



Overview and Scrutiny Business Panel

Decision made by Mayor and Cabinet on 12 February 2020

Date: 25 February 2020

Key decision: No

Class: Part 1

Ward(s) affected: All

Contributors: Chief Executive / Head of Business and Committee

Outline and recommendations

Members are asked to consider decisions taken by the Mayor and Cabinet on 12 February 2020 in open session

1. Recommendation

To consider key decisions taken by the Mayor and Cabinet on 12 February 2020, which will come in to force on 26 February 2020.

2. Background

- 2.1 The Mayor and Cabinet considered the following key decisions on 12 February 2020.
- 2.2 The notice of the decisions to be made in respect of this report is attached below.
- 2.3 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 decisions to be made will come into force on 26 February 2020:
 - i. 2020/21 Budget Update
 - ii. Update on Community Wealth Building and the Inclusive Growth & Innovation Strategy.
 - iii. Integration with the NHS: approval of participation in NHS South East London Clinical Commissioning Group's Lewisham Borough Based Board
 - iv. State of the Highways Infrastructure - an update on the Highways Asset Management Strategy
 - v. Community Energy Fund Grant Award Report



NOTICE OF DECISIONS MADE BY THE MAYOR & CABINET

The Mayor and Cabinet made the following decisions on February 12 2020. All recommendations shown were agreed by a 8-0 vote of voting members in attendance.

Decisions 1 to 5 will become effective on February 26 2020 unless called in by the Overview & Scrutiny Business Panel on February 25 2020.

1. **2020/21 Budget Update**

Having considered a confidential report, and a presentation by the Cabinet Member for Finance and Resources, Councillor De Ryk, the Mayor and Cabinet resolved that:

(1) the changes to the 2020/21 to 2022/23 Capital programme be noted and Council be recommended to approve the 2020/21 to 2022/23 Capital Programme of £559.5m, as set out in section 5 and attached at Appendix A;

(2) Council be recommended to approve a Band D Council Tax for 2020/21 of £1,314.37 for the Council's element being an increase of 3.99% (including a social care precept of 2%), based on a General Fund Budget Requirement of £248.714m for 2020/21;

(3) Council be asked to note the Greater London Authority (GLA) precept being increased by £11.56 to £332.07 (Band D equivalent), a 3.6% increase from its 2019/20 level;

(4) Council be asked to approve an overall total Band D Council Tax for 2020/21 of £1,646.44, a 3.91% increase, to include the GLA precept;

(5) Council be recommended to approve on 26 February 2020, the statutory calculation of the Budget Requirement for Lewisham for 2020/21, attached at Appendix B;

(6) Council be recommended to approve on 26 February 2020, the motion on the budget, attached at Appendix C, including any modifications made to the proposals published in the 2020/21 Budget Report;

(7) the provisional and estimated precept and levies from the GLA and other bodies as detailed in Appendix D be noted and authority be delegated to the Acting Chief Finance Officer to include any changes to these in the report for Council;

(8) the final settlement figure for 2020/21 announced on 06 February and confirmed as £123,149,204 be noted;

(9) there was one response from Business Rate payers to the consultation on the draft Budget which took place from 15 January 2020 to 4 February 2020 with further information provided in section 5;

(10) the revised 2020/21 to 2022/23 prudential borrowing numbers as laid out in tables six to nine be noted ; and

(11) the Section 25 Statement from the Chief Finance Officer attached at Appendix E be received.

2. Update on Community Wealth Building and the Inclusive Growth & Innovation Strategy.

Having considered an officer report, and a presentations by the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk and by the jobshare Cabinet Member for Culture, Jobs & Skills, Councillor Joe Dromey, the Mayor and Cabinet agreed that:

(1) the work undertaken to date to consider alternative forms of community wealth building and the positive conclusion and findings presented by CLES for further development be noted; and

(2) further consideration and refinement of this form part of the development and delivery of the Council's Inclusive Growth & Innovation Strategy be approved.

3. Integration with the NHS: approval of participation in NHS South East London Clinical Commissioning Group's Lewisham Borough Based Board

Having considered an officer report, and a presentation by the Deputy Mayor, Councillor Best, the Mayor and Cabinet agreed that t

(1) the proposed arrangements for the Council's involvement in the Lewisham Borough Based Board of the proposed NHS South East London Clinical Commissioning Group be noted;

(2) participation in the NHS South East London Clinical Commissioning Group's Borough Based Board on the basis substantially as set out in the Board's draft Terms of Reference (Annex 1), be approved, providing that if changes are made to the Terms of Reference the Chief

Executive is satisfied that the changes have no negative impact on the Council; and

(3) further updates be received on joint work with the proposed NHS South East London Clinical Commissioning Group as required.

4. State of the Highways Infrastructure - an update on the Highways Asset Management Strategy

Having considered an officer report, and a presentation by the Cabinet Member for Environment & Transport, Councillor Sophie McGeevor, the Mayor and Cabinet approved the Highways Asset Management Strategy.

5. Community Energy Fund Grant Award Report

Having considered an officer report, and a presentation by the Cabinet Member for Community Sector, Councillor Jonathan Slater, the Mayor and Cabinet agreed that

(1) the grants listed below be awarded for the financial year 2019/20.

Organisation	Recommended grant
Beecroft School	£15,000
Rathfern School	£15,000
Retrofit Action for Tomorrow	£14,500
Sydenham Gardens	£15,000
Dalmain School	£14,971.35

(2) the six grants below £10,000 awarded to the organisations listed below be noted.

Organisation	Recommended grant
Deptford Park Play Club	£1,500 (final amount TBC)
2000 Community Action Centre	£1,500
Climate Action Lewisham	£1,895
Evelyn TRA - LH	£1,500
Kilmorie - SELCE	£3,000
John Bull - SELCE	£6,160

Kim Wright
Chief Executive,
Lewisham Town Hall,
Catford SE6 4RU
February 13 2020