

Decisions taken by the Mayor and Cabinet on Wednesday, 7 December 2016

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

A1	Declaration of Interests	None
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p><i>Catford Regeneration Programme</i></p> <p>The responses were as follows:</p> <p>(i) The deadline was ambitious and officers were continuing to work towards it</p> <p>(ii) This request would be made to Officers</p> <p>(iii) The Broadway Theatre would form a focal point in any plans to regenerate Catford</p> <p>(iv) Officers would be asked to consider if this was necessary</p> <p>(v) A proposed response would be considered on January 11 2017</p> <p><i>Deptford Anchor</i></p> <p>The following response was given:</p> <p>Officers would continue to work with the Deptford Society to see if the aspirations of residents could be met.</p>
A4	Outstanding Scrutiny Matters	Noted.
A5	Allocations Policy Review	<p>Having considered an officer report, the Mayor agreed that:</p> <p>(1) the results of the consultation with residents and partners, as summarised,</p>

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		<p>be noted;</p> <p>(2) the Equalities Analysis Assessment be noted;</p> <p>(3) the comments of Housing Select Committee as summarised, be noted;</p> <p>(4) the changes to the Allocations Scheme as set out, be approved;</p> <p>(5) authority be delegated to the Executive Director for Customer Services to make any minor changes required before the revised Allocations Scheme is published.</p>
A6	Air Quality Action Plan	<p>Having considered an officer report, and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that</p> <p>(1) the draft AQAP (Appendix B), be approved; and</p> <p>(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.</p>
A7	Council Tax Reduction Scheme 2017-18	<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) the outcomes of the consultation, as set out, be noted;</p> <p>(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</p>

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		<p>announcement of the Autumn Statement and the provisional Local Government Financial Settlement (LGFS) in December;</p> <p>(3) a means-test be introduced for employed, working-age UC recipients to ensure consistency of CTR awards within the scheme; and</p> <p>(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.</p>
A8	Planning Annual Monitoring Report	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.
A9	Referral from Housing SC on handyperson service	Having considered the Select Committee's report, the Mayor agreed that the views of the Select Committee as set out be received and the Executive Director for Customer Services be asked to prepare a response for Mayoral consideration.
A10	Treasury Management Mid-Year 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) 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:</p> <p>(2) changes to the Treasury Indicators and Limits in respect of the fixed interest rate borrowing to reflect the maturing structure of the existing</p>

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		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.
A1		
A2		