

**Decisions taken by the Mayor and Cabinet on Wednesday, 9 December 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
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**Part A – Items considered in public**

<b>A1</b>	Declaration of Interests	Councillor Millbank declared a personal interest in Item 17 as a member of a Working Group for the New Cross Gate Trust.
<b>A2</b>	Minutes	Approved
<b>A3</b>	Matters Raised by Scrutiny and other Constitutional Bodies	None.
<b>A4</b>	Outstanding Scrutiny Matters	Noted.
<b>A5</b>	Revenue Budget Savings	<p>Having considered an officer report, and presentations by the Cabinet Member for Resources, Councillor Kevin Bonavia and the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best and 5 members of the public and a Ward Councillor on the library proposals, the Mayor agreed that:</p> <p>(1) the actions taken since the 30 September on the proposals presented in section 7 and set out in Appendices i to viii be noted;</p> <p>(2) For saving L6 – Libraries and Information Services the recommendations set out in the separate full report and appendices at Appendix i be approved; namely:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> the results of the consultation set out in sections 6 and 7 of the report and in appendix 1 be noted;</li> <li><input type="checkbox"/> the proposed saving of £1million from the Library and Information Service budget be approved;</li> <li><input type="checkbox"/> the retention of three hub libraries at Deptford Lounge,</li> </ul>

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		<p>Lewisham and Downham Health and Leisure Centre as set out at paragraph 5.1 be approved;</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> the Lewisham Community Library model as described in paragraph 5.1 be extended to Forest Hill, Torridon and Manor House libraries and for a formal tender process to be undertaken to identify partner organisations to work with the council to deliver this. The council will work with local stakeholders as part of this process;</li> <li><input type="checkbox"/> the development of detailed plans for the reconfiguration of the library and public reception area at the ground floor of Laurence House in Catford as set out at para 5.1 and 6.10 be approved;</li> </ul> <p>(3) For saving Q3 a, b, c &amp; e – Sensory teachers, education psychologists, and carers funding;</p> <p>(a) any feedback from the scrutiny process since September be noted,</p> <p>(b) the proposal be approved and the Executive Director for Children’s &amp; Young People be authorised to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal.</p> <p>(4) For saving Q5 – Youth Service</p> <p>(a) the Mayor’s agreement to take £1.4m in February 2015 and any feedback from the scrutiny process since September be noted;</p> <p>(b) subject to agreement to the recommendations in the separate</p>

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		<p>report on the Youth Service mutual appearing on the same agenda; agree the proposal to taper funding by £0.3m and authorise the Executive Director for Children's &amp; Young People to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal;</p> <p>(5) For saving A11 – Managing and improving transition plans</p> <p>(a) any feedback from the scrutiny process since September be noted;</p> <p>(b) the proposal be approved and the Executive Director for Community Services be authorised to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal.</p> <p>(6) For saving A14 – Achieving best value in care packages</p> <p>(a) any feedback from the scrutiny process since September be noted;</p> <p>(b) the proposal be approved and the Executive Director for Community Services be authorised to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal.</p> <p>(7) For saving I9b – Trade Union secondments</p> <p>(a) the results of engagement work undertaken by officers since September be noted;</p>

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		<p>(b) the proposal be approved and the Executive Director for Resources &amp; Regeneration be authorised to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal.</p> <p>(8) For saving J2b – Attendance and Welfare</p> <p>(a) any feedback from the scrutiny process since September be noted;</p> <p>(b) the proposal be approved and the Executive Director for Children's &amp; Young People be authorised to implement, subject to completion of any consultation (public, stakeholder or staff) necessary in relation to the proposal.</p> <p>(9) For saving N5 – Passenger transport services</p> <p>(a) any feedback from the scrutiny process since September be noted;</p> <p>(b) the Executive Director for Customer Services be asked to develop, Consult (public, stakeholder or staff) where necessary, and bring back a full report to Mayor &amp; Cabinet in relation to the proposal.</p> <p>(10) consistent with the Mayoral decisions of the 30 September, work continues on the proposals listed at 6.4 and should return to Mayor &amp; Cabinet.</p>
<b>A6</b>	Education Commission	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the establishment of an education commission to support the development of a future vision for education in Lewisham to report in April

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		2016 as set out be approved.
<b>A7</b>	Section 75 Children Services	<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>(1) the existing arrangements in place for joint commissioning maternity and children's services be noted; and</p> <p>(2) the s75 agreement set out in appendix 1 be approved.</p>
<b>A8</b>	Greyhound Public House Update	<p>Having considered an officer report and a presentation from the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the report be noted and the works undertaken in accordance with Schedule 10 of the S106 Agreement dated 24 May 2010 and the S96a application granted 10 February 2015 be acknowledged.</p>
<b>A9</b>	Planning Annual Monitoring Report 2014-15	<p>Having considered an officer report and a presentation from the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the content of the AMR 2014-15 be noted and publication and placement on the Council's website be approved.</p>
<b>A10</b>	Works and Skills Strategy	<p>Having considered an officer report and a presentation from the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that:</p> <p>(1) the delivery and achievements of the Work and Skills Strategy 2013 – 2015, and the lessons learned be noted; and</p> <p>(2) the attached Work and Skills Strategy 2015 – 2017 be approved;</p>
<b>A11</b>	Council Tax Reduction Scheme	Having considered an officer report, and a presentation by the Cabinet

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		<p>Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:</p> <p>(1) the outcomes of the consultation set out in appendices be noted;</p> <p>(2) a local CTRS be retained from 1 April 2016 that passes on any reduction in government funding, reflecting the Council's financial position following the announcement of the Comprehensive Spending Review (CSR) in November and the provisional Local Government Financial Settlement (LGFS) in December; and</p> <p>(3) the deliver additional support to the most vulnerable residents be continued through use of the existing provision within Section 13A(1)(c) of the 1992 Local Government Finance Act.</p>
<b>A12</b>	Instrument of Government King Alfred Federation	<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 the Instrument of Government for The King Alfred Federation of Schools be made by Local Authority order.</p>
<b>A13</b>	Local Authority Governor Nominations	<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>(1) the persons set out below be nominated as Local Authority governors;</p> <p style="margin-left: 20px;">Tom Mutton St. Mary's CE Primary Karen Denyer St. Joseph's RC Primary Abigail Knipe Horniman Primary School</p> <p>(2) the information concerning the recommended nominated governors be</p>

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		Noted.
<b>A14</b>	Response to Overview and Scrutiny Committee on the Care Act 2014	<p>Having considered an officer report, and a presentation by the Cabinet Member for Health, Well Being and Older People, Councillor Chris Best the Mayor agreed that:</p> <ul style="list-style-type: none"> <li>(1) the approach taken in Lewisham to the implementation of the Care Act be noted;</li> <li>(2) the progress made to date be noted;</li> <li>(3) the response to be forwarded to the Overview and Scrutiny Committee.</li> </ul>
<b>A15</b>	Response to Sustainable Development Select Committee Flood and River Related Consultations	<p>Having considered an officer report and a presentation from the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the responses from the Executive Director for Resources and Regeneration to the Sustainable Development Select Committees be approved and forwarded to the Sustainable Development Select Committee.</p>
<b>A16</b>	Youth Services Mutualisation	<p>Having considered an officer report, the full text of the confidential Business Plan, a referral from the Children &amp; Young People Select Committee and a presentation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <ul style="list-style-type: none"> <li>(1) the plan to run a 'mutuals only' tender process under Regulation 77 of the Public Contracts Regulations 2015 for the services be approved;</li> <li>(2) the current Lewisham youth services team bid for this contract and, if successful in the process, would form a charitable community benefit society as its legal structure; and</li> </ul>

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A17	Besson Street PRS Development Part 1	<p>(3) the outline timelines and resource requirements as set out be noted.</p> <p>Having considered both an open and a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the progress in developing an outline proposal for new homes, health and community provision on the development site at Besson Street be noted;</p> <p>(2) the options for developing the site, including the commercial and legal advice, and the views of participants in a soft market testing exercise, contained in the confidential section be noted;</p> <p>(3) the principle that the site should be developed through a Joint Venture Partnership between the Council and an experienced private sector Partner be approved, subject to further detailed due diligence in that regard;</p> <p>(4) further decisions be required to finalise the arrangements proposed, including approvals for the structure and governance of the Joint Venture Partnership, and the proposed approach to selecting an investment partner and that a further report be brought back to Mayor and Cabinet in the spring of 2016.</p> <p>(5) authority be delegated to the Executive Director for Customer Services to develop proposals for a 'meanwhile' use of the site for the commercial elements at the northern end of the site.</p> <p>(6) the confidential financial and commercial advice provided to date be noted;</p>

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		(7) the proposed project budget as set out in the confidential section be approved.
<b>A18</b>	Exclusion of Press and Public	Agreed.
<b>A19</b>	Draft Business plan for Youth and employee led Mutual Youth Service	Noted.
<b>A20</b>	Besson Street PRS Development Part 2	As shown in Item 17 on open agenda.
<b>A21</b>	Housing Led Regeneration Hillcrest and High Level Drive	<p>Having considered a confidential officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) officers explore options for infill housing development on the High Level Drive Estate;</p> <p>(2) the potential synergies between this project and the proposed lease extension detailed be noted;</p> <p>(3) the valuation and commercial advice obtained as detailed be noted;</p> <p>(4) the Hyde Lease over the Hillcrest Estate be extended; and</p> <p>(5) authority be delegated to the Executive Director for Regeneration and Resources, in consultation with the Director of Regeneration and Asset Management and the Head of Law, to negotiate the terms of a lease extension for the Hillcrest Estate with Hyde Housing Group, including agreement of the premium to be paid to the Council by Hyde.</p>