

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet at the on 14 February 2018		
Key Decision			Item No. 4
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 20 February 2018	

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 14 February 2018 which will come in to force on 21 February 2018.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 14 February 2018.

2.2 The notice of the decision made in respect of the report is 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 this report is not called in they will come into force on 21 February 2018

- i. 2018-19 Budget Update
- ii. Local Assemblies Handbook
- iii. Development of a Soft Play Facility at Glass Mill Leisure Centre
- iv. Adult Social Care Charging and Financial Assessment Framework



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor made the following decisions 14 February 2018. These decisions will become effective on 21 February 2018 unless called in by the Overview & Scrutiny Business Panel on 20 February 2018.

1. 2018-19 Budget Update

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

(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;

(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 from its 2017/18 level as proposed;

(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;

(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;

(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;

(6) the final settlement figure for 2018/19 as announced on 6 February and confirmed as £128,470,080.64, be noted;

(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;

(8) the Section 25 Statement from the Chief Financial Officer be received as attached at Appendix D;

(9) an amendment to the 'Resources available to finance future schemes' paragraphs under the Capital Programme Section, attached at Appendix E, be noted.

2. Local Assemblies Handbook

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.

3. Development of a Soft Play facility at Glass Mill Leisure Centre

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:

(1) the background to the proposed development of a soft play facility at Glass Mill leisure centre be noted; and

(2) the development of a soft play facility at Glass Mill leisure centre be approved.

4. Adult Social Care Charging and Financial Assessment Framework

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:

(1) the consultation undertaken be noted; and

(2) the Adult Social Care Charging and Financial Assessment Framework be adopted.

Janet Senior
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15 February 2018