

**Decisions taken by the Mayor and Cabinet on Wednesday, 14 February 2018**

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

<b>A1</b>	Declaration of Interests	None.
<b>A2</b>	Matters Raised by Scrutiny and other Constitutional Bodies	<p><i>Budget Update – CAMHS</i></p> <p>This was considered in conjunction with Item 8</p> <p><i>Review of the Council's Lettings and Disposal Procedure</i></p> <p>RESOLVED that</p> <p>(1) the report be received and consideration be given to the establishment of a framework that would include public and community engagement where possible; and</p> <p>(2) the report be considered by the Public Accounts Select Committee</p>
<b>A3</b>	LGBT Provision in Lewisham	Having considered an officer report and a presentation by the Vice Chair of the Safer Stronger Communities Select Committee, Councillor James Walsh, the Mayor agreed that the views and recommendations of the Committee as set out be received and the Executive Director for Resources and Regeneration be asked to prepare a response to the review's recommendations for Mayoral consideration.
<b>A4</b>	OSC Referral Building Regulations	Having considered an officer report and a presentation by the Chair of the Overview & Scrutiny Committee, Councillor Alan Hall, the Mayor agreed that: the views of the Overview and Scrutiny Committee as set out be noted; the Independent Review of Building Regulations and Fire Safety Interim Report; be received and the Executive Director for Resources and Regeneration be asked to provide a response.
<b>A5</b>	OSC Referral Sustainability and	Having considered an officer report and a presentation by the Chair of the

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	Transformation Plans	Overview & Scrutiny Committee, Councillor Alan Hall, the Mayor agreed that: the views of the Overview and Scrutiny Committee as set out be noted; the report on Sustainability and Transformation Plans in London produced by the King's Fund and the Nuffield Trust be received; and the Executive Director for Community Services be asked to provide a response.
<b>A6</b>	OSC Referral Millwall Community Trust	Having considered an officer report and a presentation by the Chair of the Overview & Scrutiny Committee, Councillor Alan Hall, the Mayor agreed that the report be noted.
<b>A7</b>	CYP SC Referral on Recruitment and Retention Review	Having considered an officer report the Mayor agreed that the views and recommendations of the Committee as set out be received and the Executive Director for Children & Young People be asked to prepare a response to the review's recommendations for Mayoral consideration.
<b>A8</b>	CYP SC referral CAMHS	<p>Having considered referrals by the Children and Young People Select Committee and the Overview &amp; Scrutiny Business Panel and a presentation by the Chair of the Overview &amp; Scrutiny Committee, the Mayor agreed;</p> <p>(1) to note the referrals from the CYP Select Committee and Overview &amp; Scrutiny Business Panel;</p> <p>(2) to note that when in February 2017 the Council's funding of CAMHS was agreed in the context of the overall savings required to balance the Council's budget it was also agreed to monitor progress on those savings in the light of concerns about the negative impact of them and that such review should enable such negative impacts to be mitigated;</p> <p>(3) to note that since 2010 Central Government has reduced its support to</p>

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		<p>local government but maintained levels of funding for NHS services overall while failing to fund inflation and demand changes for both sectors;</p> <p>(4) to note that the decision was taken in the context of a Redesign of Lewisham CAMHS involving substantial changes and investment by both the CCG and Lewisham Council;</p> <p>(5) to note that Mayor &amp; Cabinet has not as yet considered a review of the implementation of the changes agreed in 2016;</p> <p>(6) to note that concern has been expressed by service providers that the further demand changes have occurred since February 2016 which are negating the assurances given at that time about the future capacity of the service to meet the needs of its users;</p> <p>(7) Require the implementation of the savings for the financial years 2018-19 and 2019-20, which were part of the decision in February 2016, to be halted and a report to be brought to M&amp;C addressing the following matters:-</p> <ul style="list-style-type: none"> <li>a. The impact of the saving already made on levels of service and in particular waiting lists.</li> <li>b. Overall changes in funding for CAMHS with particular regard to the delivery of the additional funding referred to in the report in 2017 by both LBL and the CCG.</li> <li>c. Demand changes in Child and Young People’s mental health.</li> </ul>

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		<p>d. Any changes to Government Policy since February 2017 in relation to Child and Young People's mental health services.</p> <p>e. The potential for reducing back office costs within CAMHS to enable direct services to users to be protected.</p> <p>f. Alternative savings within the Children and Young Peoples budget equivalent to those currently planned for CAMHS in 2018-19 and 2019-20.</p> <p>(8) To inform Lewisham CCG of this decision and request that any planned reduction in the CAMHS budget from the CCG also be halted pending the consideration of the report outlined above.</p>
<b>A9</b>	CYP SC referral SEND	Having considered an officer report the Mayor agreed that the views and recommendations of the Committee as set out be received and the Executive Director for Children & Young People be asked to prepare a response to the review's recommendations for Mayoral consideration.
<b>A10</b>	2018-19 Budget Update	<p>Having considered an officer report 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 2018/19 of £1,203.87 for the Council's element. This is an increase of 3.99% (including a social care precept of 1%), based on a General Fund Budget Requirement of £241.281m for 2018/19;</p> <p>(2) Council be asked to note an overall increase in the total Council Tax for 2018/19 of 4.20% to include the Greater London Authority (GLA) precept being increased by £14.21 to £294.23 (Band D equivalent), a 5.1% increase</p>

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		<p>from its 2017/18 level as proposed;</p> <p>(3) Council be recommended to agree on 21 February 2018, the statutory calculation of the Budget Requirement for Lewisham for 2018/19, attached at Appendix A;</p> <p>(4) Council be recommended to agree on 21 February 2018, the motion on the budget, attached at Appendix B, including any modifications made to the proposals published in the 2018/19 Budget Report;</p> <p>(5) the provisional and estimated precept and levies from the GLA and other bodies be noted as detailed in Appendix C and authority be delegated 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 for 2018/19 as announced on 6 February and confirmed as £128,470,080.64, be noted;</p> <p>(7) there were no responses from Business Rate payers to the consultation on the draft Budget which took place from 16 January 2018 to 5 February 2018;</p> <p>(8) the Section 25 Statement from the Chief Financial Officer be received as attached at Appendix D;</p> <p>(9) an amendment to the 'Resources available to finance future schemes' paragraphs under the Capital Programme Section, attached at Appendix E, be noted.</p>
<b>A11</b>	Ashmead School land transfer	Having considered an officer report, the Mayor agreed that:

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		<p>(1) the responses to the notices published pursuant to Section 122(2A) of the Local Government Act 1972 be received;</p> <p>(2) the appropriation of the small parcel of land (68 m2) at the rear of Ashmead Primary School, Ashmead Road, London SE8 4DX (adjacent to 265 Lewisham Way, London SE4 1XF, (Appendix 1, Area 2) from open space to education purposes be approved under Section 122 of the Local Government Act 1972; and</p> <p>(3) the position in relation to the planning application and the proposed works at Ashmead Primary School as set out be noted.</p>						
<b>A12</b>	Lewisham Gateway	This item was received and adjourned until the February 28 meeting.						
<b>A13</b>	Local Assembly Guidelines	Having considered an officer report and a presentation by the Cabinet Member for the Third Sector, Councillor Joan Millbank, the Mayor agreed that the updates to the Local Assemblies Handbook be approved.						
<b>A14</b>	Management Report	Having considered an officer report and a presentation by the Cabinet Member for Policy and Performance, Councillor Joe Dromey, the Mayor agreed that the report be noted.						
<b>A15</b>	Local Authority Governor Nominations	<p>Having considered an officer report the Mayor agreed that the following persons be nominated as School Governors for the schools named as follows:</p> <table data-bbox="840 1289 1429 1393"> <tr> <td>Rosie Murray-West</td> <td>Dalmain</td> </tr> <tr> <td>Sue Smyth</td> <td>Deptford Park</td> </tr> <tr> <td>Gail Exon</td> <td>Edmund Waller</td> </tr> </table>	Rosie Murray-West	Dalmain	Sue Smyth	Deptford Park	Gail Exon	Edmund Waller
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<b>A16</b>	Glass Mill soft play	<p>Having considered an officer report and a presentation by the Cabinet Member for the Health, Well-Being and Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(1) the background to the proposed development of a soft play facility at Glass Mill leisure centre be noted; and</p> <p>(2) the development of a soft play facility at Glass Mill leisure centre be approved.</p>
<b>A1</b>		
<b>A2</b>		