

**Decisions taken by the Overview and Scrutiny Committee on Tuesday, 30 October 2018**

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

A1	Minutes of the meetings held on 22 January, 23 May and 18 July 2018	<b>RESOLVED:</b> That the minutes of the meetings held on 22 January, 23 May and 18 July 2018 be agreed as accurate records.
A1	Declarations of Interest	<p>The following non-prejudicial interests were declared:</p> <p>Cllr Aisling Gallagher: Trustee of the Albany            Cllr Jim Mallory: Chair of Lee Green Lives            Cllr Pauline Morrison: Chair of the Ackroyd Community Association and a volunteer at Crofton Park Library            Cllr Jacq Paschoud: Trustee of the Ravensbourne Trust and a member of Lewisham Seniors            Cllr John Paschoud: Member of the Steering Group for the Voluntary Action Lewisham Children and Young People Forum and a member of Lewisham Seniors            Cllrs Jacq and John Paschoud each declared the interests of the other (as required to do so as spouses).</p>
A2	Mayoral response to referral	<b>RESOLVED:</b> That the response be noted.
A3	The Budget	<p><b>RESOLVED:</b> That</p> <p><b>(1) a referral be made to the Public Accounts Select Committee as follows:</b></p> <p><b><i>COM 09: Cut to intensive housing advice and support service</i></b></p> <p>The Committee was concerned about the additional work that this proposal might generate for the Housing Options Service and the SHIP (Single Homeless Single Intervention and Prevention) Service, notwithstanding the additional resource that might become available via new burdens funding attached to the Homelessness Reduction Act; and felt that it should not be progressed until the associated impact and risks had been fully assessed.</p>

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		<p><b>COM 12: Cuts to main grants budget</b></p> <p>It is clear that a number of other proposed budget cuts are reliant, to some extent, on the Voluntary and Community Sector meeting needs that are currently being met by council funded provision. The Committee was therefore of the opinion that this proposal should not be progressed until an analysis has been carried out of the impact that this will have on the sector's capacity to meet the additional need that might be generated from other proposed budget cuts, should they be accepted.</p> <p><b>COM 14: Local Assemblies Fund</b></p> <p>The Committee felt that this proposal was not yet fully worked up and clarification on the exact parameters within which Neighbourhood CIL (Community Infrastructure Levy) money could be spent was required. Members felt that it might be helpful if the proposal to remove or reduce Local Assembly funding was disaggregated from the mitigating proposal for Local Assemblies to be involved in spending Neighbourhood CIL money.</p> <p><b>(2) A briefing note providing more information on the £160m of earmarked reserves and the £60m over which there is some discretion, be provided to Members.</b></p>
<b>A4</b>	Q&A session with the Mayor and Cabinet Members for Finance, Skills and Jobs	<b>RESOLVED:</b> That the responses provided be noted.
<b>A5</b>	Items to be referred to Mayor and Cabinet	<b>RESOLVED:</b> That a referral be made to the Public Accounts Select Committee for onward referral to Mayor and Cabinet in relation to item 4 (The Budget).