

RECORD OF COUNCIL MEETING DECISIONS - WEDNESDAY, 24 JULY 2024

Record Prepared by: Chief Executive
Date Published: 25 July 2024

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Item No	Report Title	Record of Decision
12	Annual Audit Letter 2022-2023	Noted the 2022/23 Annual Audit Letter. Noted and endorsed the comments of the Audit and Risk Management panel as published
13	Medium Term Financial Strategy 2025/26+ update	Noted a forecasted £27.3m overall resourcing gap in 2025/26, increasing substantially each year thereafter (Section 7) Noted the potentially significant financial risks to the MTFS going forward (Section 6) Noted that the MTFS is a continuous process and will be updated on a regular basis

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14	Treasury Management and Capital Outturn 2023-24	<p>Noted the Treasury Management Outturn Report for 2023/24 (Sections 4-10)</p> <p>Noted the Capital Outturn Report for 2023/24 (Sections 11-14), which shows a substantial increase in investment from £177m in the previous year to £318m in 2023/24, which included;</p> <ul style="list-style-type: none"> • £171m on the delivery of new homes via the Councils Greenwich Builds Programme: <ul style="list-style-type: none"> ○ £104m on the construction of new homes ○ £67m on the acquisition of new homes • £56m investment in existing Council homes. • £20m acquiring properties to meet Temporary Accommodation, Rough Sleeping and Refugee pressures. <p>Noted the recommended additional allocation of £1.3m of approved contingency within the Priority Investment Programme, as a match funding contribution towards the £17.2m Future High Streets Fund programme (11.5-11.6).</p> <p>Noted that comments were sought from Cabinet (24 July 2024) and Audit and Risk Management Panel (22 July 2024) with respect to decisions 1.1 and 1.2.</p>

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15	Community Infrastructure Levy - Adoption	<p>Agreed to adopt the Royal Borough of Greenwich Community Infrastructure Levy (CIL) Charging Schedule (set out in Appendix 2 of the report).</p> <p>Agreed that the CIL Charging Schedule will be implemented and effective from 26th July 2024.</p> <p>Approved that the prior CIL Charging Schedule (approved on 25 March 2015) is superseded by the latest CIL Charging Schedule (2024) for chargeable developments first permitted on or after 26 July 2024 (subject to paragraph 2, Part I of Schedule I of the CIL Regulations 2010 applying to relevant outline planning permissions).</p> <p>Agreed that the Charging Schedule approved on 25 March 2015 shall remain in effect for chargeable developments first permitted prior to 26 July 2024 and outline planning permissions referred to in paragraph 2, Part I of Schedule I of the CIL Regulations 2010.</p>
16	Modification of Composition of Membership of the Health and Wellbeing Board	Agreed the composition of the Health and Wellbeing Board as set out in Appendix 2 of the report

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17	Appointment of Political Assistants	<p>Agreed the principle of political groups appointing Political Assistants within the framework of the Local Government and Housing Act 1989.</p> <p>Approved that authority be designated to the Director of Legal Services/Monitoring Officer to make the additions to the Officer Employment Rules in Part 4 of the Constitution set out in Appendix B, pursuant to section 9(5) of the Local Government Act 1989 relating to assistants for political groups.</p> <p>Agreed to allocate one Political Assistant post to the Labour Group (35 hours per week) and one to the Conservative group (17.5 hours per week) and approve the appointment procedure at paragraph 4.6, should either group wish to make an appointment.</p>
18	Decisions on Executive Functions taken under Urgency Procedures	<p>Noted the decisions taken under urgency procedures at Section 4 of the report.</p>
19	Appointment of Cabinet Member for Planning, Estate Renewal and Development	<p>Noted that Councillor Majid Rahman has been appointed by the Leader of the Council to become the Cabinet Member for Planning, Estate Renewal and Development.</p> <p>Noted that the vacancy occurred after Councillor Aidan Smith resigned from the Cabinet effective 24 July 2024.</p>

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