

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 December 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Declaration of interests	<p>Councillor John Muldoon declared a personal interest in Item 3 as a Fellow of the RSA which had given a grant to New Cross Living.</p> <p>The Mayor declared a personal interest in saving COM02 in Item 5 as a possible beneficiary of free swimming lessons.</p>
A2	Minutes	RESOLVED that the minutes of Mayor & Cabinet held on December 4 2013 and the minutes of the meeting of the Mayor acting alone held on December 5 2013 be confirmed and signed as a correct record.
A3	Matters Raised by Scrutiny	<p><b>Matters Raised by Scrutiny - Comments of the Healthier Communities Select Committee on the Library and Information Service</b></p> <p>Having considered an officer report, and a presentation by the Chair of the Healthier Communities Select Committee, Councillor John Muldoon the Mayor agreed that the views of the Healthier Communities Select Committee as set out be received and the Executive Director for Community Services be asked to prepare a response.</p> <p><b>Matters Raised by Scrutiny - Comments of the Sustainable Development Select Committee on Sayes Court Garden.</b></p> <p>Having considered an officer report, the Mayor agreed that the views and recommendations of the Committee be received and the Executive Director for Resources &amp; Regeneration be asked to prepare a response to the recommendations.</p>
A5	Savings Proposals 2014-15 and	Having considered an officer report, and presentations by the Chair of the

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	2015-16	<p>Overview &amp; Scrutiny Committee, Councillor Alan Hall and by the Cabinet Member for Resources, Councillor Paul Maslin, the Mayor agreed that</p> <p>(i) the comments of the Public Accounts Select Committee of 16 December 2013, incorporating the views of the respective select committees be received;</p> <p>(ii) the previously agreed savings package of £17.0m be amended and referred to Council following an officer review which identified that circa £0.7m of these proposals were no longer achievable, meaning that the previously agreed package of savings for 2014/15 is revised down to just over £16.2m as detailed in Appendix A;</p> <p>(iii) revenue budget savings of £6.258m be approved, of which £5.658m relates to 2014/15 and £0.6m relates to 2015/16, as detailed in Appendix E; subject to saving CYP13 being rejected and saving CYP12 being deferred;</p> <p>(iv) the supporting report and recommendations for CYP12, the Attendance and Welfare service be deferred to the February 12 meeting to allow pre-decision scrutiny by the Children &amp; Young People Select Committee on January 29 2014; and</p> <p>(v) additional efficiency savings of £2.5m, as set out in section 6.2 be approved.</p>
<b>A6</b>	Matters referred by Public Accounts Select Committee - Funding and	Having considered an officer report, the Mayor agreed that the views and recommendations of the Committee be received and the Executive Director

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	Financial Management of Adult Social Care Review	for Community Services be asked to prepare a response to the Review's recommendations.
<b>A7</b>	Matters referred by the Children and Young People Select Committee - Nursery Education and Childcare Review	Having considered an officer report, and a presentation by the Chair of the Children and Young People Select Committee, Councillor John Paschoud, the Mayor agreed that the views of the Children and Young People Select Committee as set out be received and the Executive Director for Children and Young People be asked to prepare a response.
<b>A8</b>	Call-in of Decision - Highways Maintenance and Planned Works Contract 2014 to 2019) Award of Contract	<p>Having considered a confidential officer report, and a presentation by the Chair of the Overview &amp; Scrutiny Committee, Councillor Alan Hall, Mayor &amp; Cabinet Contracts members agreed that:</p> <p>(i) the decisions taken on December 4 be confirmed; and</p> <p>(ii) the Mayor's decision to amend the Mayoral Scheme of Delegation so that all Public Realm Highways Contracts over £100,000 are determined by the Mayor &amp; Cabinet Contracts Committee, be noted.</p>