

RECORD OF Cabinet MEETING DECISIONS - Wednesday 23 January 2019

Record Prepared by: Chief Executive
 Date Published: 24 January 2019
 Deadline for Call-In: 30 January 2019
 Implementation of Decisions: 31 January 2019

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Item No	Report Title	Record of Decision (what was decided)	Reasons for Decision	Alternative Options Considered (if any)	Whether the decision is subject to call-in
5	Cabinet Performance Report - High Level Objectives	Noted the Appendices to the report which provide an overview of the Council's performance across its high-level objectives	In March 2017, Cabinet agreed that it should receive performance reports reflecting the high-level objectives of the Council.	-	Yes
6	Live Well Infrastructure	Agreed to SLA funding to Charlton Athletic Community Trust (CACT) for £227,500 over 3 years for the delivery of social prescribing across the borough. This funding is in association with the Department of Health who will contribute £297,500 over the	To consider the contract arrangements to obtain potential cost-savings.	Option A: Commission the whole infrastructure through an open competition process.	No

		<p>3 years.</p> <p>Agreed, as a consequence of the SLA funding, to the direct award under contract standing order 11.2 for the delivery of Greenwich Live Well Infrastructure to Charlton Athletic Community Trust (CACT) for £1,845,000 over 3 years (inclusive of the SLA funding of £227,500)</p> <p>Noted the contract will commence in April 2019 until March 2022.</p>		<p>Option B: Align the contract timeframe with the DH bid and award a three year contract as a single tender action with a fully revised service specification</p> <p>Option C: Do nothing option – service will cease</p>	
7	Woolwich Leisure Centre	<p>1. Approved a two-phased approach for the delivery of the new Woolwich Leisure Centre at Viscount House.</p> <p>i. Phase One: New Woolwich Leisure Centre will be delivered directly by the Council.</p>	To agree a preferred delivery route for the new leisure centre that enables delivery in Woolwich Town Centre	To agree or not agree	No

ii. Phase Two: Residential scheme on the wider development site.

2. **Reconfirmed** the inclusion of third party land - 14-20 Vincent Road, Vincent Road Garages and (subject to consultation with the residents) Troy Court within the proposed wider development shown in Appendix I of the report. In order to allow the potential for comprehensive development across the site.
3. **Agreed** stakeholder engagement regarding the inclusion of 14-20 Vincent Road, Vincent Road Garages and Troy Court within the proposed wider development.
4. **Agreed** to undertake community consultation

(early 2019) to advise the client brief for the new leisure centre lead by Communities and Environment.

5. **Noted** the procurement of a multi-disciplinary team to develop the following:
- Detailed proposals for the new Leisure Centre Building (phase 1).
 - Undertake an options appraisal to determine the cost benefit of a wider scheme including 3rd party land to deliver a potential residential scheme (phase 2).
 - Develop a hybrid planning application on site (detailed planning application for the leisure centre and outline planning application for the residential development).

		<p>6. Noted the new Woolwich Town Centre Supplementary Planning Document (SPD) is being prepared and this supersedes any requirement for a site specific SPD. A borough wide update of the Local Plan: Site Allocations commenced in summer 2018.</p> <p>7. Agreed to extend the development budget as outlined in the financial considerations in Appendix 2 of the report.</p>			
8	Request to implement a revised duty planner and pre-application service and Land Charges fee schedule	<p>1. Adopted a new schedule of Duty Planner and Pre-Application Fees (attached as Appendix I to this Record of Decision) to take effect from 1 February 2019.</p> <p>2. Adopted a new schedule of Land Charges Fees (attached</p>	To improve service provision and to meet the costs of the provisions of that service.	To agree to not agree	No

		as Appendix 2 to this Record of Decision) to take effect from 1 February 2019.			
9	Council Tax Base 2019/20	<p>Recommended to Council -</p> <ol style="list-style-type: none"> 1. To agree a council tax base for the whole authority area for 2019/20 of 82,847.64 in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012. 2. To agree an additional council tax base for the Gloucester Circus Garden Square area of the authority for 2019/20 of 96.18. 3. To agree a continuance in 2019/20 of the Council Tax discount of 0% on Class A & Class B dwellings (second homes) and Class C & D dwellings (empty homes). 4. To agree a Council Tax 	It is a statutory requirement that local authorities determine their council tax base by 31 January for the following financial year	Not applicable other than with regards to the discounts and premia that the borough chooses to levy	No

premium of 100% in 2019/20 in respect of the Long Term Empty dwellings (previously 50%).

5. To agree a continuance in 2019/20 of the Council Tax discount of 100% in respect of Royal Borough of Greenwich resident care leavers, aged under 25, in line with the decision of Council in March 2017.
6. To agree that no changes will be made to the Local Council Tax Support Scheme adopted by the Council on 30 January 2013 and the Scheme will be continued for 2019/20.
7. To note that the council tax base relevant to the Southern Region of the Environment Agency for flood defence levy

		<p>apportionment purposes in 2019/20 is 5,387.60.</p> <p>8. To note that the council tax base relevant to the Thames Region of the Environment Agency for flood defence levy apportionment purposes in 2019/20 is 77,460.04.</p>			
10	<p>Final Funding Recommendations - Third Sector Commissioning 2019-2023</p>	<p>1. Agreed the provisional grant recommendations at Appendix 1 of the report following evaluation of the applications received and in light of the comments from the Overview and Scrutiny Committee (Appendix 2 of the report) following its consideration of review submissions from third sector organisations.</p> <p>Agreed the responses to the four grant recommendations and five process recommendations at Appendix 6 of the report.</p>	<p>To provide support for the voluntary and community sector in accordance with the Council's Voluntary and Community Sector Strategy</p>	<p>To approve for award the grant recommendations or make adjustments as required</p>	<p>No</p>

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| | <ol style="list-style-type: none">2. Noted that an additional consultation stage may be required should the adoption of O&S Committee recommendations lead to proposals to reduce amounts awarded to organisations who have not as yet been consulted on the proposed reductions.3. Considered and Noted the outcome of the third stage Equalities Impact Assessment provided at Appendix 5 of the report which is outlined in section 5.4. Noted that once the decision to proceed with grant awards has been taken, in line with Cabinet's decision on 17th October 2018, officers will work with | | |
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organisations to develop service delivery plans by end March 2019. **Noted** that a final report summarising the outcomes of this process with recommendations for learning will be submitted to Cabinet in Summer 2019.

5. **Agreed** that the information detailed in Appendices 1, 2, 3, 4 and 6 are not subsequently released to the press or public under the provisions of the Local Government Act 1972 Schedule 12a, Part I, Paragraph 3 on the following grounds:

- Information relating to financial business affairs of any particular person (including the authority holding that information).

Noted that a summary of successful awards will be published at a later date.



Proposed Duty Planner and Pre-Application Fee Schedule

Service	Who for?	What you can expect	Fees	Additional Services
Duty Planner and Minor Applications				
Duty Planner – Homeowner + Small Business	Advice on plans to extend, alter or improve houses or flats including permitted development Advice on change of use for small businesses (up to 99sqm), extensions up to 99sqm for small business, shopfront alterations or advertising.	<ul style="list-style-type: none"> Meeting with Planning Officer. A written response providing an analysis of the merits and a summary of meeting discussion A site visit – additional cost 	£150 + VAT – meeting only £200 + VAT - meeting plus site visit	£75 + VAT Follow up meeting
Duty Planner - Listed Building	People who want advice on their plans to extend, alter or improve their listed building – house, flat, shopfront alterations or advertising or small business	<ul style="list-style-type: none"> Meeting with Conservation Officer A written response providing an analysis of the merits and a summary of meeting discussion A site visit – additional cost If Duty Planner advice is required a combined fee is payable 	£200 + VAT – listed building advice only £300 + VAT – advice + site visit Add an additional £150 + VAT for Duty Planner if required	£100 + VAT Follow up meeting £40 + VAT – Submission of Conditions
Small Proposals	1-3 units (including conversions of a house to flats) New build or extensions of 99 sqm-499sqm Change of use 100sqm-499sqm Telecoms masts and equipment	<ul style="list-style-type: none"> Meeting with Planning Officer and other specialist officers if applicable A written response providing an analysis of the merits and a summary of meeting discussion A site visit – additional cost 	£500 + VAT – meeting only £600 + VAT - meeting plus site visit	£250 + VAT Follow up meeting £100 + VAT – Submission of Conditions, NMA, MMA
Medium Proposals	4-9 units (including flat conversions) New build or extensions of 500sqm-999sqm Change of use 500sqm-999sqm	<ul style="list-style-type: none"> Meeting with Planning Officer and other specialist officers if applicable Site visit A written response providing a précis of meeting discussion 	£1,500 + VAT	£750 + VAT Follow up meeting £600 + VAT – Submission of Conditions, NMA, MMA
Planning Enforcement				

Homeowner	People who want advice on submitting an application as a result of a planning enforcement investigation regarding their home or flat	<ul style="list-style-type: none"> • Meeting with Planning and Planning Enforcement Officer. • A written response providing guidance on if planning permission is likely to be granted in regards to the enforcement investigation or what amendments are likely to be required for the Council to support the proposal 	£250 + VAT	£150 + VAT Follow up meeting
Small Business, Community Use	People who want advice on submitting an application as a result of a planning enforcement investigation regarding their commercial proposal or community use	<ul style="list-style-type: none"> • Meeting with Planning and Planning Enforcement Officer. • A written response providing guidance on if planning permission is likely to be granted in regards to the enforcement investigation or what amendments are likely to be required for the Council to support the proposal 	£250 + VAT	£150 + VAT Follow up meeting

DRAFT Land charges search fee summary December 2018	
Search product	PROPOSED Fees
Full official search - LLCI and CON29R	£160
LLCI	£35 plus £10 for each additional parcel of land (VAT not applicable)
CON29R	£125 plus £25 for each additional parcel of land
CON29R - individual question	£16
CON29O	£116
CON29O - individual question	£16
Enquirer's own questions (note that questions that need extensive research or a site visit will have different fees - check before requesting the search)	£30 per question plus £13 for each additional parcel of land