

Sustainable Development Select Committee Agenda

Thursday, 15 March 2012
7.00 pm, Committee Room
Civic Suite
Lewisham Town Hall
London SE6 4RU

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Part 1

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Sustainable Development Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Thursday, 15 March 2012.

Barry Quirk, Chief Executive
Tuesday, 6 March 2012

Councillor Liam Curran (Chair)	
Councillor Suzannah Clarke (Vice-Chair)	
Councillor Obajimi Adefiranye	
Councillor Kevin Bonavia	
Councillor John Bowen	
Councillor Vincent Davis	
Councillor Julia Fletcher	
Councillor Chris Maines	
Councillor Sam Owolabi-Oluyole	
Councillor Eva Stamirowski	
Councillor Alan Hall (ex-Officio)	
Councillor Vicky Foxcroft (ex-Officio)	

MINUTES OF THE SUSTAINABLE DEVELOPMENT SELECT COMMITTEE

Tuesday, 7 February 2012 at 7.00 pm

PRESENT: Councillors Liam Curran (Chair), Suzannah Clarke (Vice-Chair), Kevin Bonavia, Vincent Davis, Chris Maines and Sam Owolabi-Oluyole

APOLOGIES: Councillors Obajimi Adefiranye, John Bowen, Julia Fletcher and Eva Stamirowski

ALSO PRESENT: Andrew Hagger (Scrutiny Manager), Trish Costello, John Miller (Head of Planning) and Ralph Wilkinson (Head of Public Services)

1. Minutes of the meeting held on 13 December 2011

The Committee agreed that:

The minutes of the meeting held on 13th December 2011 be agreed

2. Declarations of interest

2.1 No interests were declared

3. Response from Mayor and Cabinet - Parking

3.1 The Head of Public Services introduced the response, highlighting a number of key points within it. There has been a council wide review of fees and charges as part of the budget which has included parking charges with the indication being that parking charges will not be increased. Lewisham is off-target for income from parking, though some areas (such as penalties) have increased. This presents difficulties as changes to these levels means changes to income. In addition there is a need for the parking policy to be reviewed, with a commitment to do this by March 2013. The review will be complex and wide-ranging, taking into account the issues raised by the Committee such as free permits, shorter permits, 2 hour CPZs and virtual permits.

3.2 The Committee then discussed a number of issues raised:

- Fines income and penalty receipts, which have overachieved by £430k and could be linked to drop in pay and display income.
- The impact on CPZs of the Olympics. There will be a 30 minute walk zone in Lewisham and extended hours for CPZs in Blackheath. This is an emerging situation with LOCOG getting TfL to organise. Residents will have to purchase extra permits during this time though there are discussions over how to manage this without incurring additional costs. An option could be to use congestion charge technology to enforce, so residents effectively free virtual permit. There has been no outcome as yet over whether penalties in the area will go up during the Olympics.

- The impact that using online and mobile payments could have on those that are financially excluded and may not have access to technology in order to adequately use these services.
- Whether instalment payments for parking permits could be added to a person's council tax bill. This would be difficult as the council tax system is not set up for it and there different collection routes and methods.
- The review of policy and the new parking contract, with the review finished in March 2013 and the new contract in July 2013. The contract will be about the implementation of much of what is in the policy.
- Clarification on the role of prudential borrowing, which is necessary for implementing highways type activity.

The Committee agreed that:

The Committee should accept the response

The parking review be added to the list of items for potential scrutiny in the 2012/13 work programme

4. Regeneration Strategy - Delivery Strategy 2011-14

- 4.1 The Head of Planning introduced the item, explaining that a regeneration strategy is not a legally required document but that officers felt it provided a valuable overview of regeneration within the borough. The document does not set policy, but collects policy from around the organisation, putting all the relevant parts together. It summarises how Lewisham has done against implementation, with a good percentage of actions that are green or amber indicating they have been done or will be done. The implementation plan for the strategy is also shorter this time.
- 4.2 The Committee then asked about key milestones within the plan, which depends on where the focus of concern is. For example health and education related projects and targets will be more significant if that is your area of interest. The Committee also remarked on the impact of the East London Line and the potential impact of an extension to the Bakerloo line.

5. Financial Exclusion Review - draft report

- 5.1 The Committee discussed the review, exploring the key findings. The Committee decided to meet informally on Tuesday 21st February to discuss in-depth the key findings and recommendations.

6. Select Committee Work Programme

The Committee agreed that:

The work programme should be approved

7. Items to be referred to Mayor and Cabinet

The meeting ended at 8.30 pm

Chair:

Date:

Agenda Item 2

Committee	Sustainable Development Select Committee	Item No.	2
Title	Declarations of Interest		
Wards			
Contributors	Chief Executive		
Class	Part 1	Date	15 March 2012

1. Declaration of interests

- 1.1. Members are asked to declare any personal interest they may have in any item on the agenda.

2. Personal interests

- 2.1. There are two types of personal interest :-
- an interest which you must enter in the Register of Members' Interests*
 - an interest where the wellbeing or financial position of you, (or a "relevant person") is likely to be affected by a matter more than it would affect the majority of inhabitants of the ward or electoral division affected by the decision.

*Full details of registerable interests appear on the Council's website.

- 2.2. ("Relevant" person includes you, a member of your family, a close associate, and their employer, a firm in which they are a partner, a company where they are a director, any body in which they have securities with a nominal value of £25,000 and (i) any body of which they are a member, or in a position of general control or management to which they were appointed or nominated by the Council, and (ii) any body exercising functions of a public nature, or directed to charitable purposes or one of whose principal purpose includes the influence of public opinion or policy, including any trade union or political party) where they hold a position of general management or control.
- 2.3. If you have a personal interest you must declare the nature and extent of it before the matter is discussed or as soon as it becomes apparent, except in limited circumstances. Even if the interest is in the Register of Interests, you must declare it in meetings where matters relating to it are under discussion, unless an exemption applies.

3. Exemptions to the need to declare personal interest to the meeting

- 3.1. You do not need to declare a personal interest where it arises solely from membership of, or position of control or management on:
- any other body to which you were appointed or nominated by the Council
 - any other body exercising functions of a public nature.
- 3.2. In these exceptional cases, unless your interest is also prejudicial, you only need to declare your interest if and when you speak on the matter .

4. Sensitive information

- 4.1. If the entry of a personal interest in the Register of Interests would lead to the disclosure of information whose availability for inspection creates or is likely to create a serious risk of violence to you or a person living with you, the interest need not be entered in the Register of Interests, provided the Monitoring Officer accepts that the information is sensitive.

Where this is the case, if such an interest arises at a meeting, it must be declared but you need not disclose the sensitive information.

5. Prejudicial interests

- 5.1. Your personal interest will also be prejudicial if all of the following conditions are met:
- it does not fall into an exempt category (see below)
 - the matter affects either your financial interests or relates to regulatory matters - the determining of any consent, approval, licence, permission or registration
 - a member of the public who knows the relevant facts would reasonably think your personal interest so significant that it is likely to prejudice your judgement of the public interest.

6. Categories exempt from being prejudicial interest

- Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- School meals, school transport and travelling expenses; if you are a parent or guardian of a child in full time education, or a school governor unless the matter relates particularly to the school your child attends or of which you are a governor;
- Statutory sick pay; if you are in receipt
- Allowances, payment or indemnity for members
- Ceremonial honours for members
- Setting Council Tax or precept (subject to arrears exception)

7. Effect of having a prejudicial interest

- 7.1. If your personal interest is also prejudicial, you must not speak on the matter. Subject to the exception below, you must leave the room when it is being discussed and not seek to influence the decision improperly in any way.

8. Exception

- 8.1. The exception to this general rule applies to allow a member to act as a community advocate notwithstanding the existence of a prejudicial interest. It only applies where members of the public also have a right to attend to make representation, give evidence or answer questions about the matter. Where this is the case, the member with a prejudicial interest may also attend the meeting for that purpose. However the member must still declare the prejudicial interest, and must leave the room once they have finished making representations, or when the meeting decides they have finished, if that is earlier. The Member cannot vote on the matter, nor remain in the public gallery to observe the vote.

9. Prejudicial interests and overview and scrutiny

- 9.1. In addition, Members also have a prejudicial interest in any matter before an Overview and Scrutiny body where the business relates to a decision by the Executive or by a committee or sub committee of the Council if at the time the decision was made the member was on the Executive/Council committee or sub-committee and was present when the decision was taken. In short, Members are not allowed to scrutinise decisions to which they were party.

10. Declaring a whip and overview and scrutiny

- 10.1 When considering any matter in respect of which a member of the overview and scrutiny committee is subject to a party whip, Members must declare the existence of the whip and the nature of it before the commencement of the deliberations on the matter. The declaration and the detail of the whipping arrangements shall be recorded in the minutes of the meeting.

Agenda Item 3

Committee	Sustainable Development Select Committee	Item No. 4
Report Title	Local Development Framework – Lewisham Town Centre Area Action Plan	
Ward	All	
Contributors	Head of Planning	
Class	Part 1	Date: 15 March 2012

1. Purpose of the report

- 1.1 The Lewisham Area Action Plan (AAP) sets out the local planning context for the major town centre of Lewisham. The AAP identifies the vision and strategic objectives for the town centre and establishes a number of policies that will manage the delivery of development and guide interventions by the private, public and third sectors.
- 1.2 The purpose of this report is to inform the Sustainable Development Committee of the progress in producing the AAP and seek the views and comments of the Committee. It should be noted that both the AAP and the accompanying sustainability appraisal (SA) have been reviewed and approved for public consultation by Mayor and Cabinet in February and Full Council on March 3rd 2012. They are both attached as appendices.

2. Recommendation

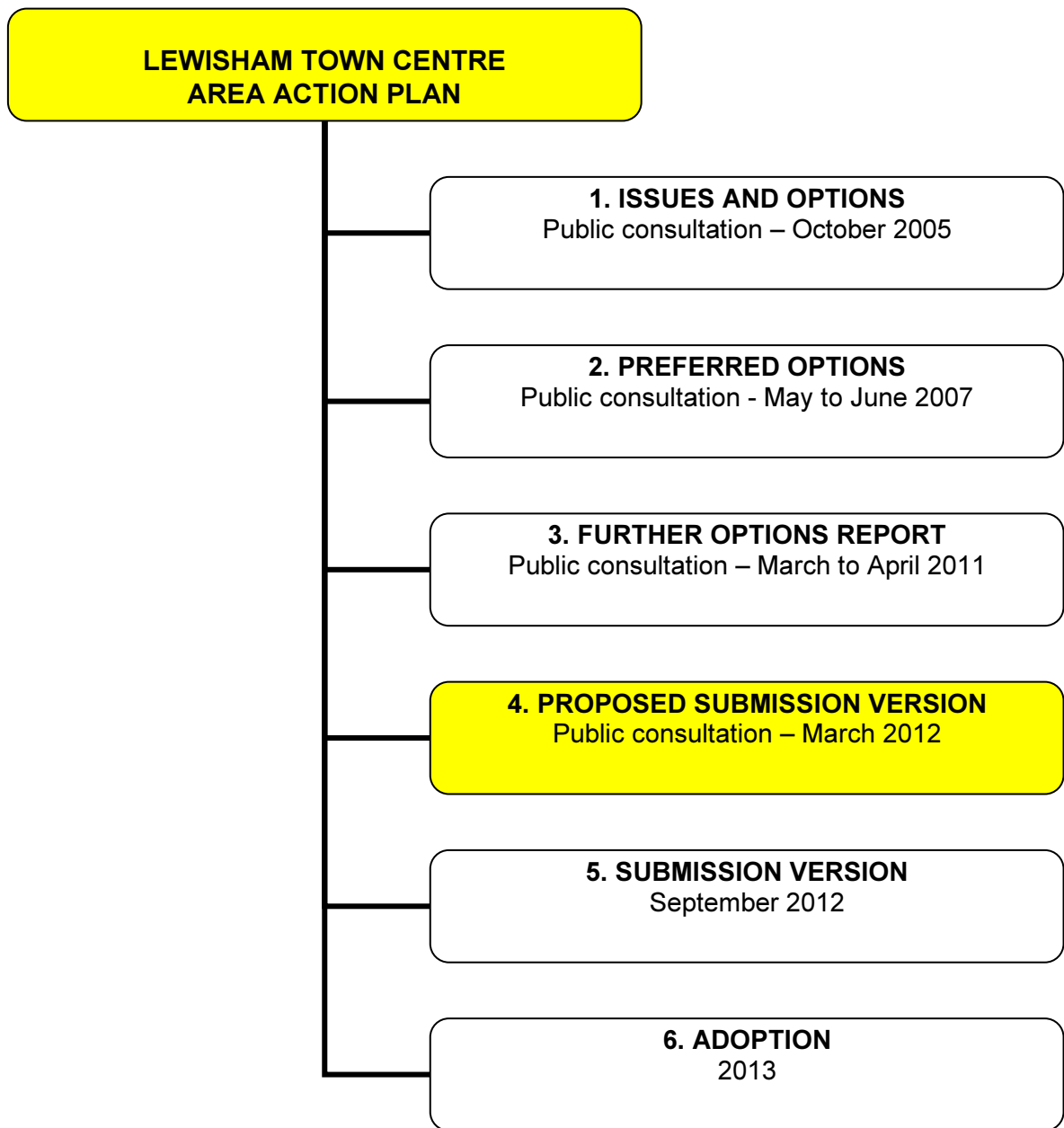
- 2.1 Recommended to note this report.

3. Introduction and background

- 3.1 Members will be aware of the ongoing preparation of the Council's Local Development Framework (LDF), including the adoption of the Core Strategy in June 2011. The Core Strategy Spatial Policy 2 identifies Lewisham town centre as a "Regeneration and Growth Area" which will support major development of residential, retail, leisure and employment uses. It also states that the Council will prepare and area action plan (AAP) to support and manage the forecast growth.
- 3.2 The Lewisham AAP sets out a vision and objectives for the town centre that are guided by the principles of the Core Strategy. Further, it provides a strategy, a series of policies and a delivery framework to guide public and private sector investment over the next 5 – 10 years and facilitate regeneration.

- 3.3 The emerging AAP has already been the subject of three rounds of public consultation.
- Issues and Options (October 2005)
 - Preferred Options (May June 2007)
 - Further Options (March 2011)
- 3.4 Following this the AAP is currently a 'Pre-Submission Plan' which will go through one further round of public consultation in March and April 2012. The document will then be submitted alongside any received comments to the Planning Inspectorate for an independent Examination in Public by a planning inspector.
- 3.5 The contents of this report are consistent with the Council's policy framework and the AAP contributes to the implementation of each of the Council's ten priorities. The AAP will help give spatial expression to the Sustainable Community Strategy (Shaping Our Future) (SCS) 2008 and will play a central role in the implementation of the SCS vision '*Together we will make Lewisham the best place to live, work and learn*'. The AAP will also help implement a range of other Council policies and strategies as well as the strategic aims of the Resources and Regeneration directorate.
- 3.6 The AAP has been prepared so as to be consistent with national planning policies and to be in general conformity with the London Plan and the Core Strategy.
- 3.7 The AAP is based on a number of evidence documents that have been prepared to provide local data and research relevant to the town centre and the wider borough. The evidence relates to a number of topics including, housing, employment land, retail, renewables and energy, waterways and flooding, open space, transport, design and community services.
- 3.8 The steps in preparing the AAP are outlined in Figure 3.1 overleaf. We are currently preparing for Stage 4.

Figure 3.1:



4. Recent progress in the town centre

4.1 A great deal of progress has already been made (or is underway) in the redevelopment of the town centre, including improvements to the built environment, the retail and leisure offer and public open space. These developments are contributing towards the vision and objectives of the emerging AAP.

4.2 Lewisham Gateway

'Lewisham Gateway' – the largest of the various individual town centre regeneration schemes – involves the removal of the roundabout opposite Lewisham station and

replacing it with a development that includes 800 homes, 17,000 sq m retail, 8,000 sqm office / business, 5,000 sqm hotel and 5,000 sqm of leisure.

Since October 2007, when the Council's strategic planning committee approved the outline planning application, legal negotiations have been continuing between the Council, the London Development Agency and the developer. The economic situation of the last few years has added an extra level of complexity to those negotiations, and at this time is not possible to say exactly when the main Lewisham Gateway development works will commence. However, discussions about the scheme's viability are continuing to take place.

In the meantime, all of the sites and buildings needed to deliver the scheme have been purchased and the necessary road closure orders agreed. The disused buildings on the sites to the north of Rennell Street and alongside the bus station have been replaced by temporary landscaping to significantly improve the appearance of this part of Lewisham.

4.3 Loampit Vale

Building work is now well underway on the 'Renaissance' development on Loampit Vale, which includes a new leisure centre, 788 new homes, a series of commercial units, some of which will be used by creative businesses and community facilities including a new venue for the Lewisham Christian Centre.

Some of the development is already completed and occupied whilst the remaining parts will be completed in phases between now and 2015, with the leisure centre due for completion in 2013.

Further, Prendergast Vale is under construction as Lewisham's new three and four-storey all-age school incorporating the former Lewisham Bridge school on Elmira Street, with a two-storey sports hall. The building is due to be completed ready for the autumn 2012 term.

This area has excellent sustainability credentials. The whole 'Renaissance' development, plus the Prendergast Vale School, will receive its heating and power from an on-site CHP and biomass energy centre.

Open space in the town centre was greatly improved by the completion of Cornmill Gardens and River Mill Park in 2007. The park provides access to the naturalised River Ravensbourne and well manicured lawns. Since it opened Cornmill Gardens has won, or been shortlisted for, a number of national design and landscaping awards, as well as a Green Flag award.

4.4 Conington Road

The 'Silkworks' development is now fully occupied while the adjacent 'Silvermill' development is nearing completion. In combination these developments total over 450 apartments. A re-landscaped Silk Mills Path public walkway is also now

completed which provides direct access between the town centre and Elverson Road DLR station (via Tesco's).

4.5 Lee High Road

A new LIDL store has finished construction and is now open at 104-120 Lee High Road. This development also includes three storeys of residential providing 57 apartments.

5. What does the AAP say?

5.1 The focus of the AAP is not to repeat borough-wide, London-wide or national policy, but to add to the existing policy context by dealing with those concerns that are locally specific and of significant importance to Lewisham town centre.

5.2 The Area Action Plan (AAP) is at the heart of regenerating the town centre. It demonstrates what is required to redevelop the area into a vibrant and successful centre, including improvements to shopping, living, working, and spending leisure time in the town centre. Further, the AAP will ensure individual developments support the town centre wide objectives, are well designed and environmentally smart and that relevant infrastructure needs accompany development.

5.3 The AAP has three sections to guide development:

- Firstly, Section 3 establishes the town centre boundary and introduces the spatial strategy for the town centre
- Secondly, Section 4 identifies six 'Town Centre Areas' (TCAs) and a number of key sites within them and provides local policies and guidance for each area and site
- Following this, Section 5 sets out a suite of policies that are relevant across the entire town centre.

6. The spatial strategy

6.1 The opening section of the spatial strategy is to identify the land boundaries where the AAP policies are relevant. It therefore defines the boundary of the town centre, the six "Town Centre Areas" and the 10 sites where development is focused.

6.2 Secondly, the town centre spatial strategy requires developers to demonstrate how their scheme will help deliver the AAP vision and objectives, whilst ensuring it is not a hindrance to the potential development of other sites. It encourages developers and landowners to work together and with public bodies to masterplan and construct a cohesive town centre.

7. Site specific policies

7.1 Much of the town centre has been allocated in to one of six “Town Centre Areas” (TCAs). These TCAs have diverse characters and each present different opportunities to enhance the social, environmental and economic health of the town centre.

7.2 Lewisham Gateway

Lewisham Gateway is identified as one of five strategic site allocations in the Council’s Core Strategy due to its scale and importance in delivering jobs, homes and other benefits. The site is the largest single development proposed for the Lewisham Town Centre and will deliver £250 million of public and private investment. However, a specific AAP policy for the Gateway site is not necessary as it is covered by the Core Strategy. Policy is specifically provided for the Kings Hall Mews site which adjoins Lewisham Gateway to the northeast and is currently occupied by a car yard.

The Lewisham Gateway Town Centre Area will deliver 800 homes, 17,000 sq m retail, 8,000 sqm office/business, 5,000 sqm hotel and 5,000 sqm of leisure.

Key area objectives are to:

- Promote high quality mixed use development befitting a metropolitan town centre
- Provide a safe, pleasant and convenient pedestrian environment connecting the station interchange to the High Street and Lewisham Centre
- Improve the transport interchange between buses, trains and DLR
- Celebrate the confluence of the rivers Quaggy and Ravensbourne

7.3 Loampit Vale

The Loampit Vale Town Centre Area forms the principal approach to the town centre from the west. It is a location of new town centre communities and high quality community facilities including a new public park, new leisure centre and new school. The area benefits from excellent public transport accessibility given its proximity to Lewisham Interchange and there is a major opportunity to provide new jobs, homes and essential community facilities. Key route and public realm improvements can enhance the potential for car-free development in a high quality environment.

Capacity for development exists across several sites and those still to be delivered have capacity for 1,000 homes and 11,200 sqm net retail.

Key area objectives are to:

- Provide new homes, shops, jobs and community facilities
- Complement the Lewisham Gateway development
- Mark the arrival to the town centre from the west
- Create a high quality active boulevard along Loampit Vale
- Improve north-south connections
- Improve pedestrian and cycling environment, particularly along Loampit Vale
- Enhance links with Lewisham station

7.4 Conington Road

Conington Road is immediately to the north of Lewisham transport interchange and is dominated by a Tesco store and a fragmented series of car parks. This is a highly sustainable location with very good levels of public transport accessibility. The River Ravensbourne runs through the area, while the Silk Mills Path provides an important pedestrian and cycle access route to the town centre. A number of developments have already been completed here.

Remaining development capacity in this area falls into the space where Tescos and its car parking are currently. Tescos are known to be keen to expand their store and improve the range of goods and services offered. The Conington Road area has the capacity for 400 homes and 3,000 sqm net retail.

Key area objectives are to:

- Improve links across the site to the Gateway site, Lewisham interchange and the River Ravensbourne.
- Enhance the ecological quality of river environment and ensure the river corridor is also improved to form a valuable public amenity.
- Provide improved retail services for the Borough's residents.
- Provide a balanced, high density neighbourhood.

7.5 Lee High Road

Lee High Road provides the principal approach to Lewisham Town Centre from the east. The nature of this area is distinct from that of the retail core of Lewisham, characterised by smaller retail units and independent specialist retailers. The area already constitutes a mixed and sustainable community, with some affordable housing located alongside more affluent residences.

Lee High Road is a traditional high street with continuous and varied ground floor retail (A1 and A3) uses, typically with several floors of residential above. It has a strong independent character and frontages are relatively short. In 2011, a large supermarket opened at the eastern end with 1,750sqm retail and 57 flats above.

The western end of the Lee High Road character area is still to be delivered and has the capacity for 40 homes and 2,000 sqm net retail.

Key area objectives are to:

- Protect and enhance the retail character and townscape qualities of the area.
- Create a more pedestrian friendly environment.
- Improve the ecological quality of the River Quaggy environment.
- Protect residential amenity for existing residents

7.6 Ladywell

The Ladywell Town Centre Area is the southern most part of the town centre stretching along Lewisham High Street from the end of the Hospital up to the railway bridge and along Ladywell Road from the junction with Lewisham High street up to the Ladywell Station Bridge.

The area is characterised by a historical concentration of civic and community facilities which form part of the St Mary's Conservation Area. Although the whole town centre is part of the Core Strategy 'Regeneration and Growth Area', the Ladywell Town Centre Area has a different nature to the rest of the town centre. The Council has undertaken a conservation area management plan for sections of Ladywell and as such it is in parts unsuited to wide scale growth. However, there are some key and important opportunities in the area that require consideration, in particular the Ladywell Leisure Centre will be surplus to requirements and brought forward for redevelopment once the new leisure centre opens on Loampit Vale.

The Ladywell Town Centre Area has the capacity to deliver 150 homes and 1,400 sq.m. net retail floorspace.

Key area objectives are to:

- Promote the Ladywell Leisure Centre site for redevelopment for an appropriate mix of uses including retail and residential.
- Conserve and enhance the heritage assets and community facilities that are prevalent in the area.
- Encourage further work to champion the area as an environmental champion.

7.7 Central

The Central Town Centre Area forms the core shopping area of the town, including the Lewisham Centre and the street market. The Town Centre Area also comprises land directly adjoining the north and south of the shopping centre, Molesworth Street and Lewisham High Street. Lewisham High Street is the economic heart of the town centre and its most important social space. It is also home to Lewisham's historic street market, and several churches, the clock tower and other heritage assets.

There are opportunities for development of the land adjoining both the north and south ends of the shopping centre, including the Citibank Tower. Development opportunities in the Central Character Area have the capacity for 200 homes and 600 sqm retail.

Key area objectives are to:

- To support and improve the vitality and viability of the Lewisham Centre
- To encourage a sustainable form of development, including an increase in centrally located housing
- To improve the quality and safety of the environment for all users
- To attract investment to Lewisham High Street
- To improve east-west permeability through the area
- To ensure continuation of the market's important role in meeting local needs
- To provide a more convenient trading environment for market traders

8. Area wide policies

8.1 The area-wide policies are a series of policies which are relevant to all the sites and Town Centre Areas, as well as across the wider town centre vicinity. These policies have been grouped into three themes, as follows, to align with the objectives of the Core Strategy.

8.2 Growing the local economy

This section details a number of key policies that are vital in protecting and enhancing the economic prosperity of Lewisham town centre. This includes a number of policies regarding the protection and growth of employment uses, housing and student housing options and the enhancement of the retail offer, including the street market and the evening economy.

8.3 Building a sustainable community

This section details a vital policies that ensure the delivery of redevelopment of the town centre that will benefit both existing residents and users and those for generations to come. Policies cover a diverse range of subjects such as urban design (including the public realm and tall buildings), sustainable transport, community needs and heritage assets.

8.4 Environmental management

This section details two policies that are key to the delivery of a number of the AAP objectives relating to environmental management and climate change. Firstly that of reducing carbon dioxide emissions and secondly the adaptation of the town centre to climate change.

9. Monitoring and Implementation

9.1 The AAP firstly explains the action and involvement the council will have in ensuring implementation. Secondly, the monitoring framework highlights the process for scrutinising the progress of the AAP and how and when monitoring and, if necessary, review of the plan will take place. Thirdly, there is a brief assessment of the main risks to the successful implementation of the AAP and where appropriate mitigatory and adaption measures are identified.

9.2 The list below details the aspects of delivery that the council will take into account to ensure the successful implementation of the AAP over the plan period:

- Site Allocation
- Pre-application Service
- Lewisham Design Panel
- Supporting Documentation
- LBL Owned Property
- Compulsory Purchase
- Infrastructure Delivery Plan

- Community Infrastructure Levy charging schedule.
- Local Implementation Plan
- Partnership Working
- Funding
- Flexibility

10. Sustainability Appraisal

- 10.1 A Sustainability Appraisal (SA) for the proposed submission AAP is included as Annex 2 to this report. The main purpose of the SA is to appraise the social, environmental and economic effects of the plan's strategies and policies. The SA also incorporates the statutory Strategic Environmental Assessment (SEA).
- 10.2 Each stage of the plan making process is accompanied by a sustainability appraisal, so that any potential negative impacts of policy decisions are taken into account at the decision making stage, and decisions can be seen to have been made in accordance with the principles of sustainable development.
- 10.3 The potential direct, indirect and cumulative impacts of the proposed submission AAP have been appraised and identified. The SA details that 'the AAP is likely to result in a number of social, economic and environmental benefits'. In particular, the proposals to provide housing and retail growth will contribute positively to the economic sustainability objectives, while public realm improvements will support both social, environmental and economic objectives.
- 10.4 The town centre is affected by medium and high levels of flood risk creating some conflict with the wide scale of planned development. However, the proposals will provide significant regenerative benefits and help fulfil Lewisham's wider economic and social objectives. The Sequential Test has been applied in accordance with government guidance and found that there are no alternate sites for this scale and type of development, while exception testing and mitigation measures will ensure that all sites are acceptable in terms of flood risk.
- 10.5 Another potential conflict identified was the policies seeking to retain/increase the amount of parking for shoppers in the town centre. This conflicts with the sustainability objectives to encourage sustainable modes of transport. However, easy access to parking is a key advantage to Lewisham town centre which differentiates its offer with other nearby competing retail centres, therefore it is considered essential to **retain** parking where possible.
- 10.6 Two of the key developments proposed in the AAP involve the loss of Metropolitan Open Land (MOL). However, the quality and function of this MOL is limited, and the loss of the land is mitigated through the re-provision of open space. The loss of MOL at these sites has been considered and appraised in detail as a separate process to this work.

- 10.7 It is a legal requirement that the council publish the Sustainability Appraisal alongside the AAP. In accordance with the SEA Directive, the government has designated that the Sustainability Appraisal report must be consulted with the Environment Agency; the Countryside Agency; and Natural England.

11. The Habitat Regulations Assessment (HRA) Process

- 11.1 The EU Habitats Directive (92/43/EEC on Conservation of Natural Habitats and of Wild Fauna and Flora) requires the Council to undertake an assessment of the implications of a proposed plan or project on designated European sites (classified as Special Areas of Conservation, Special Protection Areas and Offshore Marine Sites). The assessment process is known as a Habitats Regulations Assessment or HRA and is a separate (but complimentary) activity to the Sustainability Appraisal.
- 11.2 In the context of the LDF all Development Plan Documents (DPDs) and Supplementary Planning Documents are subject to the Habitats Directive. This includes the Lewisham Town Centre AAP. The purpose of HRA is to ensure that the integrity of European sites are protected through the planning process.
- 11.3 An HRA was carried out for the emerging AAP and concluded that the proposed site allocations were not likely to have significant effects on designated European sites (Lee Valley, Epping Forest, Richmond Park and Wimbledon Common). As such, only Stage 1 (screening) of the HRA process was required to be undertaken. This conclusion was supported by Natural England. Details can be found in the separate HRA Screening Report.

12. Legal Implications

- 12.1 The key stages and requirements in progressing the emerging AAP to adoption and the main legal implications are described in the body of this report.
- 12.2 The procedures which the Council is required to follow when producing a Development Plan Document (DPD) derive from the Planning and Compulsory Purchase Act 2004 (as amended), the Town and Country Planning (Local Development) (England) Regulations 2004 (as amended) and Planning Policy Statement 12.
- 12.3 The function of approving DPDs is shared by Mayor and Cabinet and Full Council. The AAP together with the Sustainability Appraisal of the AAP Further Options Report must therefore be referred to Full Council for approval to undertake statutory public consultation.
- 12.4 The Council has adopted its Statement of Community Involvement (SCI) which sets out the minimum consultation that will take place and it is a requirement of a 'sound'

plan that the standards in the SCI are met. This will include statutory consultees, land owners, community groups and other interested individuals and groups.

13. Crime and disorder implications

- 13.1 The AAP proposes specific objectives and policies to help ensure that new development does not give rise to crime, fear of crime or public disorder and to ensure that the town centre is a safe, attractive and inclusive place. Planning applications for development will need to demonstrate how proposals meet these objectives and policies.

14. Equalities implications

- 14.1 The Equality Act 2010 (the Act) brings together all previous equality legislation in England, Scotland and Wales. The Act includes a new public sector equality duty (the equality duty or the duty), replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. The new duty covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
- 14.2 In summary, the Council must, in the exercise of its functions, have due regard to the need to:
- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - advance equality of opportunity between people who share a protected characteristic and those who do not.
 - foster good relations between people who share a protected characteristic and those who do not.
- 14.3 As was the case for the original separate duties, the new duty continues to be a “have regard duty”, and the weight to be attached to it is a matter for the Mayor, bearing in mind the issues of relevance and proportionality. It is not an absolute requirement to eliminate unlawful discrimination, advance equality of opportunity or foster good relations.
- 14.4 The Equality and Human Rights Commission issued guides in January 2011 providing an overview of the new equality duty, including the general equality duty, the specific duties and who they apply to. The guides cover what public authorities should do to meet the duty. This includes steps that are legally required, as well as recommended actions. The guides were based on the then draft specific duties so are no longer fully up-to-date, although regard may still be had to them until the revised guides are produced. The guides do not have legal standing unlike the statutory Code of Practice on the public sector equality duty, However, that Code is not due to be published until later in 2011. The guides can be found at:

<http://www.equalityhumanrights.com/advice-and-guidance/public-sector-duties/new-public-sector-equality-duty-guidance/>

14.5 The AAP DPD was the subject of a comprehensive Equalities Analysis Assessment (EqAA). This assessment was to ensure, as far as is possible, any negative consequences for a particular group or sector within the community are eliminated, minimised or counter balanced by other measures. This is considered to meet and address the strategic equality issues.

14.6 The AAP proposes specific objectives and policies to help ensure that new development complies with inclusive design principles to ensure that the town centre is a safe, attractive and inclusive place. Planning applications for development will need to demonstrate how proposals meet these objectives and policies.

15. Environmental implications

15.1 Environmental issues are at the heart of the planning process and all aspects are reflected in the emerging AAP. The report proposes specific objectives and policies to promote environmental sustainability, protect and improve publicly accessible open space, protect and enhance the Rivers Quaggy and Ravensbourne and ensure that the town centre can mitigate and adapt to the risks arising from climate change. The Sustainability Appraisal process also ensures that an explicit identification of the environmental impact of the proposed policies has been considered.

15.2 The specific environmental implications of the emerging AAP are in accordance with national and regional policy and have been evidenced through local studies assessing (but not limited to) open space provision, biodiversity, flood risk, and transport assessments.

16. Financial Implications

16.1 The costs associated with the printing, publishing and consulting on the AAP and the Sustainability Appraisal will be met from the existing Planning Services budget.

17. Conclusion

17.1 The AAP Pre-Submission version was approved for public consultation by Mayor and Cabinet on February 15th and by Full Council on February 29th. The public consultation period began on March 12th and runs until April 23rd.

Background Documents

Short Title Document	Date	File Location	File Reference	Contact Officer	Exempt
Planning &	2004	Laurence	Planning	Brian Regan	No

Compulsory Purchases Act 2004		House	Policy		
PPS 12	2008	Laurence House	Planning Policy	Brian Regan	No
LDF Regulations	2004 & 2008	Laurence House	Planning Policy	Brian Regan	No

If you have any queries on this report, please contact Brian Regan, Planning Policy, 5th floor Laurence House, 1 Catford Road, Catford SE6 4RU – telephone 020 8314 8774.

Agenda Item 6

Committee	Sustainable Development Select Committee	Item No	6
Report Title	Select Committee Work Programme		
Contributors	Scrutiny Manager		
Class	Part 1	Date	15 March 2012

1 Purpose

- 1.1 To advise Members of the Select Committee of the work programme for the municipal year 2011/12.

2 Summary

- 2.1 At the beginning of the municipal year, each select committee drew up a draft work programme for submission to the Business Panel for consideration.
- 2.2 The Business Panel considered the work programmes of each of the select committees on 17 May 2011 and agreed a co-ordinated overview and scrutiny work programme, avoiding duplication of effort and facilitating the effective conduct of business.
- 2.3 However, the work programme is a “living document” and as such can be reviewed at each select committee meeting so that members are able to include urgent, high priority items and remove items that are no longer a priority.

3 Recommendations

- 3.1 The select committee is asked to:
- note the work programme and project plan attached at **Appendix iv** and discuss any issues arising from the programme;
 - specify the information and analysis required in the report for each item on the agenda for the next meeting, based on desired outcomes, so that officers are clear on what they need to provide;
 - note the Council’s Forward Plan and Key Decisions programmed for the next four months, attached at **Appendix v**, and consider any key decisions for further scrutiny.

4. The work programme

- 4.1 The work programme for 2011/12 was agreed at the meeting of the Committee held on 10 May 2011 and considered by the Business Panel on 17 May 2011. The Committee has completed its 2011/12 work programme (see **Appendix i**), with some exceptions, as outlined below.
- 4.2 The Committee has not completed the Air Pollution and Impact of Localism on Lewisham items but will have the chance to do in the next municipal year.
- 4.3 The Committee will have 8 meetings in the next municipal year. The dates will be agreed at the Council AGM.
- 4.4 The Committee is asked to consider if any urgent issues have arisen that require scrutiny and if any existing items are no longer a priority and can be removed from the work

programme. Before adding additional items, each item should be considered against agreed criteria. The flow chart attached at **Appendix iii** may help Members decide if proposed additional items should be added to the work programme. The Committee's work programme needs to be achievable in terms of the amount of meeting time available. If the committee agrees to add additional item(s) because they are urgent and high priority, Members will need to consider which medium/low priority item(s) should be removed in order to create sufficient capacity for the new item(s).

5. The next meeting

5.1 There are currently no scheduled items to come to the first meeting of the 2012/13 year.

6. Financial Implications

6.1 There are no immediate financial implications from this report.

7. Legal Implications

7.1 In accordance with the Council's Constitution, all scrutiny select committees must devise and submit a work programme to the Business Panel at the start of each municipal year.

8. Equalities Implications

8.1 There may be equalities implications arising from items on the work programme and all activities undertaken by the Select Committee will need to give due consideration to this.

Background Documents

Lewisham Council's Constitution

Centre for Public Scrutiny the Good Scrutiny Guide – a pocket guide for public scrutineers

Completed Topics

Date of Meeting	Agenda Item	Review Type	Link to Corporate Priority	Priority
Wednesday 10th May 2011	1. Confirmation of Chair and Vice-Chair	Constitutional requirement	-	-
	2. Local Shops and Parades	Standard Review	Strengthening the local economy	Medium
Thursday 2nd June 2011	1. Financial Exclusion Review	In-depth Review	Strengthening the local economy	High
Thursday 7th July 2011	1. Good Egg Standard	Information Item	Inspiring efficiency, effectiveness and equity	Low
	2. Financial Exclusion Review	In-depth Review	Strengthening the local economy	High
Thursday 15th September 2011	1. Parking	Standard Review	Clean, green and liveable	High
Thursday 3rd November 2011	1. Financial Exclusion Review	In-depth Review	Strengthening the local economy	High
	2. Response from Mayor and Cabinet – Local Shops	Response	Strengthening the local economy	Medium
Tuesday 13th December 2011	1. Revenue Budget Savings Proposals	Standard Review	Inspiring efficiency, effectiveness and equity	Medium
	2. Home Insulation Partnership	Standard Review	Clean, green and liveable	Medium
	3. Financial Exclusion Review	In-depth Review	Strengthening the local economy	High
Tuesday 7th February 2012	1. Response from Mayor and Cabinet – Parking	Response	Clean, green and liveable	Medium
	2. Regeneration Strategy – Delivery Strategy 2011-14	Standard Review	Strengthening the local economy, Clean, green and liveable	Medium
	3. Financial Exclusion Review	In-depth Review	Strengthening the local	High

			economy	
Thursday 15th March 2011	1. Lewisham Town Centre Area Action Plan	Standard Review	Strengthening the local economy	Medium
	2. Integrated Transport – Bakerloo Extension	Standard Review	Clean, green and liveable, Strengthening the local economy	Medium
	3. Financial Exclusion Review	In-depth Review	Strengthening the local economy	High

Potential Topics for Next Year's Work Programme

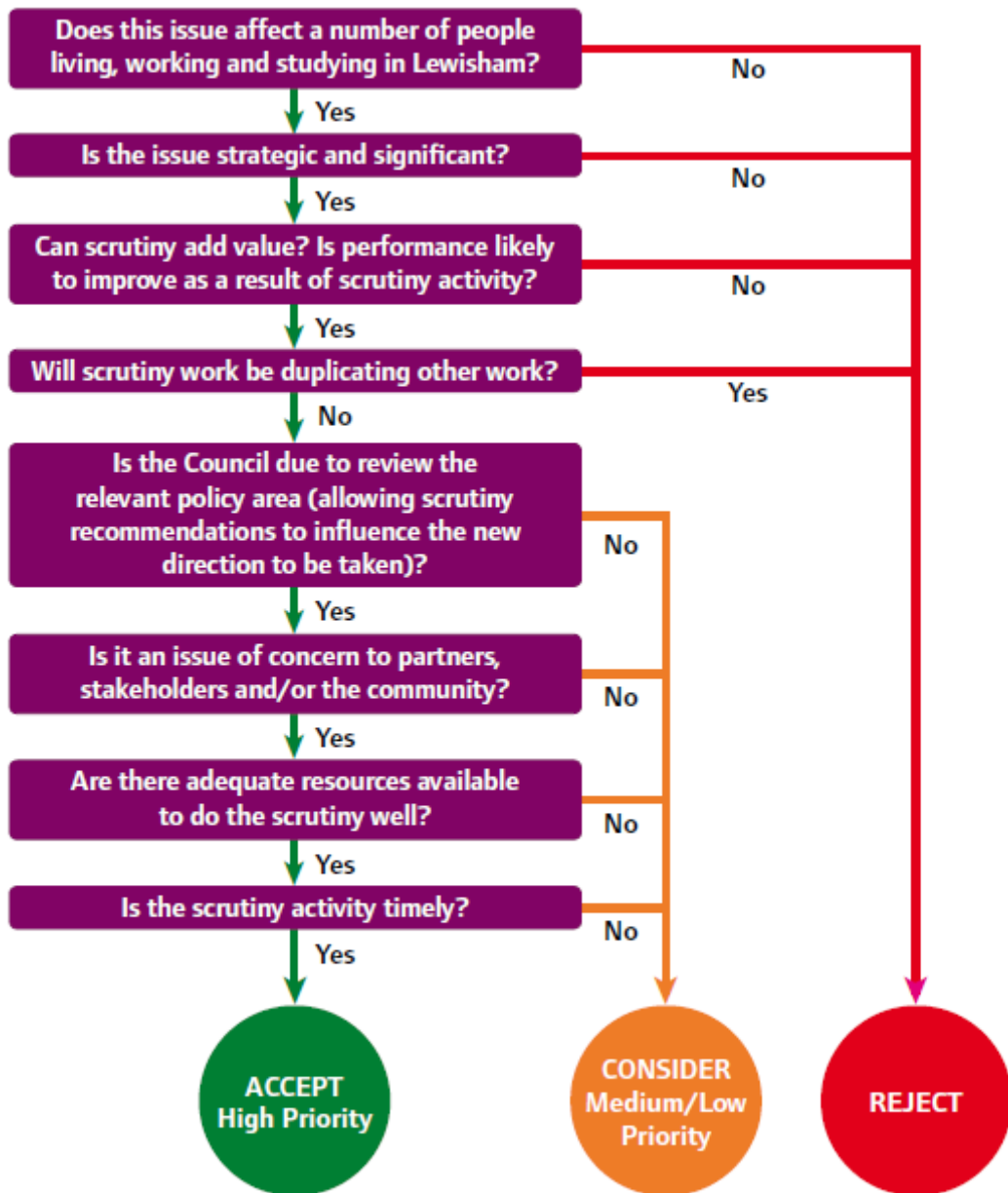
Topics carried over from last year

- Air Pollution
- Impact of Localism on Lewisham

Topics arising from previous scrutiny by the Committee

- Parking Review

Scrutiny work programme – prioritisation process



Sustainable Development Select Committee Work programme 2011/12

Programme of Work

Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	September								
					May	June	July	September	November	December	February	March	
Local Shops and Parades	Standard Review	HIGH	SCS-DP CP-SLE	May									
Good Egg Standard	Information Item	MEDIUM	SCS-ER CP- EEE	May									
Parking	Standard Review	MEDIUM	SCS-CGL CP-CGL	June									
Financial Exclusion Review	In-Depth Review	MEDIUM	SCS-DP CP-SLE	December									
Response from Mayor and Cabinet - Local Shops	Response	MEDIUM	SCS-DP CP-SLE	November									
Budget and Savings Proposals 2012/13	Standard Review	HIGH	SCS-ER CP- EEE	November									
Waste Strategy	Policy Development	HIGH	SCS-CGL CP-CGL	December									
Home Insulation Partnership	Standard Review	MEDIUM	SCS-CGL CP-CGL	December									
Response from mayor and Cabinet - Parking	Response	MEDIUM	SCS-CGL CP-CGL	February									
Regeneration Strategy - Delivery Strategy 2011-14	Policy Development	HIGH	SCS-DP CP-SLE	February									
Lewisham Town Centre Area Action Plan	Information Item	MEDIUM	SCS-DP CP-SLE	March									
Integrated Transport Bakerloo Extension	Standard Review	MEDIUM	SCS-CGL CP-CGL	March									
Air Pollution	Standard Review	MEDIUM	SCS-CGL CP-CGL	2012/13									

Impact of Localism on Lewisham	Standard Review	MEDIUM	SCS-CGL CP - CGL	2012/13								
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	Item completed
	Item ongoing
	Item outstanding
	Proposed timeframe
	Carried over from last year
	Item added

Committee Date:	
Weds	10-May
Thur	02-Jun
Thur	07-Jul
Thur	15-Sep
Thur	03-Nov
Tues	13-Dec
Tues	07-Feb
Thur	15-Mar

FORWARD PLAN OF KEY DECISIONS

Forward Plan March 2012 - June 2012

This Forward Plan sets out the key decisions the Council expects to take during the next four months.

Anyone wishing to make representations on a decision should submit them in writing as soon as possible to the relevant contact officer (shown as number (7) in the key overleaf). Any representations made less than 3 days before the meeting should be sent to Kevin Flaherty, the Local Democracy Officer, at the Council Offices or kevin.flaherty@lewisham.gov.uk. However the deadline will be 4pm on the working day prior to the meeting.

A "key decision"* means an executive decision which is likely to:

- (a) result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates;
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more wards.

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
October 2011	Agreement of the Insurance Provisions report - Determining Level of self insurance and reserves required to manage this Risk	01/02/12 Executive Director for Resources	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Resources		None.	
December 2011	Joint Service Contract - Oracle Release 12	01/02/12 Executive Director for Regeneration	Janet Senior, Executive Director for Resources & Regeneration and		None.	
December 2011	CCTV maintenance tenders	15/02/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Crada Onuegbu, Cabinet Member for Community Safety		None.	
November 2011	Commissioning Arrangement for Community Equipment- Pan London Consortium	15/02/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services		None.	
September 2011	Community Infrastructure Levy (CIL) - Preliminary Draft Charging Schedule	15/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Statutory consultation process.	None.	
January 2012	Extension of Contract – Day Care Services	15/02/12 Mayor and Cabinet	Aileen Buckton, Executive Director for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
		(Contracts)	Community Services and Councillor Chris Best, Cabinet Member for Community Services			
November 2011	Lewisham Town Centre Area Action Plan	15/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Public consultation will be undertaken on the report in March and April 2012.	None.	
January 2012	Loampit Vale Leisure Centre electrical supply agreement	15/02/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	No consultation required as there is a obligation pursuant to the Development Agreement requiring the Council to draw electricity from ESCO located within the development.	None.	
August 2011	Mayor of London's Outer London Fund, Rounds 1 & 2	15/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Consultation will be carried out prior to Mayor & Cabinet report with market traders, businesses, residents, town centre users, council departments and other agencies to inform the round 2 submission.	None.	
January 2012	Measures to increase the	15/02/12	Frankie Sulke, Executive	Consultation process in	None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
	provision of permanent places in primary schools	Mayor and Cabinet	Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	line with DfE guidelines for changes to schools.		
November 2011	Positive Activities Fund	15/02/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
March 2011	Site Allocations DPD Proposed Submission	15/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Statutory process must be followed.	None.	
December 2011	Travellers Site Search	15/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Consultation currently ongoing with stakeholders on the selection of the site. The outcome will form part of the report	None.	
December 2011	Asset Rationalisation Programme - Final Proposals	22/02/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
September 2011	Building Schools for the Future - Sydenham Stage 1	22/02/12 Mayor and Cabinet	Regeneration Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		None.	
January 2012	Community Business Capacity	22/02/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services		None.	
January 2012	CYP Nursing, Care & Befriending Preferred Provider Framework (PPF) - Contract Extensions	22/02/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
December 2011	Main Grants Programme - Confirmation of Funding 2012/2013	22/02/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services		None.	
January 2012	Tender to appoint contractor to construct the Sydenham Town Centre Scheme.	22/02/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith,		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
January 2012	Torricon Infant and Junior School ASD Resource Base - Permission to Consult	22/02/12 Mayor and Cabinet	Deputy Mayor and Cabinet Member for Regeneration Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Torricon school governors, staff, pupils, parents through events and leaflets, wider community through publication of leaflets on council website.	None.	
October 2011	Council Budget 2012-13	29/02/12 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Resources	Statutory consultation process.	None.	
January 2012	Investment Fund - Communities that Care Strand	Not before 01/03/12 Executive Director for Community Services	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services	The priorities for the investment fund have been discussed at the Stronger Communities Partnership Board and will be discussed with the Compact Steering group. Organisations applying to the fund were invited to attend an initial launch event and follow up workshop.	None.	
December 2011	Lewisham Homes: Changes to Management Agreement -	Not before 01/03/12 Executive Director	Kevin Sheehan, Executive Director for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
	Sheltered Housing	for Customer Services	Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services			
February 2012	Measures to increase the provision of places in primary schools Award of contract for works at Coopers Lane, Haseltine, St Joseph's Primary schools	Not before 01/03/12 Executive Director for Resources	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Consultation with respective governing bodies.	None.	
February 2012	Measures to increase the provision of places in primary schools Award of contract for works at Dowderry primary school	Not before 01/03/12 Executive Director for Resources	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	School governing body consultation.	None.	
February 2012	Measures to increase the provision of places in primary schools Award of contract for works at St Stephens CE Primary	Not before 01/03/12 Executive Director for Resources	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Consultation with school Governing Body.	None.	
February 2012	Measures to increase the provision of places in primary schools Award of contract for works at Turnham Primary School	Not before 01/03/12 Executive Director for Resources	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Consultation with school Governing Body.	None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
February 2011	Acquisition of freehold interests in Nos.4 & 15 Parkcroft Road SE12	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Report writer will seek input from relevant Directorate.	None.	
October 2011	Beckenham Place Mansion - Update	07/03/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		None.	
January 2012	Brent Knoll School rebuild : Outcome of consultation with recommendation to approve Statutory Notice	07/03/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	This reports details the outcome of a statutory consultation process undertaken with all statutory consultees (school staff, pupils, parents, governors, members of the public etc.). The report requests permission to begin a 6 week representation period during which anyone can comment on or oppose the proposal.	None.	
November 2011	Building School for the Future - Crossways 6th Form College Stage 2	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
November 2011	Comprehensive Equality Scheme: Equality Objectives 2012-16	07/03/12 Mayor and Cabinet	Regeneration Janet Senior, Executive Director for Resources & Regeneration and Councillor Damien Egan, Cabinet Member for Strategy and Communications	Consultation with local stakeholders is ongoing and would have been completed by the time the report is presented to Mayor & Cabinet.	None.	
February 2012	Consultation on the North Hub Drug and Alcohol service	07/03/12 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services	The report will agree a consultation process.	None.	
February 2012	Deptford Creekside Conservation Area Designation	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Stakeholders have been consulted and responses will be considered in the report.	None.	
January 2011	Deptford Town Centre Southern Sites - Way Forward	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		None.	
May 2011	Excalibur Compulsory Purchase Order	07/03/12 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
February 2012	Leathersellers Federation of Schools - Variation of Instrument of Government	07/03/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
January 2012	Lee Green Assembly - statement of community views regarding controlled parking zones in the ward	07/03/12 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services	Assembly statement of community views agreed at assembly meetings and through coordinating group and working group on parking.	None.	
February 2012	Lewisham Advocacy and Rights Service for Looked After Children and Children with Disabilities Receiving Short Break - Respite Care	07/03/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
July 2011	Lewisham Consultancy Framework Agreement - Approval to Appoint Successful Companies	07/03/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Internal consultation with Programme Management & Property Division.	None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
February 2012	Lewisham Regeneration Strategy 2008 - 2020 Final monitoring report on first implementation plan together with second implementation plan for 2011 - 2014	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration		None.	
February 2012	Measures to increase the provision of permanent places in primary schools	07/03/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Consultation process in accordance with DfE guidelines for changes to schools.	None.	
February 2012	Measures to increase the provision of permanent places in primary schools : Contract Award	07/03/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Proposals have been developed in consultation with the schools where work is to be undertaken.	None.	
July 2011	Outcome of consultation on Brent Knoll School rebuild with recommendation to approve Statutory Notice	07/03/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
January 2011	Private Sector Housing Assistance Policy	07/03/12 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
			Customer Services			
February 2012	Relocation of the Registry Office	07/03/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
February 2012	Single Tender Action - Ackroyd Children's Centre	07/03/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
February 2012	Social Care & Health Services with Voluntary Organisations	07/03/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services		None.	
February 2012	Supporting People framework contract awards report	07/03/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services	Consultation has been part of the tender process including service user meetings.	None.	
February 2012	Surrey Canal Triangle Regeneration - Compulsory Purchase Order and Appropriation of Land	07/03/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith,	The outline planning application has already been consulted upon. If a compulsory	None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
February 2012	Sydenham Park Footbridge - Replacement of Railway Span of the footbridge including the design and installation	07/03/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	purchase order is made, then those affected by the order will be formally notified under the CPO procedure.	None.	
December 2011	Children and Young Peoples Plan 2012-2015	28/03/12 Council	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
December 2011	Council Pay Policy	28/03/12 Council	Janet Senior, Executive Director for Resources & Regeneration and Councillor Paul Maslin, Cabinet Member for Resources		None.	
January 2012	Adoption update and revised Statement of Purpose	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
January 2012	Catford Town Centre Regeneration update	11/04/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Catford Stakeholder Group, local assemblies.	None.	
January 2012	Fostering update and revised Statement of Purpose	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
February 2012	Lewisham Homes: Changes to Management Agreement - TMO and Gypsy & Travellers	11/04/12 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services		None.	
February 2012	Measures to increase the provision of permanent places in primary schools : Modular Buildings & Ancillary Buildings Framework - Invitation to Tender	11/04/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
November 2011	Primary Places Provision	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
January 2012	Proposal on the use of the Meadowgate school site (Drumbeat)	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
February 2012	Proposal to open a sixth form at Addey and Stanhope School from September 2013	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Board of Governors is expected to consult with key stakeholders before the decision maker makes a final decision. Consultation details and outcomes should be included in the papers to Mayor and Cabinet.	None.	
January 2012	Sydenham High Street - Appointment of main contractor following tender process	11/04/12 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Local stakeholders have all been consulted and there are no objections to the scheme going forward.	None.	
February 2012	Trinity School - Variation of Instrument of government	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier,		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
February 2012	Watergate / Brent Knoll Trust - Instrument of Government	11/04/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
December 2011	Green Deal	09/05/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Susan Wise, Cabinet Member for Customer Services		None.	
August 2011	Additions to the Lewisham Local List	30/05/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	Letters to owners and residents and relevant amenity societies.	None.	
January 2012	Brent Knoll School rebuild: Outcome of representation period	30/05/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Reports on outcome of a 6 week representation period during which anyone could comment on or oppose the proposal.	None.	
November 2011	Contract award report Centre	30/05/12	Aileen Buckton,		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
	Managed service for Deptford Lounge including café provision	Mayor and Cabinet (Contracts)	Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services			
November 2011	Review of Housing Allocations Policy	30/05/12 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Susan Wise, Cabinet Member for Customer Services	Residents consultation about to be published on website.	None.	
February 2012	Single Tender Action - Ackroyd Children's Centre	30/05/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
January 2012	Torridon Infant and Junior School ASD Resource Base - Outcome of Consultation	30/05/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Reports on outcome of statutory consultation with all statutory consultees (school staff, pupils, parents, governors, members of the public etc.). The report requests permission to begin a 6 week representation period during which anyone can comment on or oppose the proposal.	None.	
April 2011	Amendment to overarching section 75 agreement to	20/06/12 Mayor and Cabinet	Aileen Buckton, Executive Director for		None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
	incorporate public health		Community Services and Councillor Chris Best, Cabinet Member for Community Services			
February 2012	Business Rates - discretionary rate relief review	20/06/12 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Paul Maslin, Cabinet Member for Resources		None.	
February 2012	Measures to increase the provision of permanent places in primary schools : Modular Buildings & Ancillary Buildings Framework - Contract Award	11/07/12 Mayor and Cabinet (Contracts)	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People		None.	
February 2012	Welfare Meals - Extension of contract	11/07/12 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Community Services		None.	
November 2011	Building School for the Future Brent Knoll - Communication & Interaction Needs School Stage 1	12/09/12 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	This reports details the outcome of a statutory consultation process undertaken with all statutory consultees (school staff, pupils, parents, governors, members of the public etc.). The report requests permission to begin a 6	None.	

FORWARD PLAN – KEY DECISIONS						
Date included in forward plan	Description of matter under consideration	Date of Decision Decision maker	Responsible Officers / Portfolios	Consultation Details	Background papers / materials	
January 2012	Torridon Infant and Junior School ASD Resource Base - Determination	03/10/12 Mayor and Cabinet	Frankie Sulke, Executive Director for Children and Young People and Councillor Helen Klier, Cabinet Member for Children and Young People	Based on outcome of statutory consultation and representation period. week representation period during which anyone can comment on or oppose the proposal.	None.	
November 2011	Building School for the Future Brent Knoll - Communication & Interaction Needs School Stage 2	16/01/13 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor and Cabinet Member for Regeneration	This report details the outcome a 6 week representation period during which anyone could comment on or oppose the proposal. A statutory change notice was published to mark the start of the representation period. Based on the outcome of the consultation with all statutory consultees, including the representation period, the report requests permission for determination of the project.	None.	

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