

## RECORD OF CABINET MEETING DECISIONS – WEDNESDAY 22 OCTOBER 2020

Record Prepared by: Chief Executive  
 Date Published: 23 October 2020  
 Deadline for Call-In: 5pm – 29 October 2020  
 Implementation of Decisions: 30 October 2020

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<b>Item No</b>	<b>Report Title</b>	<b>Record of Decision (what was decided)</b>	<b>subject to call-in?</b>
5	<b>Disposal of Borough Halls, Royal Hill SE10 8RD</b>	<p>Approved the freehold or leasehold disposal of Borough Halls, Royal Hill, SE10 8RD.</p> <p>Agreed to delegate the process for disposal and the terms of any disposal to the Director of Regeneration, Enterprise and Skills.</p>	Yes
6	<b>High Streets Heritage Action Zone – Woolwich Town Centre</b>	<p>Approved the Council entering into a Grant Funding Agreement with Historic England for £1,766,134 to achieve the objectives of the High Streets Heritage Action Zone for Woolwich Town Centre.</p> <p>Approved the Council setting aside a match funding contribution of £2,040,166 composed of capital budget and contributions from Section 106 agreements.</p> <p>Approved entering into a fixed term lease of a vacant unit from British Land on Powis Street to create a heritage and community drop-in centre to provide a space to engage with the area’s history and the personal heritage of its residents.</p>	Yes

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		<p>Approved the procurement of an architect in order to facilitate the delivery of the objectives of the High Streets Heritage Action Zone for Woolwich Town Centre and delegate authority to the Director of Regeneration, Enterprise and Skills to appoint an architect.</p> <p>Approved the procurement of a works contractor in order to facilitate the delivery of the objectives of the High Streets Heritage Action Zone for Woolwich Town Centre and delegate authority to the Director of Regeneration, Enterprise and Skills to appoint a works contractor.</p> <p>Approved the Council conducting a series of bidding rounds to allow local businesses and organisations to apply for grant funding to support the delivery of the High Streets Heritage Action Zone for Woolwich Town Centre.</p> <p>Delegated authority to the Director of Regeneration, Enterprise and Skills to make grants (up to a value of £50,000) to local businesses and organisations to support the delivery of the High Streets Heritage Action Zone for Woolwich Town Centre.</p>	
<b>7</b>	<b>Future Expenditure of Right to Buy Receipts &amp; Out of Borough Property</b>	Approved a Right to Buy (RTB) receipts investment programme, up to a gross value of £83,982,669, that will make a positive impact on the Council's homelessness pressure and minimise the risk of unspent RTB receipts being	Yes

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	<b>Acquisitions for Temporary Accommodation</b>	<p>repaid to the Ministry of Housing, Communities and Local Government (MHCLG).</p> <p>Agreed a property acquisition programme to provide temporary accommodation, up to a maximum gross value of £83,982,669, funded from RTB receipts (£25,194,801) and General Fund borrowing (£58,787,868).</p> <p>Agreed to delegate to the Director of Regeneration, Enterprise and Skills authority to acquire properties under this programme.</p> <p>Agreed to a budget of £3,353,040 from existing resources to undertake any associated repair and renewal costs following a property acquisition to bring the property up to a lettable standard in accordance with the Scheme of Delegation and led by the Director of Housing and Safer Communities.</p> <p>Agreed to extend the programme of purchasing properties outside of the borough, for the provision of temporary accommodation, to December 2021.</p>	
8	<b>Greenwich Children and Young People's Plan</b>	<b>Withdrawn</b>	N/A
9	<b>Adoption of Equality and Equity Charter and</b>	Approved the new Equality and Equity charter that seeks wider Borough support for the Council's ambitions to promote Equality.	Yes

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	<p><b>Equalities Objectives 2020-2024</b></p>	<p>Noted the public consultation that took place throughout July and August 2020 on the draft Equality and Equity Charter. The summary of the consultation is at Appendix D.</p> <p>Approved the six new Equality Objectives for 2020-24 (as required under the Public Sector Equality Duty) and the associated actions which have been derived from a variety of consultation exercises and are contained at Appendix E.</p> <p>Noted the steps being taken by the Council to ensure Equalities planning, outcomes and objectives are placed at the centre of the Council's service delivery and business planning processes.</p> <p>Noted that BAME communities have been disproportionately impacted in the context of the COVID-19 pandemic.</p> <p>Agreed to continue monitoring the Headline Equalities Measures (HEMS) list at Appendix A as a means of quantifying progress on Equality Objectives.</p> <p>Noted the proposal to conduct further work on embedding Equalities across the borough through the work of the Council and its partners and in particular the ongoing work by an officer working group to develop an Equality and Equity Action Plan that will monitor the delivery of the Charter's pledges.</p> <p>Approved the establishment of a Councillor working group to oversee and review work on Race Equality as well as a community led Race Equality</p>	

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		Advisory Board. Details of the operation of each are to be delegated to the Director of Communities and Environment.	
10	<b>£1m Park Improvement Fund</b>	<p>Approved the initial allocation of investment from the £1m parks improvement fund, that takes account of feedback from residents following a public consultation exercise.</p> <p>Authorised the Lead Member (being the Cabinet Member for Culture, Communities and Equalities) to decide how potential overspends and or underspends are managed within the scheme of works, in order to allow works to progress efficiently and remove delays that would be caused by having to seek additional approval from Cabinet.</p>	Yes