of Greenwich Builds Phase 2 and via other affordable housing delivery vehicles.</p> <p>Approved the £6,125,000 budget for undertaking feasibility work and preparing planning applications, is funded as follows:</p> <ul style="list-style-type: none"> • £250,000 revenue budget split, <ol style="list-style-type: none"> 1. £180,000 Housing Revenue Account 2. £70,000 General Fund • £5,875,000 Housing Revenue Account Capital 	Yes

		<p>Agreed to the criteria set out in paragraph 4.12 that will be used to assess which sites can be allocated and offered to which 'delivery vehicles' to deliver new affordable homes, alongside Greenwich Builds.</p> <p>Agreed to delegate authority to the Director of Regeneration, Enterprise and Skills in consultation with the Cabinet Member for Housing using the criteria set out in paragraph 4.12 and referred to in the recommendation at 1.3 to agree the terms for the disposal of particular sites to other 'delivery vehicles'</p> <p>Agreed to delegate authority to the Director of Regeneration, Enterprise and Skills the submission of a bid for funding from the Greater London Authority (GLA) Affordable Homes Programme 2021 – 2026.</p>	
7	Review of Sheltered Housing Service Consultation and Sheltered Housing Charging	<p>Noted the contents of the results of the Sheltered Housing Consultation.</p> <p>Agreed to implement a Housing Charge of £17.00 per week for Sheltered Housing Tenancies to cover the cost of the Scheme Manager Service.</p>	Yes
8	Process to administer the second sale of Discount Market Sale properties	<p>Agreed in principle to the disposal of the Council's equity in Discount Market Sale (DMS) properties at Kidbrooke and Royal Arsenal Riverside at the point of second sale, based on the strategic financial assessment at Appendix I.</p>	Yes

		<p>Agreed to delegate to the Director of Regeneration Enterprise and Skills authority to agree individual terms of second sales of all discounted market sale properties within those developments.</p> <p>Approved the process to administer the second sale of discounted market sale properties at the Berkeley Homes developments at Kidbrooke and Royal Arsenal Riverside, as set out in Appendix 2.</p>	
9	<p>Adoption of Character Appraisals & Management Guidance (Supplementary Planning Documents) for.</p> <ul style="list-style-type: none"> • Charlton Riverside Conservation Area • Thames Barrier & Bowater Road Conservation Area 	<p>Noted the comments received in response to the public consultation on the draft Character Appraisals & Management Guidance (Supplementary Planning Documents) for Charlton Riverside Conservation Area and the Thames Barrier & Bowater Road Conservation Area and the Royal Borough's Statement of Consultation in response to these representations, as set out in Appendix 1.</p> <p>Noted the comments of Members of the Greenwich and Woolwich and Thamesmead Area Planning Committees made at a joint meeting held on 10 December 2020 (minuted in Appendix 2).</p> <p>Adopted the revised <i>Charlton Riverside Conservation Area Character Appraisal SPD</i> and the <i>Thames Barrier & Bowater Road Conservation Area Character Appraisal SPD</i>, subject to any minor editorial amendments and formatting. The documents are set out in Appendices 3 and 4.</p> <p>Agreed to the revised conservation area boundary for the <i>Charlton Riverside Conservation Area</i>, as set out in Appendix 5, which has been extended to include the foreshore.</p>	Yes

		Agreed to add 4 nominated assets to the Royal Borough's Local Heritage List: 25 Westfield Street, the Brick Wall on Hardens Manorway, St Catherine's Church at 698 Woolwich Road and Maryon Park.	
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