

Decisions taken by the Mayor and Cabinet on Wednesday, 17 February 2016

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

A1	Declaration of Interests	<p>The Mayor declared a personal and prejudicial interest in Item 4 as a Board Member of the Surrey Canal Sports Foundation.</p> <p>Councillor Joe Dromey declared a personal and prejudicial interest in Item 8 as a member of the Deptford Neighbourhood Forum.</p>
A2	Matters Raised by Scrutiny and other Constitutional Bodies	A reference from the Overview & Scrutiny Business Panel on the Budget was considered as part of Item 5
A3	The Future of Beckenham Place Park	<p>Having considered an officer report, two tabled addendums, written representations from the Save the 18 campaign and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that:</p> <p>(1) the continuation of work on the restoration of Beckenham Place Park be approved, and that this will include:</p> <ul style="list-style-type: none"> a) Public consultation about park design and facilities. b) On-going design work and accompanying technical work by consultants, to be funded by the HLF grant. c) Submission of a phase 2 bid to the HLF for approval of the detailed plans <p>(2) the closure of the existing golf course by 31st December 2016 be approved.</p>
A4	New Bermondsey CPO	Having considered an officer report and an oral update from the Head of Law, the Cabinet, in the absence of the Mayor agreed that the item should be withdrawn.

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A5	Budget 2016-17 Update	<p>Having considered an officer report, a referral presented by the Chair of Overview and Scrutiny, Councillor Alan Hall and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:</p> <p>(1) Council be recommended to agree a Band D Council Tax for 2016/17 of £1,102.66 for the Council's element. This is an increase of 3.99% (including a social care precept of 2%), based on a General Fund Budget Requirement of £236.218m for 2016/17.</p> <p>(2) Council be asked to note an overall increase in the total Council Tax for 2016/17 of 3.99% to include the Greater London Authority (GLA) precept being reduced by £19 to £276, a 6.4% reduction from its 2015/16 level as proposed.</p> <p>(3) Agrees to recommend to Council on 24 February 2016, the statutory calculation of the Budget Requirement for Lewisham for 2016/17, attached at Appendix A.</p> <p>(4) Council be recommended to agree on 24 February 2016, the motion on the budget, attached at Appendix B, including modifications made to the proposals published in the 2016/17 Budget Report.</p> <p>(5) Notes the provisional and estimated precept and levies from the GLA and other bodies as detailed in Appendix C and delegate authority to the Executive Director for Resources and Regeneration to include any changes to these in the report for Council.</p> <p>(6) the final settlement figure of £146.691m announced on the 8 February 2016 be noted, which is the same as the provisional settlement figure.</p>

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		<p>(7) there were no responses from Business rate payers to the consultation on the draft Budget which took place from 21 January 2016 to 4 February 2016.</p> <p>(8) the updated equalities implications as set out for the introduction of the Social Care precept as part of proposed Council Tax increases be noted; and</p> <p>(9) the Section 25 Statement from the Chief Financial Officer attached at Appendix D be received.</p>
A6	Sir Francis Drake Primary School enlargement	<p>Having considered an officer report, the Mayor agreed that</p> <p>(1) the successful conclusion of a series of contractor engagements and consultations in partnership with the Education Funding Agency and the final agreed building proposal be noted;</p> <p>(2) the requirement to consult more widely with Councillors, the governing body, parents and neighbouring boroughs had been met;</p> <p>(3) the decision to expand Sir Francis Drake Primary from 1 to 2FE for 2017 be ratified in accordance with the building proposals concluded in partnership with the Education Funding Agency; and</p> <p>(4) additional expenditure to a maximum of £225,000 be approved to support additional site and planning requirements.</p>
A7	Admissions Arrangements 2017-18.docc	<p>Having considered an officer report, the Mayor agreed that</p> <p>(1) The nursery, primary, secondary and sixth form admissions arrangements for Lewisham's community mainstream schools as set out in Appendix A to H</p>

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		<p>be approved; and</p> <p>(2) The pan London Admissions Schemes for reception and secondary transfer and a local scheme for in year admissions as detailed in Appendix I be approved.</p>
A8	Deptford Neighbourhood Area and Forum	<p>Having considered an officer report, the Mayor agreed that</p> <p>(1) the designation of the DNA Neighbourhood Area as set out at Annex 3 be approved;</p> <p>(2) the Deptford Neighbourhood Action Neighbourhood Forum be designated as set out at Annex 2.</p> <p>(3) the Executive Director for Resources and Regeneration be authorised to undertake the required publicity of the designations.</p>
A9	Response to Overview and Scrutiny Committee London Fire Brigade	<p>Having considered an officer report and a presentation from the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor agreed that the response be reported to the Overview and Scrutiny Committee.</p>
A10	Response to OSC Referral on Devolution	<p>Having considered an officer report and a presentation from the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that</p> <p>(1) the policy context for devolution in England and the background to the London devolution discussions and</p> <p>(2) the response be forwarded to the Overview and Scrutiny Committee.</p>
A11	Catford Housing Zone bid	<p>Having considered an officer report, the Mayor agreed that the submission of a bid for a Catford Housing Zone to the GLA be approved.</p>

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A12	Referral - Catford Regeneration - SDSC	Having considered an officer report, the Mayor agreed that the views of the Select Committee be received and the Executive Director for Resources and Regeneration be asked to prepare a response for Mayoral approval and reporting to the Committee.