

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

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

A1	Declaration of Interests	The Mayor declared a personal and prejudicial interest in Item 19 as his wife was a nominee.
A2	Minutes	Approved.
A3	Matters Raised by Scrutiny and other Constitutional Bodies	<p>Comments of the Safer Stronger Communities Select Committee on the Library and Information Service Annual Report</p> <p>Having considered an officer report, the Mayor received the views of the Select Committee as set out and asked the Executive Director for Community Services to provide a response for Mayoral consideration.</p>
A4	Outstanding Scrutiny Matters	Noted.
A5	Air Quality Campaign Plan 2017-18	Having considered an officer report, the Mayor agreed that the Air Quality Campaign 2017 be approved.
A6	Beckenham Place Park update	<p>Having considered an officer report, the Mayor agreed that:</p> <p>(1) the financial contribution from the Council towards to the regeneration of the park be as follows:</p> <p>£1.4m from the capital programme £180k from insurance monies arising from the fire at the homesteads in 2011 A target allocation of £200k from section 106 monies.</p> <p>(2) the medium and long term strategy with regards to the buildings in the park be approved; and</p> <p>(3) the proposed response to the Sustainable Development Select</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
		Committee shown in Section 9 be approved and reported to the Select Committee.
A7	Adoption SoP	<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> <ul style="list-style-type: none"> (1) the report of the work of the Adoption Service be received; (2) the review of the Statement of Purpose 2017-18 be approved; and (3) the updated Children’s Guides to Adoption and Adoption Support Services be received.
A8	Fostering SOP	<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> <ul style="list-style-type: none"> (1) the report of the work of the Fostering Service be received; (2) the updated Statement of Purpose for the Fostering Service for 2017 – 2018 be approved; (3) the updated Children’s Guides – My Fostering Booklet and My Fostering Guide be received.
A9	Amalgamation of Sandhurst Infant and Junior Schools	Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that there should be an initial informal consultation on the proposal to

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
		amalgamate Sandhurst Infant School and Sandhurst Junior School with effect from April 2018, and that officers should report back to Mayor and Cabinet by the end of 2017 with the results and next steps.
A10	Modification Addey and Stanhope	<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) the reasons for the request for delaying the implementation date from September 2018 to September 2019 be noted;</p> <p>(2) the requested modification post determination as the statutory decision maker on behalf of the Local Authority regarding school organisational changes be approved whereby the implementation of the decision made on 22 March 2017 to expand Addey and Stanhope School by 2 additional forms of entry be delayed by 1 year to September 2019.</p> <p>(3) officers be instructed to publish the details of the modification on the council website where the original proposals were published, in line with the statutory guidance for making prescribed alterations to maintained schools.</p>
A11	Delivering School Places SEND	<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) officers should conduct initial informal consultations on the following proposals to;</p> <p>expand Greenvale School from 117 places to 210 places</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
		<p>expand Watergate School from 108 places to 167 places</p> <p>extend the age range of New Woodlands School to accommodate KS4 pupils</p> <p>(2) officers should report back to Mayor and Cabinet by the end of 2017 with the results and next steps.</p>
A12	New Homes Programme Update	<p>Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the progress update on the New Homes, Better Places Programme be noted;</p> <p>(2) the design development and consultation which has been carried out on the proposed re-development of 1-27 Wellington Close, including the statutory Section 105 Consultation as summarised be noted;</p> <p>(3) Having considered the responses to the statutory Section 105 consultation on the proposed re-development of the former Somerville Extra Care Scheme as summarised, Lewisham Homes proceed with the design development of the scheme, and submit a planning application to deliver approximately 25 new Council homes on the site.</p>
A13	Medium Term Financial Strategy	<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 2018/19 to 2021/22 Medium Term Financial Strategy be endorsed; and</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
		(2) a further update be brought back as part of the savings and budget setting process to reflect any changes arising from the Autumn Budget or Local Government Finance Settlement.
A14	Financial Forecasts	<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 current financial forecasts for the year ending 31 March 2018 and the action being taken by the Executive Directors to manage down the forecasted year-end overspend be noted; and</p> <p>(2) the revised capital programme budget, as set out in section 14 with further detail attached at appendices 1 and 2, be noted.</p>
A15	Response Housing and Mental Health Review	<p>Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that: the actions set out in response to the recommendations of Housing Select Committee's Mental Health Review be approved and reported to the Select Committee.</p>
A16	Response to the Consultation to implement a Joint Travel Assistance Poli	<p>Having considered an officer report and a presentation by the Cabinet Member for Health, Well-Being and Older People, Councillor Chris Best, the Mayor agreed that:</p> <p>(1) the outcome of the consultation as set out in section 6 and the Equalities Analysis Assessment in section 12 be received;</p> <p>(2) the Council implements the Joint Travel Assistance Policy for people</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
		<p>aged over the age of 16 based on the principles published in the consultation;</p> <p>(3) a personal budget be developed as part of the individual's assessment of travel needs, in line with other support provided by Adult Social Care and those eligible will be offered the choice of taking their personal budget as a direct payment if they wish;</p> <p>(4) the Council implement a travel assessment to identify people's individual travel needs and an eligibility criteria to determine the support offered by the Council;</p> <p>(5) the Council will follow the precepts of the Care Act in promoting independence by encouraging people to travel independently where they are able to do so safely;</p> <p>(6) the Council include travel assistance in the existing Care Act assessment and ask how family and carers what support they can provide to meet a person's needs as part of a holistic assessment which will take into consideration the carer's own need for support and other responsibilities they may have.</p> <p>(7) the Council will consider how other benefits and support available to the family can be used to meet the person's eligible needs, taking into consideration how they are currently used.</p>
A17	Response to Select Committee Post Office	Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that: the actions taken to date be noted and the report be approved for submission to the Sustainable Development Select Committee.

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

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A18	Response To Referral From SDSC and HSC - Housing Zones	Having considered an officer report and a presentation by the Cabinet Member for Resources, Councillor Kevin Bonavia, the Mayor agreed that: the actions taken to date be noted and the report be approved for submission to the Sustainable Development Select Committee.										
A19	Local Authority Governor Nominations	<p>Having considered an officer report and a formal presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Cabinet agreed that the following person be nominated as a School Governor for the school shown.</p> <table border="0" data-bbox="840 778 1742 943"> <tr> <td>Sharon Long</td> <td>Beecroft Garden</td> </tr> <tr> <td>Peter Fidel</td> <td>Eliot Bank and Gordonbrock Federation</td> </tr> <tr> <td>Kris Hibbert</td> <td>Oakbridge Federation</td> </tr> <tr> <td>Kevin Jeffrey</td> <td>Ashmead</td> </tr> <tr> <td>Peter Main</td> <td>St. Bartholomew's</td> </tr> </table>	Sharon Long	Beecroft Garden	Peter Fidel	Eliot Bank and Gordonbrock Federation	Kris Hibbert	Oakbridge Federation	Kevin Jeffrey	Ashmead	Peter Main	St. Bartholomew's
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A20	Comments of the Public Accounts Select Committee on the financial outturn 2016-17	Having considered an officer report, the Mayor received the views of the Select Committee as set out and asked the Executive Director for Resources and Regeneration to provide a response for Mayoral consideration.										
A21	Comments of the Public Accounts Select Committee on income generation	Having considered an officer report, the Mayor received the views of the Select Committee as set out and asked the Executive Director for Resources and Regeneration to provide a response for Mayoral consideration.										
A22	Catford Programme Update and A205 Realignment Options	Having considered an officer report and presentations by the Deputy Mayor, Councillor Alan Smith, and by the Vice-Chair of the Sustainable Development Select Committee, Councillor Mark Ingleby, the Mayor agreed that officers develop a master plan brief to be reported back to Mayor and Cabinet subject to recommendations relating to the preferred option for the realignment of the A205 contained in the confidential report.										

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A23	Exclusion of Press and Public	Approved.
A24	Catford Programme Update and A205 Realignment Options - Part 2	<p>Having considered a confidential officer report and presentations by the Deputy Mayor, Councillor Alan Smith, and by the Vice-Chair of the Sustainable Development Select Committee, Councillor Mark Ingleby, the Mayor agreed that:</p> <p>(1) the options analysis exercise on the A205 (South Circular) be noted;</p> <p>(2) the recommended option for the realignment of the A205 (South Circular) Road through Catford Town Centre be approved;</p> <p>(3) an allocation of up to a stated maximum figure be approved to match funding from TfL in order to progress the next stage of feasibility design work related to the preferred option; and</p> <p>(4) the comments of the sustainable Development Select Committee as set out in be received and the Executive Director for Resources and Regeneration be asked to provide a response for Mayoral consideration.</p>
A25	New Homes Programme Update Part 2	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the valuation advice received for the properties at Woodvale, Forest Hill be noted;</p> <p>(2) the proposed strategy for marketing the units be noted; and</p>

Decisions taken by the Mayor and Cabinet on Wednesday, 19 July 2017

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		(3) authority to agree the final sale value for each property be delegated to the Executive Director for Resources and Regeneration, subject to the Executive Director for Resources and Regeneration being advised in each case by the Head of Asset Services that the final sale value represents the market value of the unit.
A26	Housing Property Acquisition	<p>Having considered a confidential officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:</p> <p>(1) the business case at section 7 that sets out the financial and operational benefits from acquiring 93-95 Rushey Green, SE6 be noted;</p> <p>(2) officers should seek to purchase the freehold interest in 93-95 Rushey Green, SE6 for not more than its certified market value plus associated acquisition costs; and</p> <p>(3) authority to finalise negotiations and complete the purchase be delegated to the Executive Director for Resources and Regeneration, in consultation with the Executive Director for Customer Services and the Head of Law, at no more than its certified market value.</p>
A1		
A2		