

RECORD OF CABINET MEETING DECISIONS - WEDNESDAY 21 MARCH 2018

Record Prepared by: Chief Executive
 Date Published: 22 March 2018
 Deadline for Call-In: 29 March 2018
 Implementation of Decisions: 3 April 2018

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Item No	Report Title	Record of Decision (what was decided)	Reason(s) for Decision	Options (if any)	Subject to call-in?
5	Designation of two new conservation areas and seventeen locally listed buildings in Charlton Riverside	<ol style="list-style-type: none"> 1. Noted the comments received in response to the public consultation and the Royal Borough's responses, set out in Appendix 1 of the report 2. Noted the view of the Woolwich and Thamesmead and Greenwich Area Planning Committees, set out in paragraph 6.9 and Appendix 2. 3. Agreed to designate two new conservation areas in Charlton Riverside, whose finalised boundaries are shown in the maps at Appendices 3 and 4. 4. Agreed to add 17 buildings in Charlton Riverside to the Royal Borough's Local Heritage List, listed at Appendix 5. 	<p>To safeguard and enhance the remaining heritage features of the area, and to ensure the area's history is recognised and meaningfully optimised in new development proposals. (Dual designation will be a key step in the implementation of the 2017 Masterplan, and will place heritage at the heart of place-making in Charlton Riverside).</p>	<ol style="list-style-type: none"> a) To agree to designate two new conservation areas and 17 locally listed buildings in Charlton Riverside (preferred Option). b) To 'do nothing'. 	Yes

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6	Greenwich's Social Mobility Strategy: a fair chance for everyone in Greenwich	<ol style="list-style-type: none"> 1. Agreed the vision and broad objectives of the Council's Social Mobility Strategy 2018 – 2022. 2. Agreed that a further report and detailed delivery plan, including financial considerations, are considered at a future meeting 3. Agreed that officers review the effectiveness of the expenditure and interventions associated with the previous draft Anti-Poverty Strategy, and make proposals for any remaining resources to be utilised to greatest effectiveness within the Social Mobility Strategy delivery plan. 	To address the pathways and opportunities to move out of poverty, as well as the support for those facing the hardest of times and a lack of means to support themselves. (To meet these aspirations, the Council's approach is best described as its Social Mobility Strategy with its overarching objective to ensure a fair chance for everyone in Greenwich).	n/a	Yes
7	Contract Standing Order Exemptions & Variations	<ol style="list-style-type: none"> 1. Noted the summary of Exemptions to Contract Standing Orders reported for the period 2 September 2017 to 1 December 2017, detailed in Appendix I. 2. Noted the summary of Variations under Contract Standing Orders reported for the period 2 September 2017 to 1 December 2017, detailed in Appendix II. 3. Noted the requirement to refer the report to Overview and Scrutiny as per paragraphs 4.1 and 4.2 in the report. 	Contract Standing Orders – Section 7, requires the Chief Executive and Chief Officers to keep a register of Exemptions and the reasons they were granted, and must summarise these in a report to Cabinet and to Overview and Scrutiny Committee.	n/a	Yes

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8	Greater London Authority Good Growth Fund: Plumstead 'Embrace the Change' Funding Agreement	<ol style="list-style-type: none"> 1. Agreed that the Royal Borough of Greenwich enter into an Agreement for the Provision of Funding with the Greater London Authority (GLA) to secure £2,510,000 for the delivery of key regeneration schemes in Plumstead (as set out in appendix 1). 2. Noted that the scope of the projects, funding milestones and outputs identified within appendices 1, 2 and 3 are based on an original funding bid of £3,010,000. As the Royal Borough of Greenwich has been awarded £2,510,000 the scope, funding milestones and outputs will be amended accordingly, following consultation with the Cabinet Member for Regeneration and Sustainability, in the final Funding Agreement to be signed by the Director of Regeneration, Enterprise and Skills. 3. Noted exemption to Call-in to meet the GLA mandated deadline of signing the Agreement for the Provision of Funding before the end of March 2018. 4. Agreed to delegate to the Director of Regeneration, Enterprise and Skills the signing of the Agreement for the Provision of Funding with the GLA for the implementation of the above proposals. 5. Agreed to delegate to the Director of Regeneration, Enterprise and Skills, in 	<p>To deliver much needed improvements proposed within the Plumstead District Centre, and for the renewal of the White Hart Road Depot to provide affordable and commercial workspace with ancillary support services. (These works support the regeneration of Plumstead under the wider Plumstead Urban Framework, agreed by Cabinet on 17th February 2016).</p>	<ol style="list-style-type: none"> a) To agree to enter an Agreement for the Provision of Funding with the GLA to deliver a £5,020,000 renewal project to be funded 50:50 by the GLA and the Royal Borough of Greenwich. To agree and note the associated decisions required to deliver this Agreement (preferred option) b) To take no further action. 	<p>No</p>

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		<p>consultation with the Cabinet Member for Regeneration and Sustainability, approval of the detailed proposals relating to the Plumstead Regeneration Scheme, which currently proposes high street improvement works and the creation of new workspace at the White Hart Road Depot (as set out in appendix 1).</p> <p>6. Noted the funding agreement with the GLA requires the Royal Borough of Greenwich to provide a minimum 50% match-funding contribution totalling £2,510,000.</p> <p>7. Agreed to allocate resources of £2,510,000 to meet the Royal Borough of Greenwich's match fund obligations under the terms of the Funding Agreement with the GLA.</p> <p>8. Noted that the scheme and estimate report, along with the outcome of negotiations and / or a business case to develop managed workspace at the White Hart Road Depot will, if appropriate, be reported to Cabinet for approval.</p>			
9	A Proposed Transport Strategy for the Royal Borough of Greenwich	1. Noted the contents of a draft transport strategy for the Royal Borough of Greenwich.	It is appropriate to publish a draft for public consultation before, having considered	n/a	Yes

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		2. Agreed to commence public consultation on the draft strategy.	responses to the consultation, adopt a final version. (To enable the Council to identify which transport interventions would be most beneficial to the Royal Borough of Greenwich, so that resources can be focused on developing and/or securing and/or promoting those interventions).		
10	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.	As part of the Corporate Business and performance Framework agreed by Cabinet in September 2016.	n/a	Yes
11	Scheme and Estimate Report for the Planned Maintenance Programme 2017/2018	<p>1. Agreed the implementation of the Children's Services Planned Maintenance Programme (PMP) for 2018/19 as set out in paragraph 6.1 of the report at a total estimated value of £2.14m.</p> <p>2. Noted that in October 2017 the Department for Education (DFE) confirmed the methodology for the calculation of School Condition Allocations (SCA) for 2018/19 as being unchanged</p>	To enable the works to be undertaken during the summer holiday period when there would be minimum disruption to the affected schools. (Each year, the Council receives funding allocations from the Department for Education for school condition funding	<p>a) Option 1: 'Do nothing'</p> <p>b) Option 2: Defer decision until funding is announced –</p> <p>c) Option 3: Approve the scheme and estimate report</p>	Yes

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		<p>from the period 2015-18.</p> <p>3. Noted that the estimated SCA for Royal Greenwich for the 2018/19 financial year is £2.3m, with the reduction from 2017/18 arising from changes in responsible body status following in-year Academy conversions.</p> <p>4. Noted that a building contracts for the schemes have not yet been tendered and the detailed design work is to be finalised. Whilst there is a risk allowance built into the budget to cater for this, due to the stage the programme is at it is difficult to accurately predict the project costs.</p> <p>5. Note that the report represents the Scheme and Estimate (S&E) approval for each of the outlined schemes in Section 6, such that each project can be commenced immediately but on the condition that no works contract is awarded until the DFE have confirmed the Council's funding amount for 2018/19 SCA.</p> <p>6. Noted that a total of £50,622 from the prior year's programme will be rolled forward to support emergency works at Kidbrooke Park Primary School.</p> <p>7. Noted that a total of £91,079 from the prior year's programme will be rolled forward to support emergency works across the Early Years estate.</p>	<p>to investment in its education system).</p>	<p>(preferred Option)</p>	

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		<p>8. Noted that £90,000 will be reimbursed to the 2017/18 programme for costs incurred to support pre survey & tender specification works by consultants for the 2018/19 programme. This is to ensure that the main works will be implemented during the 2018/19 school summer holiday period.</p> <p>9. Agreed that the decision to amend the programme according to the value of RBG's SCA allocation when announced by the DFE and based on identified priorities within the agreed level of resources be delegated to the Director of Regeneration, Enterprise and Skills in consultation with the Director of Children's Services.</p>			
12	Royal Borough of Greenwich Housing Strategy - 2018-2023	<p>1. Agreed in principle the five priorities for the Housing Strategy (the Strategy) as set out in the report.</p> <p>2. Agreed that a consultation exercise is commenced on five priorities, high level objectives and broad priority areas for the Strategy '<i>Homes for All: Royal Borough of Greenwich Housing Strategy 2018 – 2023</i>'; as set out in section 4 of the report.</p> <p>3. Noted that following the consultation exercise and Cabinet agreement of the Strategy, officers will develop a detailed</p>	The Strategy will support the Royal Borough of Greenwich's strategic priorities that tackle poverty and promote economic growth; recognising that housing has a vital role to play in achieving those strategic priorities. (The Council has powers to formulate a housing strategy).	a) Agree in principle, the five priorities for the Housing Strategy as the basis for a consultation exercise and approve the commencement of a consultation	Yes

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		delivery plan by Autumn 2018.		<p>exercise on the Housing Strategy (preferred option).</p> <p>b) Not approve the five priorities for the Housing Strategy and defer the commencement of a consultation exercise on the Housing Strategy, pending the clarification of any specific issues highlighted in the consideration of the report.</p> <p>c) Take no action.</p>	
13	Greenwich Neighbourhood Growth Fund Round I	I. Noted the proposals that were received in the first round of Greenwich Neighbourhood Growth Fund, the	In December 2017, Cabinet agreed the process that	n/a	Yes

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	projects	<p>shortlisted proposals and the outcome of the public vote.</p> <ol style="list-style-type: none"> 2. Agreed the proposals that have been recommended for funding. 3. Noted the range of community benefits as set out in section 4.4 of the report. 4. Agreed to delegate to the Director of Regeneration, Enterprise and Skills authority to finalise funding documents and monitoring arrangements. 	<p>neighbourhood Community Infrastructure Level (CIL) would be branded the “Greenwich Neighbourhood Growth Fund, providing a local fund for residents to bring forward proposals that mitigate the impact of development in their area. (The Government does not prescribed the process for allocation of neighbourhood CIL).</p>		