

OVERVIEW & SCRUTINY BUSINESS PANEL

Report Title	Decisions made by Mayor and Cabinet on 19 July 2017		
Key Decision			Item No. 5
Ward	All		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 25 July 2017	

1. Recommendation

To consider key decision made by the Mayor and Cabinet on 19 July 2017 which will come in to force on 26 July 2017.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 19 July 2017.

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 26 July 2017.

- i. Adoption Statement of Purpose
- ii. Fostering Statement of Purpose
- iii. Air Quality Campaign Plan 2017-18
- iv. Beckenham Place Park Update
- v. New Homes Programme Update
- vi. Medium Term Financial Strategy
- vii. Financial Forecasts
- viii. Response to the Consultation to implement a Joint Travel Assistance Policy
- ix. Catford Programme Update and A205 Realignment Options



NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decision on 19 July 2017. This Decision will become effective on 26 July 2017 unless called in by the Overview & Scrutiny Business Panel on 25 July 2017.

1. Adoption Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:

- (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.

2. Fostering Statement of Purpose

Having considered an officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that:

- (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.

3. Air Quality Campaign Plan 2017-18

Having considered an officer report, the Mayor agreed that the Air Quality Campaign 2017 be approved.

4. Beckenham Place Park Regeneration Update

Having considered an officer report, the Mayor agreed that:

- (1) the financial contribution from the Council towards to the regeneration of the park be as follows:

£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.

- (2) the medium and long term strategy with regards to the buildings in the park be approved; and
- (3) the proposed response to the Sustainable Development Select Committee shown in Section 9 be approved and reported to the Select Committee.

5. New Homes Programme Update

Having considered an officer report and a presentation by the Cabinet Member for Housing, Councillor Damien Egan, the Mayor agreed that:

- (1) the progress update on the New Homes, Better Places Programme be noted;
- (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;
- (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.

6. Medium Term Financial Strategy

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

- (1) the 2018/19 to 2021/22 Medium Term Financial Strategy be endorsed; and

- (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.

7. Financial Forecasts

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

- (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
- (2) the revised capital programme budget, as set out in section 14 with further detail attached at appendices 1 and 2, be noted.

8. Response to the Consultation to implement a Joint Travel Assistance Policy

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:

- (1) the outcome of the consultation as set out in section 6 and the Equalities Analysis Assessment in section 12 be received;
- (2) the Council implements the Joint Travel Assistance Policy for people aged over the age of 16 based on the principles published in the consultation;
- (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;
- (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;
- (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;
- (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.

(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.

9. 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.

**Barry Quirk
Chief Executive
Lewisham Town Hall
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20 July 2017**