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

<table>
<thead>
<tr>
<th>Agenda Item No</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Part A – Items considered in public</strong></td>
</tr>
<tr>
<td>A1</td>
<td>Declaration of Interests</td>
<td>The Mayor declared a personal and prejudicial interest in Item 4 as a Board Member of the Surrey Canal Sports Foundation.</td>
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<td></td>
<td></td>
<td>Councillor Joe Dromey declared a personal and prejudicial interest in Item 8 as a member of the Deptford Neighbourhood Forum.</td>
</tr>
<tr>
<td>A2</td>
<td>Matters Raised by Scrutiny and other</td>
<td>A reference from the Overview &amp; Scrutiny Business Panel on the Budget was considered as part of Item 5</td>
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<td></td>
<td>Constitutional Bodies</td>
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<tr>
<td>A3</td>
<td>The Future of Beckenham Place Park</td>
<td>Having considered an officer report, two tabled addendums, written representations from the Save the 18 campaign and a presentation by the</td>
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<td></td>
<td></td>
<td>Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that:</td>
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<td></td>
<td></td>
<td>(1) the continuation of work on the restoration of Beckenham Place Park be approved, and that this will include:</td>
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<td></td>
<td></td>
<td>a) Public consultation about park design and facilities.</td>
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<td>b) On-going design work and accompanying technical work by consultants, to be funded by the HLF grant.</td>
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<td>c) Submission of a phase 2 bid to the HLF for approval of the detailed plans</td>
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<td>(2) the closure of the existing golf course by 31st December 2016 be approved.</td>
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<tr>
<td>A4</td>
<td>New Bermondsey CPO</td>
<td>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report and an oral update from the Head of Law, the Cabinet, in the absence of the Mayor agreed that the item should be withdrawn.</td>
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<td>Budget 2016-17 Update</td>
<td>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:</td>
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<tr>
<td>A5</td>
<td></td>
<td>(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.</td>
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<td></td>
<td>(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.</td>
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<td>(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.</td>
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<td></td>
<td>(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.</td>
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<td>(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.</td>
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<td>(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.</td>
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<td>(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.</td>
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<td>(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</td>
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<td></td>
<td>(9) the Section 25 Statement from the Chief Financial Officer attached at Appendix D be received.</td>
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<tr>
<td>A6</td>
<td>Sir Francis Drake Primary School enlargement</td>
<td>Having considered an officer report, the Mayor agreed that</td>
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<td></td>
<td></td>
<td>(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;</td>
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<td></td>
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<td>(2) the requirement to consult more widely with Councillors, the governing body, parents and neighbouring boroughs had been met;</td>
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<td></td>
<td>(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</td>
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<td></td>
<td></td>
<td>(4) additional expenditure to a maximum of £225,000 be approved to support additional site and planning requirements.</td>
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<tr>
<td>A7</td>
<td>Admissions Arrangements 2017-18.doc</td>
<td>Having considered an officer report, the Mayor agreed that</td>
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<tr>
<td></td>
<td></td>
<td>(1) The nursery, primary, secondary and sixth form admissions arrangements for Lewisham’s community mainstream schools as set out in Appendix A to H</td>
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<td></td>
<td></td>
<td>be approved; and</td>
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<tr>
<td>(2)</td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>A8</td>
<td>Deptford Neighbourhood Area and Forum</td>
<td>Having considered an officer report, the Mayor agreed that</td>
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<tr>
<td>(1)</td>
<td></td>
<td>the designation of the DNA Neighbourhood Area as set out at Annex 3 be approved;</td>
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<td>(2)</td>
<td></td>
<td>the Deptford Neighbourhood Action Neighbourhood Forum be designated as set out at Annex 2.</td>
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<tr>
<td>(3)</td>
<td></td>
<td>the Executive Director for Resources and Regeneration be authorised to undertake the required publicity of the designations.</td>
</tr>
<tr>
<td>A9</td>
<td>Response to Overview and Scrutiny Committee London Fire Brigade</td>
<td>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.</td>
</tr>
<tr>
<td>A10</td>
<td>Response to OSC Referral on Devolution</td>
<td>Having considered an officer report and a presentation from the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that</td>
</tr>
<tr>
<td>(1)</td>
<td></td>
<td>the policy context for devolution in England and the background to the London devolution discussions and</td>
</tr>
<tr>
<td>(2)</td>
<td></td>
<td>the response be forwarded to the Overview and Scrutiny Committee.</td>
</tr>
<tr>
<td>A11</td>
<td>Catford Housing Zone bid</td>
<td>Having considered an officer report, the Mayor agreed that the submission of a bid for a Catford Housing Zone to the GLA be approved.</td>
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<td>A12</td>
<td>Referral - Catford Regeneration - SDSC</td>
<td>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.</td>
</tr>
</tbody>
</table>