

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 February 2015**

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

<b>A1</b>	Declaration of Interests	None were made.
<b>A2</b>	Matters Raised by Scrutiny and other Constitutional Bodies	Submissions agreed by the Overview & Scrutiny Business Panel were considered as part of Item 10.
<b>A3</b>	Response to Healthier Communities Select Committee Autism Spectrum Housing	Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being and Older People, Councillor Chris Best, and the Chair of the Select Committee, Councillor John Muldoon, the Mayor agreed that the proposed response be approved for submission to the Healthier Communities Select Committee.
<b>A4</b>	Response to Healthier Communities Select Committee Public Health	Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being and Older People, Councillor Chris Best, and the Chair of the Select Committee, Councillor John Muldoon, the Mayor agreed that the proposed response be approved for submission to the Healthier Communities Select Committee.
<b>A5</b>	Response to CYP Select Committee Raising the Participation Age	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the proposed response be approved for submission to the Children & Young People Select Committee.
<b>A6</b>	Public Accounts Select Committee's Review into No Recourse to Public Funds	Having considered an officer report, the Mayor agreed that the views of the Public Accounts Select Committee be received and the Executive Director for Customer Services be asked to provide a response.
<b>A7</b>	Children and Young People Select	Having considered an officer report, the Mayor agreed that the views of the

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	Committee's review into Young People's Mental Health	Children & Young People Select Committee be received and the Executive Director for Children & Young People be asked to provide a response.
<b>A8</b>	Comments of the Children and Young People Select Committee on Sedgehill School	Having considered an officer report, the Mayor agreed that the views of the Children & Young People Select Committee be received and the Executive Director for Children & Young People be asked to provide a response.
<b>A9</b>	2015 16 Budget Update	<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) a Council Tax for 2015/16 of £1,060.35 be recommended for the Council's element. This is an increase of 0%, based on a General Fund Budget Requirement of £246.224m for 2015/16.</p> <p>(ii) Council be asked to note an overall reduction in the total Council Tax for 2015/16 of 0.29% to include the Greater London Authority (GLA) precept being reduced by £4 to £295, a 1.3% reduction from its 2014/15 level as proposed;</p> <p>(iii) Council be asked to approve the statutory calculation of the Budget Requirement for Lewisham for 2015/16, attached at Appendix A;</p> <p>(iv) the Council be asked to approve the motion on the budget, attached at Appendix B;</p> <p>(v) the provisional and estimated precept and levies from the GLA and other bodies be noted;</p>

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		<p>(vi) the final settlement figure of £160.017m announced on the 3 February be which is an increase of £0.677m on the provisional settlement figure be noted;</p> <p>(vii) the impact on the budget gap of savings decisions taken by Mayor and Cabinet on 11 February 2015 as detailed be noted;</p> <p>(viii) the overall implications of the increased settlement figure and the savings decisions which resulted in a net revised Budget requirement figure of £246.224m, and a revised savings gap of £9.960 (to be met from the New Homes Bonus reserve and General Reserves) creating a net decrease of £0.477m in the amount of reserves required to fill the potential budget gap as reported in the Budget report on the 11 February and as detailed be noted;</p> <p>(ix) the absence of responses from Business rate payers to the consultation on the draft Budget which took place from 20 January 2015 to 3 February 2015 be noted;</p> <p>(x) the Section 25 Statement from the Chief Financial Officer attached at Appendix D be received.</p>
<b>A10</b>	2015/16 Revenue Budget Savings Update	<p>Having considered an officer report, a written submission from UNISON, and presentations by the Chair of Overview &amp; Scrutiny, Councillor Alan Hall and the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:</p> <p>(i) the reassurances given to the Mayor regarding the restructuring of Enforcement and Regulatory services be accepted; and</p>

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		(ii) the proposal for restructuring Enforcement and Regulatory services, Saving H1, as appended be approved.