

Decisions taken by the Mayor and Cabinet on Wednesday, 16 July 2014

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Declaration of interests	<p>The Mayor declared a prejudicial interest in respect of the response from the Overview & Scrutiny Business Panel. on the Surrey Canal Sports Foundation and he withdrew from the meeting during consideration of this item.</p> <p>Councillor Maslin declared a personal interest in the Instrument of Government for Trinity School as a parent of a pupil there.</p>
A2	Minutes	RESOLVED that the minutes of the meeting held on June 25 2014 be confirmed and signed as a correct record.
A3	Matters Raised by Scrutiny	RESOLVED that responses be sent to the Overview & Scrutiny Business Panel in respect of the Surrey Canal Sports Foundation and to the Overview & Scrutiny Education Business Panel in respect of Sir Francis Drake Primary School.
A4	Outstanding Scrutiny Item	RESOLVED that the report be noted.
A5	Financial Forecasts 2014-15	<p>Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:</p> <p>(i) the financial forecasts for the year ended 31 March 2015 be noted;</p> <p>(ii) the actions being taken by the Executive Directors to manage down the forecasted year-end overspend be noted and ask them to report back in September on the progress being made to address the forecasted overspend position; and</p> <p>(iii) the updated capital budgets set out in Section 14 be approved.</p>
A6	Medium Term Financial Strategy	Having considered an officer report, and a presentation by the Cabinet

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	2014-15	<p>Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that;</p> <p>(i) the 2015/16 to 2017/18 Medium Term Financial Strategy be endorsed;</p> <p>(ii) the commencement of a three month consultation on the proposed draft criteria, application process, and £1.5m budget reduction for the new grants programme be approved.</p>
A7	Designation Crofton Park and Honour Oak Neighbourhood Forum	<p>Having considered an officer report, and a presentation by Deputy Mayor, Councillor Alan Smith, Mayor, agreed that:</p> <p>(i) the designation of the Crofton Park and Honor Oak Park Neighbourhood Area as set out at Annex 1 and Annex 2 be approved;</p> <p>(ii) the designation of the Crofton Park and Honor Oak Park Neighbourhood Forum as set out at Annex 3 and Annex 4 be approved; and</p> <p>(iii). the Executive Director for Resources and Regeneration be authorised to give the required publicity to the designations.</p>
A8	Energy Policy	<p>Having considered an officer report, and a presentation by the Cabinet Member for Public Realm, Councillor Rachel Onikosi, the Mayor agreed that the draft corporate Energy Policy be approved.</p>
A9	Fostering Statement 2014-15	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the Statement of Purpose for the Fostering Service for 2014-2015 and Children's Guides My Guide to Foster Care be approved.</p>
A10	Post 19 PMLD House on the Hill Part	<p>Having considered both an open and a confidential officer report, and a</p>

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1		<p>presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(i) the need to develop post 19 provision for PMLD pupils within the borough and the options available to achieve this be approved;</p> <p>(ii) officers should pursue the option of expanding Greenvale School, noting that the Governors are supportive of proceeding with consultation to extend the age range within the school, subject to finding suitable accommodation and further work on the operation of the financial arrangements;</p> <p>(iii) the financial arrangements set out in the confidential part of the report be approved; and</p> <p>(iv) a further report be considered should opposition be identified during the consultation process, but should the consultation process reveal no opposition, authority be delegated to the Executive Director for Children and Young People to proceed to the next recommendation;</p> <p>(v) the Director of Regeneration and Asset Services negotiate and finalise the occupancy arrangements for all occupying parties in consultation with Executive Director for Children and Young People and the Head of Law.</p> <p>(vi) the agreement of the Schools Forum to support the allocation of funding from DSG CERA be noted;</p> <p>(vii) the revenue savings achieved by the investment (General Fund and DSG) be noted; and</p>

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		(viii) the capital investment be funded from capital grant and from the DSG CERA provision and that the DSG CERA provision be allocated as capital investment to House on the Hill to provide the accommodation for the post 19 provision for PMLD students, subject to the outcome of consultation.
A11	Planning Obligations SPD 2014	<p>Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor, agreed that:</p> <p>(i) the draft Planning Obligations SPD be approved for public consultation in accordance with the Statement of Community Involvement, and recommend that the full Council do the same.</p> <p>(ii) authority be delegated to the Director for Resources and Regeneration to make any minor changes to the text and format of the documents prior to the document going to public consultation.</p>
A12	Instrument of Government Donderry School	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(i) the Instrument of Government for Donderry Primary School be made by Local Authority order dated 1st September 2014; and</p> <p>(ii) the nomination of John Harrington be approved for appointment by the governing body.</p>
A13	Instrument of Government Trinity School	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor</p>

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		the ACS Operator, subject to the consent of their relevant authorities to the appointments. These directors may be replaced once FCA authorisation is formally applied for.
A16	Exclusion of Press and Public	The resolution to exclude the press and public was agreed.
A17	Post 19 PMLD Provision House on Hill Part 2	The decisions taken in the closed part of the meeting as shown above.
A18	Non-Core Housing Asset Register	Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor, agreed that the attached register of the Council's non-housing property assets be noted.