

Decisions taken by the Mayor and Cabinet on Wednesday, 28 September 2016

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

A1	Declaration of Interests	The Mayor declared a prejudicial interest in Item 4 as a Trustee of the Surrey Canal Triangle Sports Foundation and he withdrew from the meeting during consideration of this item.
A2	Minutes	Approved.
A3	Outstanding Scrutiny Matters	The Mayor observed one report had been delivered ahead of schedule.
A4	Matters Raised by Scrutiny and other Constitutional Bodies	New Bermondsey CPO - scrutiny call in addendum – matter adjourned until a date to be advised.
A5	2017 18 Savings Report	<p>Having considered an officer report and additional tabled legal implications, and presentations by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Chair of Overview & Scrutiny and by the UNITE rep at Lewisham CAMHS, the Mayor agreed that:</p> <p>(i) the areas of anticipated savings for the period 2017/18 to 2019/20 as set out be noted;</p> <p>(ii) the comments of the Public Accounts Select Committee on the 22 September 2016, which incorporates the views of the respective Select Committees be received and responded to as shown below;</p> <p>(iii) the actions listed below for each saving totalling £5.99m in 2017-18 be agreed for the detailed proposals in Appendices i to vi</p> <p>A18a Consultation and Monitoring required and report to Healthier Communities SC prior to returning to Mayor & Cabinet.</p> <p>A18b Consultation not required.</p> <p>A19; Delegated to Officers but Monitoring required.</p>

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	A20;	Consultation not required.
	A21 a & b	Consultation not required.
	B3	Consultation not required.
	E6;	Consultation not required.
	E7	Consultation not required.
	I11 a & b	Consultation not required.
	L8;	Comments from Select Committee accepted with new contracts to reflect Council values and the London Living wage.
	L9;	Saving not taken and Officers asked to review outputs and what value has been produced by each Assembly.
	L10	Consultation not required.
	M3	Consultation not required.
	M4;	Consultation not required.
	M5;	Consultation not required.
	M6;	Housing Select Committee to see full report prior to Mayor & Cabinet consideration
	M7 a & b	Consultation not required.
	Q6 a to f;	CYP Select Committee to receive monitoring information after implementation
	Q7 a & b;	Monitoring by Select Committee to take place and no further savings to be required from this area in the next two
	Q8;	Consultation not required.
	Q9;	Consultation not required.
	Q10;	CYP Select Committee to receive monitoring information after implementation
	Q11 a	CYP Select Committee to see full report prior to Mayor & Cabinet consideration
	Q11 b	CYP Select Committee to see full report prior to Mayor & Cabinet consideration

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		<p>(iv) officers be authorised to carry out consultation where public/stakeholder consultation is necessary in relation to the proposal and that officers bring a full report to Mayor & Cabinet at the earliest opportunity;</p> <p>(v) officers be authorised to carry out consultation where staff consultation is necessary in relation to the proposal and delegate the decision to the relevant Executive Director for the service concerned;</p> <p>(vi) where no consultation is required, the saving proposal be approved, or the decision be delegated to the relevant Executive Director for the service concerned;</p> <p>(vii) officers be requested to complete further work to clarify the proposal and re submit the saving proposal at the earliest opportunity;</p> <p>(viii) the work in hand for savings B3 (see 9.13) and M3 (see 9.44) totalling £0.6m be noted and the work of officers to deliver these savings be endorsed;</p> <p>(ix) the decisions at Mayor and Cabinet meetings on the 12 November 2014 and 30 September 2015 be noted and the previously agreed savings of £17.4m for 2017/18 be approved;</p> <p>(x) the update on progress in relation to Public Health savings be noted;</p> <p>(xi) the draft efficiency plan be approved to enable the Council to accept the four year settlement offer in respect of Revenue Support Grant for the years 2016/17 to 2019/20; and</p>

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		<p>(xii) the following additional responses be made to the Sustainable Development Select Committee;</p> <p>(a) Officers asked to review IT used by Planning and report back to the Select Committee;</p> <p>(b) Officers be asked to continue work seeking to generate income from Council assets;</p> <p>(c) Officers be asked to report back immediately if examples of cumulative negative impact resulting from savings proposals are discovered.</p>
A6	Public Health Savings	<p>Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(1) having reviewed the comments from the Chief Officer of Lewisham Clinical Commissioning Group (Appendix 12), including his request to reflect on the £2m reduction in the Public Health budget agreed at Mayor & Cabinet in September 2015; the decision be confirmed;</p> <p>(2) the consultation activity as described be noted;</p> <p>3) the proposals to deliver £800,000 savings from ‘staying healthy’ services for obesity & physical activity, health improvement, smoking and NHS Healthchecks be approved;</p> <p>4) authority be delegated to the Executive Director for Resources and Regeneration to approve the procurement process from Staying Healthy services;</p> <p>5) proposals for health visiting and school nursing services to deliver savings</p>

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		<p>of £1,714,728 be approved;</p> <p>6) a competitive dialogue procurement process for tenders for Health Visiting and Children’s Centres and a competitive tender process for School Nursing with a proposed timeline, be approved;</p> <p>7) the proposals for sexual health services outlined be noted and specifically Mayor and Cabinet (Contracts) 21 October 2015 delegated authority to the Executive Director for Resources and Regeneration to approve the procurement process to deliver the proposals for savings of £500,000 from Sexual Health services with sexual health for young people being included in the specification for the teenage health and well-being service.</p>
A7	LIP Annual Spending Submission 2017-18	Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the LIP Annual Spending Submission 2017/18 to TfL as set out in Tables 1-3 (sections 8, 10 and 12), and the revised programme for 2016/17 as set out in Appendix A.
A8	Catford Regeneration Programme Update	<p>Having considered an officer report, and presentations by the Deputy Mayor, Councillor Alan Smith, and by the Chair of the Sustainable Development Select Committee, the Mayor agreed that:</p> <p>(1) the Catford Housing Zone funding award from the GLA be accepted;</p> <p>(2) authority be delegated to the Executive Director for Resources and Regeneration in consultation with the Head of Law, to finalise terms and enter into the Overarching Borough Agreement for the Catford Housing Zone; and</p> <p>(3) authority be delegated to the Executive Director for Resources and</p>

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		Regeneration in consultation with the Head of Law, to finalise terms and enter into the Borough Intervention Agreements for the early implementation projects as outlined.
A9	Addey and Stanhope Secondary School Expansion Proposal	<p>Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(1) there should be a consultation on the proposal to enlarge Addey and Stanhope School from 4 to 6 forms of entry with effect from September 2018;</p> <p>(2) officers should report back to Mayor and Cabinet by the end of 2016 with the results and next steps.</p> <p>(3) the Governing Body of Addey and Stanhope School will start the statutory process to close the Sixth Form provision, and this will be completed alongside the councils consultation process regarding proposed school expansion; and</p> <p>(4) the result of this consultation will then be presented to the Mayor at a future meeting date, as the Mayor is the decision maker for such changes as per the statutory guidance/process.</p>
A10	Health and Social Care Devolution Pilot	<p>Having considered an officer report, and a presentation by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(1) the scope of Lewisham's Strategic Outline Case for devolution be approved and officers instructed to develop the business case for submission in December 2016.</p>

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		<p>(2) authority be delegated to the Executive Director for Community Services, in consultation with the Executive Director for Regeneration and the Head of Law, to negotiate the devolution asks; to develop new working arrangements with phased implementation of activities within current powers and to implement devolved arrangements from April 2018; and</p> <p>(3) the interdependencies between the devolution pilot and key strategic programmes and activities be noted.</p>
A11	Lewisham Homes Loan	<p>Having considered an officer report, and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the agreed that</p> <p>(1) the current situation, policy context and pressures concerning the use of temporary accommodation for homeless households be noted;</p> <p>(2) the progress achieved in meeting the aims of the Lewisham Homes acquisition programme, including the savings from the reduced need to place households into nightly paid accommodation be noted;</p> <p>(3) the rationale for a further £20m to be loaned to Lewisham Homes to acquire additional properties intervention for the purposes of temporary accommodation and homeless prevention, dependent on the demands of the service; and</p> <p>(4) the Council provides a loan of up to £20m to Lewisham Homes, on the terms set out, to enable Lewisham Homes to continue the acquisition programme as an additional intervention to help manage homelessness demand, and that the authority to finalise the terms of the loan agreement be delegated to the Executive Director for Resources and Regeneration.</p>

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A12	Response to CYP SC IAG in Schools	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 to the comments and views of the Select Committee, as set out, be approved and reported to the Select Committee.
A13	Response to Safer Stronger Select Committee - Lewisham Metropolitan Police Service	Having considered an officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor agreed that the proposed response to the comments and views of the Select Committee, as set out, be approved and reported to the Select Committee.