

Public Document Pack

Sustainable Development Select Committee Agenda

Thursday, 12 May 2016
7.00 pm,

Civic Suite
Lewisham Town Hall
London SE6 4RU

For more information contact: Simone van Elk (020 831 46441)

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed except for items numbered 5 on the Agenda. For legal reasons, those items will be considered in private with the press and public excluded.

Part 1

Item	Pages
1. Minutes of the meeting held on 18 April 2016 <i>To follow</i>	
2. Declarations of interest	1 - 4
3. Street lighting: variable lighting policy	5 - 14
4. Use of section 106 and CIL <i>To follow</i>	
5. Catford Regeneration Programme Update <i>Item 5 is restricted – part 2</i>	15 - 28
6. Select Committee work programme	29 - 42
7. Items to be referred to Mayor and Cabinet	

Sustainable Development Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Thursday, 12 May 2016.

Barry Quirk, Chief Executive
Tuesday, 3 May 2016

Councillor Liam Curran (Chair) Councillor Suzannah Clarke (Vice-Chair) Councillor Bill Brown Councillor Amanda De Ryk Councillor James-J Walsh Councillor Mark Ingleby Councillor Pauline Morrison Councillor Eva Stamirowski Councillor Pat Raven Councillor Paul Upex Councillor Alan Hall (ex-Officio) Councillor Gareth Siddorn (ex-Officio)	
---	--

Sustainable Development Select Committee		
Title	Declaration of interests	
Contributor	Chief Executive	Item 2
Class	Part 1 (open)	12 May 2016

Declaration of interests

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

1. Personal interests

There are three types of personal interest referred to in the Council's Member Code of Conduct:

- (1) Disclosable pecuniary interests
- (2) Other registerable interests
- (3) Non-registerable interests

2. Disclosable pecuniary interests are defined by regulation as:-

- (a) Employment, trade, profession or vocation of a relevant person* for profit or gain
- (b) Sponsorship – payment or provision of any other financial benefit (other than by the Council) within the 12 months prior to giving notice for inclusion in the register in respect of expenses incurred by you in carrying out duties as a member or towards your election expenses (including payment or financial benefit from a Trade Union).
- (c) Undischarged contracts between a relevant person* (or a firm in which they are a partner or a body corporate in which they are a director, or in the securities of which they have a beneficial interest) and the Council for goods, services or works.
- (d) Beneficial interests in land in the borough.
- (e) Licence to occupy land in the borough for one month or more.
- (f) Corporate tenancies – any tenancy, where to the member's knowledge, the Council is landlord and the tenant is a firm in which the relevant person* is a partner, a body corporate in which they are a director, or in the securities of which they have a beneficial interest.
- (g) Beneficial interest in securities of a body where:
 - (a) that body to the member's knowledge has a place of business or land in the borough;

(b) and either

- (i) the total nominal value of the securities exceeds £25,000 or 1/100 of the total issued share capital of that body; or
- (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person* has a beneficial interest exceeds 1/100 of the total issued share capital of that class.

*A relevant person is the member, their spouse or civil partner, or a person with whom they live as spouse or civil partner.

3. Other registerable interests

The Lewisham Member Code of Conduct requires members also to register the following interests:-

- (a) Membership or position of control or management in a body to which you were appointed or nominated by the Council
- (b) Any body exercising functions of a public nature or directed to charitable purposes, or whose principal purposes include the influence of public opinion or policy, including any political party
- (c) Any person from whom you have received a gift or hospitality with an estimated value of at least £25

4. Non registerable interests

Occasions may arise when a matter under consideration would or would be likely to affect the wellbeing of a member, their family, friend or close associate more than it would affect the wellbeing of those in the local area generally, but which is not required to be registered in the Register of Members' Interests (for example a matter concerning the closure of a school at which a Member's child attends).

5. Declaration and Impact of interest on members' participation

- (a) Where a member has any registerable interest in a matter and they are present at a meeting at which that matter is to be discussed, they must declare the nature of the interest at the earliest opportunity and in any event before the matter is considered. The declaration will be recorded in the minutes of the meeting. If the matter is a disclosable pecuniary interest the member must take no part in consideration of the matter and withdraw from the room before it is considered. They must not seek improperly to influence the decision in any way. **Failure to declare such an interest which has not already been entered in the Register of Members' Interests, or participation where such an interest exists, is liable to prosecution and on conviction carries a fine of up to £5000**
- (b) Where a member has a registerable interest which falls short of a disclosable pecuniary interest they must still declare the nature of the interest to the meeting at the earliest opportunity and in any event before the matter is considered, but they may stay in the room, participate in

consideration of the matter and vote on it unless paragraph (c) below applies.

- (c) Where a member has a registerable interest which falls short of a disclosable pecuniary interest, the member must consider whether a reasonable member of the public in possession of the facts would think that their interest is so significant that it would be likely to impair the member's judgement of the public interest. If so, the member must withdraw and take no part in consideration of the matter nor seek to influence the outcome improperly.
- (d) If a non-registerable interest arises which affects the wellbeing of a member, their, family, friend or close associate more than it would affect those in the local area generally, then the provisions relating to the declarations of interest and withdrawal apply as if it were a registerable interest.
- (e) Decisions relating to declarations of interests are for the member's personal judgement, though in cases of doubt they may wish to seek the advice of the Monitoring Officer.

6. Sensitive information

There are special provisions relating to sensitive interests. These are interests the disclosure of which would be likely to expose the member to risk of violence or intimidation where the Monitoring Officer has agreed that such interest need not be registered. Members with such an interest are referred to the Code and advised to seek advice from the Monitoring Officer in advance.

7. Exempt categories

There are exemptions to these provisions allowing members to participate in decisions notwithstanding interests that would otherwise prevent them doing so. These include:-

- (a) Housing – holding a tenancy or lease with the Council unless the matter relates to your particular tenancy or lease; (subject to arrears exception)
- (b) 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;
- (c) Statutory sick pay; if you are in receipt
- (d) Allowances, payment or indemnity for members
- (e) Ceremonial honours for members
- (f) Setting Council Tax or precept (subject to arrears exception)

This page is intentionally left blank

SUSTAINABLE DEVELOPMENT SELECT COMMITTEE			
Report Title	Street lighting: variable lighting policy		
Key Decision	No	Item:	3
Ward	All		
Contributors	Asset Management Planning Manager		
		Date:	12 May 2016

1. Purpose

- 1.1 The purpose of this report is to provide the Sustainable Development Select Committee with an update on the Council's approach to variable lighting for street lighting.
- 1.2 The report is an opportunity to highlight issues on variable lighting and follows a discussion at the Committee's meeting on 30 June 2015 and a trial of variable lighting in a number of streets across the borough. Variable lighting is one of the reserved decisions under the Lewisham and Croydon Street Lighting Governance Agreement and the intention is that a variable lighting policy will be tabled at Mayor and Cabinet for agreement.

2. Recommendations

- 2.1 The Sustainable Development Select Committee is asked to note the contents of this report, and in particular:
 - The proposal at 5.15 to implement dimming of 50% in designated streets
 - The proposal at 5.16 to cut 20 minutes of lighting time per day
 - The draft variable lighting policy at Annex A

3. Policy Context

- 3.1 *Shaping our future*, Lewisham's Sustainable Community Strategy for 2008-2020, sets out a vision for Lewisham: 'Together, we will make Lewisham the best place in London to live, work and learn'. *Shaping our future* includes the following priority outcomes relevant to street lighting:
 - Safer – where people feel safe and live free from crime, antisocial behaviour and Abuse
 - Clean, green and liveable – where people live in high quality housing and can care for and enjoy their environment.
- 3.2 The Council also has ten corporate priorities which support delivery of the Sustainable Community Strategy. Street lighting is particularly relevant to three of these corporate priorities:

- Clean, green and liveable – environmental management, cleanliness and care for roads, pavements and a sustainable environment.
 - Safety, security and a visible presence – partnership working with the police and others to further reduce crime levels, and using Council powers to combat anti-social behaviour.
 - Inspiring efficiency, effectiveness and equity – ensuring efficiency, effectiveness and equity in the delivery of excellent services to meet the needs of the community.
- 3.3 The Council's Strategic Asset Management Plan 2015-2020 describes the Council's approach to management of its assets, including street lighting. It includes four interlinked objectives:
- Compliance with regulation and responsiveness to risk.
 - Improving the quality of services delivered by the corporate asset function.
 - Reducing expenditure associated with the Council's assets.
 - Increasing the level of income generated by the Council's assets.

4. Lewisham and Croydon Street Lighting PFI

- 4.1 The Lewisham and Croydon Street Lighting PFI is a joint procurement project to replace the ageing street lighting stock of both London boroughs. The aims of the project are:
- Improving efficiency, including energy savings and reduced carbon emissions;
 - Improving overall safety;
 - Providing a better living and working environment;
 - Providing value for money;
 - Improving street lighting standards;
 - Reducing crime and the fear of crime; and
 - Supporting the night-time economy.
- 4.2 The project scope includes the replacement of approximately 17,500 Lewisham street lights over an initial 5-year Core Investment Programme, with an on-going 25-year responsibility for maintenance and repair. Works to replace Lewisham's street lighting stock were substantially completed in 2015.
- 4.3 Lewisham and Croydon Councils have put in place agreed governance and joint working arrangements for the project, with a Joint Committee to discharge on their behalf the functions set out in the Governance Agreement. Day to day operations are undertaken by a joint co-located Client Monitoring Team consisting of officers from each of the Authorities.
- 4.4 Decisions or actions which are not set out in the agreement as having been delegated to the Joint Committee are reserved for the Authorities themselves (Reserved Decisions). Variable lighting is one of the reserved decisions requiring specific agreement of Lewisham Council.
- 4.5 The Street Lighting PFI project includes the installation of a centrally managed control system (CMS) connected to each street light.
- 4.6 The CMS will enable:
- Energy consumption and performance data to be collected remotely;
 - Automatic fault reporting;
 - Lights to be switched off or on or the level of lighting to be adjusted remotely

- 4.7 The ability to vary lighting intensity and times creates an opportunity to reduce the cost of energy for street lighting, as well as associated carbon emissions. It is also an opportunity to reduce the carbon emissions associated with energy consumption. Dimming lighting levels will also reduce light pollution levels and consequently may have potentially beneficial effects for biodiversity.
- 4.8 Energy savings applicable to changes in the dimming and/or switching regimes applied on the PFI contract are managed financially by the payment mechanism (Schedule 8 of the Contract). This works as follows:
- During procurement the Service Provider forecast energy for 25yrs, a calculation in the Payment Mechanism ensures that the Service Provider pays for all energy above that forecast.
 - If the actual consumption is below that forecast by the Service Provider then a calculation in the Payment Mechanism ensures that the Service Provider takes the first 5% and anything below that is shared by way of an annual reconciliation. This does not however apply to dimming and / or switch regime changes instructed by the Authority.
 - Another section in the Payment Mechanism ensures that energy savings from dimming and / or switch regime changes instructed by the Authority are retained by the Authority.
- 4.9 An alternative to the introduction of a variable light level policy would be significant capital investment in the recently developed LED lighting technology. This option has however been discounted because it would take approximately 5 to 7 years before any savings would be realised. This position is one that the joint client monitoring team will continue to monitor.

5. Proposed approach to variable lighting in Lewisham

- 5.1 Dimming and switching off street lighting are well established options for local authorities looking to make savings. Local authorities that have implemented a variable lighting policy include Blackpool MBC, Derby City Council, Wokingham MBC, Cornwall County Council, Northamptonshire County Council, Cambridgeshire County council and Birmingham City Council, and a number of other authorities are progressing plans to follow suit.
- 5.2 Any decision to reduce lighting levels needs to consider the potential impacts. Street lighting plays an important role in relation to crime prevention including the operation of CCTC, and well-lit streets are likely to reduce fear of crime. Street lighting is also relevant to traffic management and road safety. Lighting is also a factor in relation to promoting the night time economy for example in town centres.
- 5.3 Given these potential impacts fully switching off lights as opposed to dimming is considered outside the scope of this report, though proposals can be put forward if members request it.
- 5.4 The CMS system can be set at the level of individual lighting columns. It is therefore possible to deploy variable lighting that takes account of the characteristics of different areas. The CMS can be used to maximise the potential benefits of dimming while ensuring other objectives are not compromised. The CMS also means that light level changes can be implemented quickly, if necessary instantly, without the need to be physically present at the site.

- 5.5 The basic premise of the approach set out in this report is that the timing and degree of dimming should be determined by the requirements of the area the street light is situated. This is to mitigate against any adverse impacts, while retaining the opportunity to reduce energy consumption.
- 5.6 Following the report to the Committee in June 2015 a trial of dimming took place from November 2015. The following 3 options were trialled in 3 residential streets in each ward:

Option 1		Option 2		Option 3	
Before midnight	After midnight	Before midnight	After midnight	Before midnight	After midnight
25% reduction	25% reduction	25% reduction	50% reduction	50% reduction	50% reduction

Table 1: three options for dimming

- 5.9 A list of streets involved in the trial is included in Annex B. No resident feedback has been received since the start of the trial. A similar trial has been conducted in Croydon and has also not generated any feedback.
- 5.10 The Client Monitoring Team working on behalf of both councils with Skanska has modelled the impact of applying the different options across the borough. As described above in 5.2-5.5 the approach proposed is based on retaining flexibility to reflect the requirements of different areas. The approach taken is set out below in table 2.

Highway type	Proposed dimming regime
Residential	Dimming applied from dusk to dawn
Town and district centres	Dimming applied from midnight
Link roads	Dimming applied from midnight
Strategic routes and main distributors	Dimming applied from 9pm
Secondary distributors	Dimming applied from dusk to dawn

Table 2: proposed approach across different highway types

- 5.11 The CMS allows pre-identified columns or streets to be exempted from dimming. It is proposed that officers in Regeneration and Asset Management division liaise with colleagues in crime reduction, road safety and highways to identify and monitor exemptions. The exemptions will focus on areas characterised in the list below. Where there are location-specific reasons identified for granting an exemption outside the scope of the list below these can be considered on a case-by-case basis. It is proposed that the initial list of exemptions is drawn up before dimming is applied. Changes to the list of exempted areas will be implemented on an ongoing basis and the list of exemptions reviewed on an annual basis by Regeneration and Asset Management division. Officers will also maintain details of 24 hour contacts at Skanska to allow lights to be switched to full intensity with immediate effect. Locations where exemptions will be applied include:
- Lights at major junctions/ roundabouts.
 - In town centres where there is CCTV, high security businesses such as banks, and/or lots of people at night, for example near night clubs and train stations.
 - Areas where street lights are needed to reduce road accidents or where the Authority considers it has a specific duty of care.
 - Areas where there could be an increase in crime through reduced lighting, like pubs, clubs and specific night-time use in residential areas.
 - Areas where for operational reasons the police require the highest levels of lighting.

- Remote alleys linking residential streets.
- Where there is sheltered housing for the elderly.

5.12 Table 3 sets out indicative financial benefits forecast for each of the options set out above.

	Energy reduction	Annual saving
Option 1	16%	95,000
Option 2	25%	£148,000
Option 3	32%	£190,000

Table 3: Estimated financial benefit by model

- 5.13 The above forecast includes the following assumptions:
- That dimming is operational for a full financial year
 - That the price per kilowatt hour of energy saved is £0.09. Any increase in energy costs will increase the financial benefit of dimming lights, but will also erode any budget saving that might be considered.
 - That a maximum of 20% of lights are given an exemption, where no dimming is implemented.
 - Lewisham Council is not required to pay for allowances relating to street light energy consumption under the Carbon Reduction Commitment or successor carbon tax scheme.
 - A “trimming policy” (see 5.16) has been implemented saving 2% from the street lighting energy bill.
- 5.14 It should be noted that the forecast annual saving does not automatically translate into a cashable saving. Although in the last 12 months electricity prices have fallen slightly the long-term trend is for rising prices. Implementing dimming should reduce pressures on already stretched budgets and it is recommended that following the introduction of dimming actual expenditure is monitored against the modelling of benefits forecast by the Client Monitoring Team.
- 5.15 Based on the results of the dimming trial and the forecast of savings across the three options it is proposed that the Council opts for option 3. This is in line with the approach under consideration in Croydon.
- 5.16 An additional energy saving of approximately 2% could be achieved by switching the lights on and off slightly later at dusk and dawn respectively (based on ambient light levels). This approach has historically been implemented by most local authorities in the UK by changing photo-cells at each lighting point, in Lewisham we can implement the change quickly via the CMS. It is proposed that we implement this as part of the wider policy on dimming.

6. Financial implications

- 6.1 There are no specific financial implications arising from this report, although a key purpose of any dimming policy would be designed to reduce the Council’s exposure to rising energy costs associated with street lighting. In 2014/15 the cost of electricity for streetlights was £698,200. The forecast for 2015/16 is £650,000.

7. Legal implications

- 7.1 As the Highway Authority the Authority has a discretionary power under S.97 of the Highway Act 1980 to provide street lighting on roads for which it is responsible. However in exercising its powers as to the extent, nature, maintenance and operation of street lighting the Highway Authority must act reasonably and in the interests of road safety.
- 7.2 Case law suggests that a Highway Authority would not be negligent for accidents arising from a failure to light a highway unless an accident arises because the authority has failed to take reasonable steps to prevent a hazard it has placed or caused to be placed in or around the highway (for example signs, bus shelters, lighting columns) from becoming a danger to the public. It can therefore be concluded that it is within the Council's discretionary powers to modify the lighting levels on its streets.
- 7.3 Where the Highway Authority chooses to exercise its power to light a highway, BS EN 13201:2003 can be used as guidance for lighting class, or hours of operation. Consideration should be given to the implications of Section 17 of the Crime and Disorder Act 1998 (as amended by the Police and Justice Act 2006) and the potential impact on lower light levels on crime and disorder. Consideration should also be given to the Council's equalities duties under the Equalities Act 2010.

8. Crime and disorder implications

- 8.1 The dimming of street lights has the potential to give rise to crime and disorder implications, and as noted above consideration must be given to the implications of Section 17 of the Crime and Disorder Act 1998 (as amended by the Police and Justice Act 2006).
- 8.2 The views of Lewisham Police and the Council's Crime Reduction Service have been sought in developing the Council policy. Officers from the Crime Reduction Service have confirmed that there is recognition that a balance of efficiency and safety needs to be met and that the flexibility outlined in the report and exempt areas goes as far as possible to mitigate concerns whilst ensuring key potential crime hotspots are sufficiently supported by street lighting.

9. Equalities implications

- 9.1 The dimming of street lights has the potential to give rise to equality implications, particularly, in the context of the characteristics protected under the Equalities Act 2010, in relation to age, gender and disabilities. Paragraph 5.11 above identifies a range of street lights that could be exempted from any dimming. Where concerns emerge about particular locations sites officers will be able to amend the instruction to Skanska for immediate implementation.

10. Environmental implications

- 10.1 The dimming of street lights has the potential to support environmental objectives for reducing carbon emissions. Dimming street lights may also have a positive impact on light pollution and therefore potentially has benefits for biodiversity.

11. Conclusion

- 11.1 The cost of electricity to run street lighting is approximately £650k a year, and energy costs are expected to continue to rise over the coming years. The new street lighting

infrastructure installed under the joint Lewisham and Croydon private finance initiative creates the potential to vary levels of street lighting using a central management system.

- 11.2 Estimates based on the Client Monitoring Team's modelling of dimming indicate that there is the potential to reduce energy consumption by up to 32% and this is something that a number of local authorities have already implemented. It is proposed that Lewisham implements the dimming policy set out in this report including a reduction in lighting of 50% in residential areas.

If there are any queries on this report please contact **Martin O'Brien, Asset Management Planning Manager**, 020 8314 6605.

Background Documents

10 March 2015 Street Lighting PFI Contract report to Public Accounts Committee
<http://councilmeetings.lewisham.gov.uk/ieListDocuments.aspx?CId=123&MId=3442&Ver=4>

30 June 2015 Street lighting: variable lighting policy
<http://councilmeetings.lewisham.gov.uk/documents/s37215/06StreetLighting300615.pdf>

Annex A: Draft Variable Lighting Policy

1. The Variable Lighting Policy for Lewisham seeks to use the technology installed under the Lewisham and Croydon Street Lighting PFI to reduce the consumption of energy from street lighting without compromising objectives for crime reduction, safety and economic development.
2. It is proposed that street lights are dimmed by 50% as follows:

Highway type	Proposed dimming regime
Residential	Dimming applied from dusk to dawn
Town and district centres	Dimming applied from midnight
Link roads	Dimming applied from midnight
Strategic routes and main distributors	Dimming applied from 9pm
Secondary distributors	Dimming applied from dusk to dawn

3. Specific street lights and streets can be exempted from the variable lighting. The following criteria are proposed for these exemptions:
 - Lights at major junctions/ roundabouts.
 - Outside schools.
 - In town centres where there is CCTV, high security businesses such as banks, and/or lots of people at night, for example near night clubs and train stations.
 - Areas where street lights are needed to reduce road accidents or where the Authority considers it has a specific duty of care.
 - Areas where there could be an increase in crime through reduced lighting, like pubs, clubs and specific night-time use in residential areas.
 - Areas where for operational reasons the police require the highest levels of lighting.
 - Remote alleys linking residential streets.
 - Where there is sheltered housing for the elderly.
4. It will be possible to revert any street light to 100% lighting and key Council officers and other nominated organisations will be provided with contact details at Skanska providing a 24 hour response.
5. Implementation of the policy will be kept under review with an annual report to Sustainable Development Select Committee, or other committee as directed by Lewisham's Chair of Overview and Scrutiny.

Annex B: List of street included within the trial of dimming

<u>Bellingham</u>	No. Cols	
Winchfield Road	6	Dim 1
Hawkins Way	9	Dim 2
Otterden Street	7	Dim 3
<u>Blackheath</u>		
Oppenheim Road	7	Dim 1
Heathlee	8	Dim 2
Eliot Park	7	Dim 3
<u>Brockley</u>		
Millmark Grove	7	Dim 1
Alpha Road	6	Dim 2
Ashby Road	10	Dim 3
<u>Catford South</u>		
Hafton Road	10	Dim 1
Killearn Road	11	Dim 2
Ardoch Road	11	Dim 3
<u>Crofton Park</u>		
Whatman Road	7	Dim 1
Brockely View	9	Dim 2
Gabriel Street	10	Dim 3
<u>Downham</u>		
Belgravia Gardens	7	Dim 1
Camlan Road	6	Dim 2
Galahad Road	8	Dim 3
<u>Evelyn</u>		
Alloa Road	7	Dim 1
Arklow Road	9	Dim 2
Eugenia Road	9	Dim 3
<u>Forest Hill</u>		
Horniman Drive	18	Dim 1
Netherby Road	7	Dim 2
Plane Street	6	Dim 3
<u>Grove Park</u>		
Pennington Way	12	Dim 1
Luffman Road	8	Dim 2
Ashwater Road	8	Dim 3

Ladywell

Undercliff Road	8	Dim 1
Malyons Road	12	Dim 2
Veda Road	6	Dim 3

Lee Green

Pascoe Road	7	Dim 1
Murillo Road	8	Dim 2
Hedgley Street	5	Dim 3

Lewisham Central

Thornford Road	6	Dim 1
Elthruda Road	6	Dim 2
Longbridge Way	10	Dim 3

New Cross

Achilles Street	7	Dim 1
Mornington Road	8	Dim 2
Farrow Lane	8	Dim 3

Perry Vale

Carholme Road	8	Dim 1
Inglemere Road	10	Dim 2
De Frene Road	14	Dim 3

Rushey Green

Glenwood Road	6	Dim 1
Jutland Road	10	Dim 2
Blythe Hill Lane	9	Dim 3

Sydenham

Peak Hill	10	Dim 1
Bishopsthorpe Road	12	Dim 2
Sunnydene Street	6	Dim 3

Telegraph Hill

Brockill Crescent	11	Dim 1
Selden Road	7	Dim 2
Mantle Road	11	Dim 3

Whitefoot

Brockman Rose	11	Dim 1
Cranmore road	6	Dim 2
Cotton Hill	14	Dim 3

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Agenda Item 6

Sustainable Development Select Committee			
Title	Select Committee work programme		
Contributor	Scrutiny Manager	Item	6
Class	Part 1 (open)	12 May 2016	

1. Purpose

To advise Members of the proposed work programme for the municipal year 2016-17, and to decide on the agenda items for the next meeting.

2. Summary

- 2.1 At the beginning of the new administration, each select committee drew up a draft work programme for submission to the Business Panel for consideration.
- 2.2 The Business Panel will consider the proposed work programmes of each of the select committees on 24 May 2016 to agree a co-ordinated overview and scrutiny work programme. However, the work programme 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 Committee is asked to:

- note the work plan attached at **Appendix B** 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 about what they need to provide;
- review all forthcoming key decisions, attached at **Appendix C**, and consider any items for further scrutiny;

4. The work programme

4.1 The work programme for 2016-17 was agreed at the Committee's meeting on 18 April 2016.

4.2 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 A** 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 The following reports are scheduled for the meeting on 29 June 2016:

Agenda item	Review type	Link to Corporate Priority	Priority
Catford Regeneration Programme Review final report	In-depth review	Clean, green and liveable	High
Asset Register Update – SharePoint demonstration	Performance monitoring	Safety, security and a visible presence	Medium
Waste strategy communications plan	Performance monitoring	Clean, green and liveable	High
High streets review – M&C response and update	In-depth review	Clean, green and liveable	Medium

5.2 The Committee is asked to specify the information and analysis it would like to see in the reports for these items, based on the outcomes the Committee would like to achieve, so that officers are clear about what they need to provide for the next meeting.

6. Financial Implications

There are no financial implications arising from this report.

7. Legal Implications

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 The Equality Act 2010 brought together all previous equality legislation in England, Scotland and Wales. The Act included a new public sector equality duty, replacing the separate duties relating to race, disability and gender equality. The duty came into force on 6 April 2011. It 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.

8.2 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.

8.3 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.

9. Date of next meeting

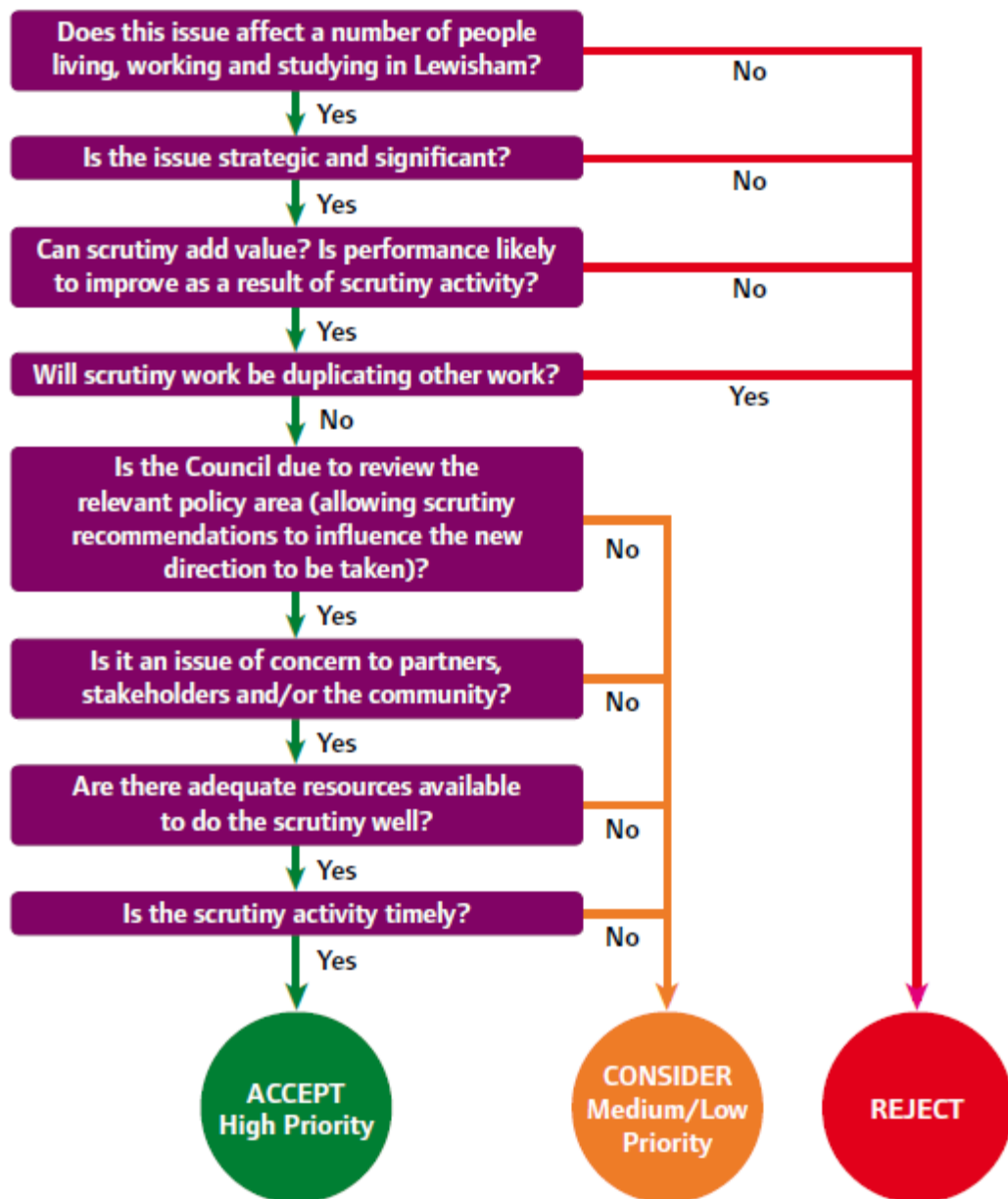
The date of the next meeting is Wednesday 29 June 2016.

Background Documents

Lewisham Council's Constitution

Centre for Public Scrutiny: the Good Scrutiny Guide






Scrutiny work programme – prioritisation process



Sustainable Development Select Committee work programme 2016-17

Programme of work

Work Item	Type of review	Priority	Strategic Priority	Delivery deadline	18-Apr-16	12-May-16	29-Jun-16	14-Sep-16	25-Oct-16	29-Nov-16	24-Jan-17	08-Mar-17
Election of the Chair and Vice-Chair	Constitutional req	High	CP6	Apr	Item completed							
Select Committee work programme	Constitutional req	High	CP6	Ongoing	Item ongoing	Item ongoing	Item ongoing	Item ongoing	Item ongoing	Item ongoing	Item ongoing	Item ongoing
Street lighting - proposals for variable lighting as part of improving efficiency	Performance monitoring		CP3	April	Item completed	Proposed timeframe						
Modern Roads review - M&C response and update	In-depth review		CP 3		Item completed					6 month update		
Catford Town Centre Regeneration quarterly updates	Performance Monitoring	High	CP3	Ongoing		Proposed timeframe		Proposed timeframe			Proposed timeframe	
Use of section106 and CIL funds	Policy development		CP3, CP 5			Proposed timeframe						
High Streets review - M&C response and update	In-depth review	Medium	CP 5							6 month update		
Catford Regeneration Programme Review final report	In-depth review	High	CP3				report and recommendations					
Asset Register Update - SharePoint Demonstration	Performance monitoring		CP3	June			Proposed timeframe					
Waste Strategy communications plan	Performance monitoring	High	CP3				Proposed timeframe					
Lewisham Future Programme	Standard item		CP 10	Ongoing				Proposed timeframe	Item ongoing	Item ongoing	Item ongoing	Item ongoing
Lewisham Cyclists' cycling strategy	Policy development							Proposed timeframe				
Planning obligations and regulations - Update	Performance monitoring		CP3, CP 5					Proposed timeframe				
Planning key policies and procedures	Policy development							Proposed timeframe				
Annual Parking Report	Performance monitoring		CP 3, CP 5					Proposed timeframe				
Planning enforcement	Performance monitoring, policy development								Proposed timeframe			
Planning service annual monitoring report	Information Item		CP3, CP 5						Proposed timeframe			
Work and Skills Strategy Implementation	Standard item		CP5								Proposed timeframe	
Sustainable Energy	Standard item		CP 3								Proposed timeframe	
Waste Strategy Implementation and performance monitoring	Performance monitoring		CP 3									Proposed timeframe

	Item completed
	Item ongoing
	Item outstanding
	Proposed timeframe
	Item added

Meeting Dates:					
1) Mon	18-Apr		5) Tues	25-Oct	
2) Thurs	12-May		6) Tues	29-Nov	
3) Wed	29-Jun		7) Tues	24-Jan	
4) Wed	14-Sep		8) Wed	08-Mar	

Shaping Our Future: Lewisham's Sustainable Community Strategy 2008-2020		
	Priority	
1	Ambitious and achieving	SCS 1
2	Safer	SCS 2
3	Empowered and responsible	SCS 3
4	Clean, green and liveable	SCS 4
5	Healthy, active and enjoyable	SCS 5
6	Dynamic and prosperous	SCS 6

Corporate Priorities		
	Priority	
1	Community Leadership	CP 1
2	Young people's achievement and involvement	CP 2
3	Clean, green and liveable	CP 3
4	Safety, security and a visible presence	CP 4
5	Strengthening the local economy	CP 5
6	Decent homes for all	CP 6
7	Protection of children	CP 7
8	Caring for adults and older people	CP 8
9	Active, healthy citizens	CP 9
10	Inspiring efficiency, effectiveness and equity	CP 10

FORWARD PLAN OF KEY DECISIONS

Forward Plan May 2016 - August 2016

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
February 2016	2016 School Minor Works Contract	27/04/16 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
January 2016	Contract Variation and Single Tender Action for PLACE/Ladywell	27/04/16 Overview and Scrutiny Business Panel	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
February 2016	Annual Lettings Plan	05/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
January 2016	Beeson Street Scheme Approval and Proposed form of Investment partnership/procurement route	05/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
February 2016	Development Agreement with the Education Commission for the Archdiocese of Southwark: St Winifreds	05/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
November 2015	Discharge into Private Rented	05/16	Kevin Sheehan,		

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
	Sector Policy	Mayor and Cabinet	Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
January 2016	Lewisham Homes Management Agreement	18/05/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
January 2016	Miscellaneous Debts Write Off	05/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		
June 2014	Surrey Canal Triangle (New Bermondsey) - Compulsory Purchase Order Resolution	05/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2016	Health and Social Care Devolution Pilot	05/16 Mayor and Cabinet	Aileen Buckton, Executive Director for Community Services and Councillor Chris Best, Cabinet Member for Health, Wellbeing and Older People		
January 2016	Hostels/Private Sector Leased Service Transfer to Lewisham Homes	05/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan,		

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
			Cabinet Member Housing		
	PLACE/Ladywell Residential Units Lease to Lewisham Homes	18/05/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
February 2016	Processing of Dry Recyclables Contract	05/16 Mayor and Cabinet (Contracts)	Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm		
	Contract Variation Turnham Primary School Expansion	18/05/16 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
March 2016	LED Lighting Project Laurence House	24/05/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	Extension of Capita CST (Revenue and Benefits) Support Services Contract	24/05/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		

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
	Special Educational Needs and Disability Information Advice and Support Service	24/05/16 Overview and Scrutiny Education Business Panel	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
February 2016	Disposal of Land at Corner of Deptford Church Street and Creekside	06/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	Housing Development Programme Update parts 1 & 2	01/06/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
	Autistic Spectrum Housing	01/06/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
January 2016	New Bermondsey Housing Zone Bid Update	06/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
March 2016	Lewisham Adoption Service Statement of Purpose and Childrens Guides	06/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin,		

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
			Cabinet Member for Children and Young People		
March 2016	Lewisham Fostering Service Statement of Purpose and Childrens Guides	06/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
February 2016	Saville Centre options for future use of site	06/16 Mayor and Cabinet	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	Processing of Dry Recyclables Contract	01/06/16 Mayor and Cabinet (Contracts)	Kevin Sheehan, Executive Director for Customer Services and Councillor Rachel Onikosi, Cabinet Member Public Realm		
	Youth Services Contract Award	01/06/16 Mayor and Cabinet (Contracts)	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
	Education Commission Update	29/06/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and		

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
			Councillor Paul Maslin, Cabinet Member for Children and Young People		
	Adoption Service Statement of Purpose and Children's Guides	29/06/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
	Fostering Service Statement of Purpose and Children's Guides	29/06/16 Mayor and Cabinet	Sara Williams, Executive Director, Children and Young People and Councillor Paul Maslin, Cabinet Member for Children and Young People		
February 2016	Contract Award Security	06/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
	Prevention and Inclusion Contract Award	29/06/16 Mayor and Cabinet (Contracts)	Aileen Buckton, Executive Director for Community Services and Councillor Janet Daby, Cabinet Member Community Safety		
	Besson Street Parts 1 & 2	13/07/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for		

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 and Councillor Damien Egan, Cabinet Member Housing		
March 2016	Campshill Road Extra Care Scheme	07/16 Mayor and Cabinet	Kevin Sheehan, Executive Director for Customer Services and Councillor Damien Egan, Cabinet Member Housing		
February 2016	Contract Award Cleaning	07/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2016	Contract Award Planned and Preventative Maintenance	07/16 Mayor and Cabinet (Contracts)	Janet Senior, Executive Director for Resources & Regeneration and Councillor Alan Smith, Deputy Mayor		
February 2016	Insurance Renewal	09/16 Overview and Scrutiny Business Panel	Janet Senior, Executive Director for Resources & Regeneration and Councillor Kevin Bonavia, Cabinet Member Resources		