

**Decisions taken by the Mayor and Cabinet on Wednesday, 12 November 2014**

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

<b>A1</b>	Declaration of Interests	There were none.
<b>A2</b>	Minutes	RESOLVED that the minutes of the meeting held on October 22 2014 be confirmed and signed as a correct record.
<b>A3</b>	Outstanding Scrutiny Matters	RESOLVED that the report be noted.
<b>A4</b>	Matters Raised by Scrutiny and other Constitutional Bodies	RESOLVED that the suggestions made the Overview and Scrutiny Business Panel in respect of the Parker House Surplus Declaration and Approval to Demolish be accepted in full.
<b>A5</b>	Extra Care Service Kenton Court and Somerville	<p>Having considered an officer report, and presentations by two relatives of Somerville residents, a representative of Healthwatch and the Cabinet member for Health, Well Being &amp; Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(1) the information about the process that has been carried out to date, and in particular the physical conditions and shortcomings of the two schemes, the existing cost of the two schemes, and the details of the consultation process that has been carried out with tenants and their families, be noted;</p> <p>(2) the comments made during the formal Adult Social Care consultation which had taken place in line with the recommendation from the 25 June 2014 report on the Council's in-house extra care service at Somerville and Kenton Court be noted;</p> <p>(3) the comments made by secure tenants in response to the statutory consultation undertaken pursuant to Section 105 of the Housing Act 1985 in relation to the proposals be noted;</p>

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		<p>(4) consultation taken place with staff from the in-house extra care service in line with the recommendation from the 25th June 2014 report on the Council's in-house extra care service at Somerville and Kenton Court be noted;</p> <p>(5) Having considered the comments made for the three consultations, the Council-managed extra care service at Kenton Court and Somerville should be closed;</p> <p>(6) the building at Kenton Court should be closed for its current use and proposals for the Council to develop alternative general needs housing at the site be further developed;</p> <p>(7) the building at Somerville should be closed for its current use and proposals for the Council to develop alternative general needs housing at the site be further developed;</p> <p>(8) officers should present plans for re-development of the two sites, as part of future phases of the New Homes, Better Places Programme, to the Mayor for approval at the earliest opportunity;</p> <p>(9) officers should continue to discuss with existing tenants options for other services that would meet their needs and put in place individual and personcentred plans for services which will meet those needs; and</p> <p>(10) as part of this process, in due course and as a last resort, Notice of Seeking Possession be served under Ground 10 of Schedule 2 to the Housing Act 1985 and possession proceedings brought against any remaining</p>

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		tenants at Kenton Court and Somerville in order to protect the Council's interest and potentially to safeguard vulnerable residents.
<b>A6</b>	Permanent Primary Places Sir Francis Drake Primary School	<p>Having considered an officer report and a presentation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(i) the process of engagement with the school and the Education Funding Agency to develop a satisfactory building scheme to support the enlargement of Sir Francis Drake Primary School be noted;</p> <p>(ii) a maximum sum of £200,000 be committed by the London Borough of Lewisham to enhance the delivery of the scheme beyond that funded by the Educational funding Agency (EFA).</p>
<b>A7</b>	Financial Forecasts and Treasury Mid Year Review	<p>Having considered an open 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 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend be noted;</p> <p>(ii) the mid-year treasury strategy and the Council's Minimum Revenue Provision Policy be noted; and</p> <p>(iii) Council be recommended to approve the following amendments to Treasury Management Strategy:</p>

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		<ul style="list-style-type: none"> <li>• Inclusion of Certificates of Deposits as a specified treasury instrument,</li> <li>• Increase in the limits of Treasury Bills from £20 million to £60 million.</li> </ul>																
<b>A8</b>	Revenue Budget Savings 2015-16	<p>Having considered an open officer report, and presentations by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Chair of Overview &amp; Scrutiny, Councillor Alan Hall, and by Mr David French on the Youth Service, the Mayor agreed that:</p> <p>(i) the officer proposals for budget reductions set out in Appendix 1 be noted;</p> <p>(ii) officers be authorised to carry out consultation where public/stakeholder consultation is necessary in relation to any of those proposals;</p> <p>(iii) consultation with staff be authorised in respect of any proposal which would involve staff reductions;</p> <p>(iv) following due process decision making in relation to the following proposals be delegated to officers:</p> <table data-bbox="837 1155 1084 1422"> <tr><td>A5</td><td>£275,000</td></tr> <tr><td>A7</td><td>£250,000</td></tr> <tr><td>A10</td><td>£600,000</td></tr> <tr><td>E2</td><td>£1,125,000</td></tr> <tr><td>E3</td><td>£200,000</td></tr> <tr><td>E4</td><td>£595,000</td></tr> <tr><td>E5</td><td>£134,000</td></tr> <tr><td>F1</td><td>£1,900,000</td></tr> </table>	A5	£275,000	A7	£250,000	A10	£600,000	E2	£1,125,000	E3	£200,000	E4	£595,000	E5	£134,000	F1	£1,900,000
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		<p>G1     £950,000                      I1     £2,090,000                      J1     £751,000                      K1     £594,000                      K3     £200,000                      L2     £280,000                      M1     £1,000,000                      O2     £50,000                      O3     £600,000                      P1     £229,000</p> <p>(v) in respect of all other savings, officers be required to bring a full report on the budget savings proposals back to Mayor and Cabinet for decision at the earliest opportunity, but in any event not later than 11 February 2015; and</p> <p>(vi) savings previously earmarked for 2015/16 in earlier years' budget reports, as summarised, be approved.</p>