

**Decisions taken by the Public Accounts Select Committee on Wednesday, 16 March 2016**

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

<b>A1</b>	Minutes of the meeting held on 27 January 2016	That the minutes of the meeting held on the 27 January 2016 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.
<b>A2</b>	Declarations of interest	There were no declarations of interest.
<b>A3</b>	Income Generation Response to recommendations to Mayor and Cabinet	That the report be noted.
<b>A4</b>	No Recourse to Public Funds - Update	That the report be noted.  That detailed information on the cost of fraud to this service, be provided to the Committee.
<b>A5</b>	Financial Forecast	That the report be noted.  That the results of the Pan London scheme that LB Lewisham is participating in to restrict the ability of private providers to charge excessive rates to local authorities, be reported back to the Committee.  That more details of the Looked After Children placement budget be provided to the Committee including an additional breakdown of the costs listed for placements in residential care homes.  That in future Financial Forecast reports, additional information be provided for areas where there is a significant overspend forecast.
<b>A6</b>	Management Report	That the report be noted.
<b>A7</b>	Audit Panel Update	That the report be noted.
<b>A8</b>	Select Committee work programme	1. That the report be noted.

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		<p>2. That the following item be added to the draft 2016/17 PAC work programme.</p> <ul style="list-style-type: none"> <li>• The results of the Pan London scheme that LB Lewisham is participating in to restrict the ability of private providers to charge excessive rates to local authorities.</li> </ul> <p>3. That the following ideas for possible reports for the 2016/17 work programme be put forward for consideration at the next meeting:</p> <ul style="list-style-type: none"> <li>• Strengthening the local economy.</li> <li>• Implementation of the new IT contract.</li> <li>• Joint Ventures</li> <li>• Effect on voluntary and community sector partners of reduction in Council spend. Including details of a crowd funding initiative with voluntary and faith groups.</li> <li>• Academisation of schools</li> <li>• Treasury Strategy</li> </ul>
<b>A9</b>	Referrals to Mayor and Cabinet	There were no referrals to Mayor and Cabinet.