

| OVERVIEW & SCRUTINY BUSINESS PANEL | | |
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| Report Title | Decisions made by Mayor and Cabinet on 7 December 2016 | |
| Key Decision | | Item No. 6 |
| Ward | All | |
| Contributors | Chief Executive/Head of Business and Committee | |
| Class | Part 1 | Date: 13 December 2016 |

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 7 December 2016 which will come in to force on 14 December 2016.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 7 December 2016.-

2.2 The notice of decisions made in respect of the reports are attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If these reports are not called in they will come into force on 14 December 2016.

- (i) Allocation Policy Review
- (ii) Air Quality Action Plan
- (iii) Council Tax Reduction Scheme 2017-18
- (iv) Planning Annual Monitoring Report
- (v) Treasury Management Mid-Year Update



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on 7 December 2016. These Decisions will become effective on 14 December 2016 unless called in by the Overview & Scrutiny Business Panel on 13 December 2016.

1. Allocations Policy Review

Having considered an officer report, the Mayor agreed that:

- (1) the results of the consultation with residents and partners, as summarised, be noted;
- (2) the Equalities Analysis Assessment be noted;
- (3) the comments of Housing Select Committee as summarised, be noted;
- (4) the changes to the Allocations Scheme as set out, be approved;
- (5) authority be delegated to the Executive Director for Customer Services to make any minor changes required before the revised Allocations Scheme is published.

2. Draft Air Quality Action Plan 2016 – 2021

Having considered an officer report, and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that

- (1) the draft AQAP (Appendix B), be approved; and
- (2) the Executive Director for Community Services be asked to prepare a response for Mayoral consideration to the recommendations made by the Sustainable Development Select Committee on 25 October 2016.

3. Council Tax Reduction Scheme 2017/18

Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (1) the outcomes of the consultation, as set out, be noted;
- (2) a local CTRS be retained from 1 April 2017 that passes on any reduction in government funding, reflecting the Council's financial position following the announcement of the Autumn Statement and the provisional Local Government Financial Settlement (LGFS) in December;
- (3) a means-test be introduced for employed, working-age UC recipients to ensure consistency of CTR awards within the scheme; and
- (4) additional support continues to be delivered to the most vulnerable residents through use of the existing provision within Section 13A(1)(c) of the 1992 Local Government Finance Act.

4. Planning Service: Annual Monitoring Report 2015-16

Having considered an officer report and a presentation by the Deputy Mayor, Councillor Alan Smith, the Mayor agreed that the content of the AMR 2015-16 be noted and publication and placement on the Council's website be approved.

5. Treasury Management Mid-Year Update

Having considered an officer report, and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that:

- (1) macro economic context, performance of investments to date, updates on capital expenditure and borrowing in line with CIPFA requirements and the Council's treasury management strategy be noted;
- (2) changes to the Treasury Indicators and Limits in respect of the fixed interest rate borrowing to reflect the maturing structure of the existing borrowing portfolio be noted;
- (3) officers be authorised to work to explore the options, as a non-specified investment, of pooled investment funds and residential mortgage backed securities for periods of greater than twelve months and that, if required, changes to non-specified investments in the Annual Investment Strategy be brought forward when the treasury strategy is reset with the budget in February 2017.

**Barry Quirk
Chief Executive
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8 December 2016**