



AGENDA

OVERVIEW AND SCRUTINY BUSINESS PANEL

Date: TUESDAY, 12 NOVEMBER 2019 at 7.05 pm

**Committee Room 2
Civic Suite
Lewisham Town Hall
London SE6 4RU**

**Enquiries to: Jasmine Kassim
Telephone: 0208 314 8577 (direct line)
Email: Jasmine.Kassim@lewisham.gov.uk**

MEMBERS

Councillor Bill Brown	Chair of Overview & Scrutiny Committee	L
Councillor Sakina Sheikh	Vice Chair of Overview & Scrutiny Committee	Labour Co-op
Councillor Peter Bernards	Chair of Housing Select Committee	L
Councillor Juliet Campbell	Chair of Safer Stronger Communities Select Committee	L
Councillor Patrick Codd	Labour Group Representative	L
Councillor Liam Curran	Chair of Sustainable Development Select Committee	Labour Co-op
Councillor Jim Mallory	Chair of Public Accounts Select Committee	L
Councillor Joan Millbank	Labour Group Representative	L
Councillor John Muldoon	Chair of Healthier Communities Select Committee	Labour Co-op
Councillor Luke Sorba	Chair Children and Young People Select Committee	L

Members are summoned to attend this meeting

**Kim Wright
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: Monday, 4 November 2019**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interests	7 - 10
3.	Outstanding Scrutiny Matters	11
4.	Decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark	12 - 14
5.	Notification of Late and Urgent Items	15
6.	Open Item(s) - Decision by Mayor and Cabinet on 30 October 2019 Summary of decisions that took place at open session.	16 - 19
7.	Overview and Scrutiny Select Committees Work Programmes - 2019-2020	20 - 21
8.	Exclusion of the Press and Public Summary of the discussion that took place at the closed meeting.	22
9.	Decisions made by Mayor and Cabinet on 30 October 2019	23 - 26
10.	Decision Delegated to Executive Directors: i. The award of contract for an Integrated Housing IT System ii. Renewal of Insurance Contract	27 - 43



Lewisham



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

Agenda Item 1

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Minutes	
Key Decision		Item No. 1
Ward	All	
Contributors	Acting Chief Executive	
Class	Part 1	Date: 12 November 2019

Recommendation

It is recommended that the minutes of that part of the meeting of the Overview and Scrutiny Business Panel which was open to the press and public, held on 15 October 2019 be confirmed and signed.

MINUTES OF THE OVERVIEW AND SCRUTINY BUSINESS PANEL

Tuesday, 15 October 2019 at 7.05 pm

PRESENT: Councillors Bill Brown, Peter Bernards, Juliet Campbell, Patrick Codd, Jim Mallory, Joan Millbank, John Muldoon and Luke Sorba

ALSO PRESENT: Councillor Kevin Bonavia and Councillor James-J Walsh

Apologies for absence were received from Councillor Sakina Sheikh and Councillor Liam Curran

242. Minutes

RESOLVED that the minutes of the open meeting held on 1 October June 2019 be confirmed as a correct record.

243. Declarations of Interests

None received.

244. Outstanding Scrutiny Matters

RESOLVED that the report noted.

245. London Borough of Lewisham's Brexit Preparations

The Panel received a report introduced by the Director of Corporate Policy and Governance (DCPG) about the London Borough of Lewisham's (Lewisham) preparations for Brexit.

Commenting on the report, Members welcomed statement that the preparations were necessary in light of an announcement that the Government had identified a series of 'reasonable worst-case assumptions' for the impact of a no-deal Brexit. It was recognised that the testing of business continuity plans for a variety of scenarios across key Council service areas remained a priority, with a focus on the distribution and supply of food, medicines and fuel.

Members also noted responses to questions about Lewisham's preparedness for Brexit from the Council's Executive Directors within the scope of their individual service remit. Other Directors present also contributed in clarifying issues to the Panel. It was noted that ongoing efforts by the Council's Brexit Co-ordination Group (BCG) with departments and across London regions were in line with Lewisham's Corporate Strategy for 2018-2020. Information that the coordinated efforts spanned across the Council's work in relation to social care, school and children services, regulatory services, housing, homelessness and capital

programme delivery, data protection and emergency planning was welcomed by Members.

Members expressed satisfaction that ideas gathered on the Council's Brexit Plan via its website since January 2019 had been useful to the work of the BCG. Members therefore endorsed a decision by Officers not to close website link until 31 October 2019 in light of the Government's deadline for Brexit to occur, and the likelihood of a no-deal.

On behalf of the Panel, the Chair, Councillor Bill Brown invited comments from Councillor Kevin Bonavia, Cabinet Member for Democracy, Refugees and Accountability. It noted that the Cabinet Member was leading on Lewisham's preparatory work on Brexit.

In addressing the meeting, Councillor Bonavia echoed statements by the DCPG, confirming to the Panel that the arrangements assimilated a wide range of national guidance from government departments. The Cabinet Member confirmed to the Panel that the baseline of the efforts was to ensure that Council's departments had prepared their services to test and support business continuity arrangements for a variety of potential scenarios, including a no-deal Brexit. Thus, there were ongoing liaisons with partners through the Local Resilience Forum. Meetings with the police, and health service officials through the South East London Sustainability and Transformation Partnerships were also underway as part of the coordinated efforts by the BCG. The Cabinet Member confirmed that Lewisham would also continue to participate in regional co-ordination across local government, to include weekly submissions to the London Resilience Forum and London Councils.

Councillor Bonavia continued by recalling to the Panel that residents living in Lewisham voted overwhelmingly for the United Kingdom to remain within the EU. Thus, the coordinated efforts to enhance Lewisham's response in delivering to its citizens would include arrangements for direct support to EU nationals through the establishment of various communication initiatives, with a view to increase an awareness of the EU settled Status (EUSS).

In his closing remarks, Councillor Bonavia stated that views from the Panel on the report to further support the preparatory work of the BCG would be welcomed.

Members of the Panel, together with Councillor James-J Walsh who was also present at the meeting commented on the report, and their contributions are attached to these Minutes as an Annex.

On behalf of the Panel, the Chair thanked Councillors Bonavia and Walsh for their contributions at the meeting. The Chair also expressed appreciation to Officers and the BCG for their efforts to Lewisham's Brexit preparatory work.

RESOLVED – That the report about Lewisham's preparations for Brexit.

246. Open Item(s) - Decision by Mayor and Cabinet on 10 October 2019

RESOLVED that the report be noted.

247. Overview and Scrutiny Select Committees Work Programmes - 2019-2020

The Panel received an update report presented by the Scrutiny Manager in regards to Overview and Scrutiny Select Committee activities. It was noted that Members were currently being consulted on potential changes to the scrutiny structure in Lewisham. There would be a roundtable on Friday 18 October between 11am and 1pm, in Room 101 at Laurence House. Thereafter, two drop in sessions would take place on Wednesday 23 October between 11am – 1pm and Tuesday 29 October between 6-7pm.

The Scrutiny Manager further advised the Panel that Mayor and Cabinet would meet on 30 October to consider the budget cut proposals and referrals from the select committees on the cuts will be considered.

The Panel also received confirmation by the Scrutiny Manager that those Select Committees undertaking in-depth reviews were collating evidence via written submissions, engagement activities and visits. It was noted that the activities were progressing well.

Commenting on other aspects of work of currently undertaken by select committees, the Panel expressed a concern that the Terms of Reference (ToR) of the Local Democracy Review excluded executive arrangements. It was recognised that that was what was agreed by Members when the ToR was discussed, however, with hindsight, executive arrangements should have been included. The Panel also suggested that contact should be made with Children and Young people representatives, and it was recognised that Calabash centre had been scrutinised by the Healthier Communities Select Committee, and the Mayor & Cabinet deferred decision on it.

RESOLVED that the report be noted.

248. Exclusion of the Press and Public

RESOLVED that the report be noted.

249. Decisions made by Mayor and Cabinet on 10 October 2019

RESOLVED that the report be noted.

ANNEX TO MINUTES

Contributions by the Overview and Scrutiny Business Panel, and Councillor J-James Walsh to report on Lewisham's Brexit preparations.

Risks Prioritisation

Members expressed a disappointment that there was no sense of priority of risks in the report. It was suggested that to effectively gauge Lewisham's response to potential crisis, a model based on the traffic light system could perhaps be used to identify the likelihood of low, medium and high risks of events happening.

Outreach

Members welcomed steps taken to access Lewisham's Electoral Register to identify and contact EU nationals. It was recognised that access to other public sources of information was instrumental in identifying 21 Children Looked After and 11 Care Leavers who were EU nationals for support to apply for British Citizen. Members were however of a view that the effort could be more robust if it included outreach activities to support of migrants in micro-communities. Small and medium-sized businesses, faith and other hard-to-reach groups in Lewisham were highlighted as examples by Members.

Political Leadership

Members commented on a need for resilience and cohesion in the event of crises posed by Brexit. It was recognised by Members that the preparations should include arrangements for political leadership in Lewisham. Thus, efforts should be enhanced with relevant stakeholders to identify how to deal with community tensions regarding, for example, potential insurgence of hate crimes. It was also the view of Members that the planning could include support to immigrants, particularly EU nationals whose status would be most affected. Members stated that advice on potential review of driving licence, and the tackling of homelessness for migrants as a priority of the Council should also be considered. Further suggestion to mitigate for school places for children of EU nationals as part of the EUSS awareness activities was also highlighted as relevant to political leadership.

Workforce Planning

Members stated that plans should be clear about staff levels in social care and commissioning services, to include coordination with those working for the National Health Service. It was stated that the arrangements should highlight how those staff would respond to emergencies without the employers breaching the Working Time Directive, particularly during winter pressures. It was stated that the use of agency staff should form part of the preparations. The comments to be directed to the Director of Human Resources for consideration as part of workforce-planning preparations arrangements.

Data Considerations

Members expressed concern about data protection issues, commenting that the UK might no longer be able to access EU Data in the event of a no-deal Brexit. Furthermore, plans should be in place to manage likely changes to procurement regulations. Members requested clarity about the wider infrastructure of data map in Lewisham, including the transfer of laws by statutory documents, specifically in

relation to State Aid Regulations. Members to also be provided with an assurance about data storage and access issues for the Council, particularly as it relates to Apple devices, whose data is stored in Cork.
Continuing on the issue of data

Food Supplies

Members acknowledged that the Council had implemented a Food Poverty Scheme. However, because of potential rise in inflation in the event of Brexit, Lewisham should exert more urgency to deal with increase in food prices. Thus, whilst food-banks were in operation, there should be plans to expand involvement by community agencies as a means to mitigate against food shortages, particularly for less well-off residents. Furthermore, consideration should be given to customer protection in regard to food outlets, and reactions by regulatory and enforcement services in that regard.

Financial Reserves

Members also expressed a concern that there was no evidence that the Council's financial reserves would be replenished in the short and medium-term. Thus, matters relating to overseas investments should be considered as part of the Council's financial viability response to eventualities.

Agenda Item 2

OVERVIEW AND SCRUTINY BUSINESS PANEL		
Report Title	DECLARATIONS OF INTEREST	
Key Decision		Item No. 2
Ward		
Contributors	Acting Chief Executive	
Class	Part 1	Date: 12 November 2019

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; and
 - (b) 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 not 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)

OVERVIEW & SCRUTINY BUSINESS PANEL			
Report Title	Outstanding Scrutiny Matters		
Key Decision	No		Item No. 3
Ward	n/a		
Contributors	Chief Executive/Head of Business and Committee		
Class	Part 1	Date: 12 November 2019	

1. Purpose of Report

To report on items previously reported to the Mayor for response by directorates and to indicate the likely future reporting date.

2. Recommendation

That the reporting date of the items shown in the table below be noted.

Report Title	Responding Author	Date Considered by Mayor & Cabinet	Scheduled Reporting Date	Slippage since last report
Comments of Sustainable Development Select Committee – Home Energy Conservation	ED HRE	26 June 2019	30 October 2019	No
Comments of Sustainable Development Select Committee – on response to referrals on Fire Safety	ED Community	10 July 2019	10 October 2019	Yes

BACKGROUND PAPERS and AUTHOR

Mayor & Cabinet minutes 26 June, and 10 July 2019 available from Kevin Flaherty 0208 3149327.

<http://councilmeetings.lewisham.gov.uk/ieListMeetings.aspx?CId=139&Year=0>

Agenda Item 4

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark	
Key Decision		Item No. 4
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 12 November 2019

1. Recommendation

To consider decisions made by the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark on 15 October 2019 which will come in to force on 13 November 2019.

2. Background

2.1 The Joint Committee considered the following key decisions on 15 October 2019 -

- i) Update Report to the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark

2.2 The notice of decisions made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If the report is not called in it will come into force on 13 November 2019.



Notice of Decisions Made at The Joint Committee of the London Boroughs of Brent, Lewisham and Southwark

The Joint Committee of the London Boroughs of Brent, Lewisham and Southwark made the following decisions on 15 October 2019. These Decisions will become effective on 13 November 2019 unless called in by the Overview & Scrutiny Business Panel on 12 November 2019.

Update Report to the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark

It was **RESOLVED** that:

- the update provided and actions being taken in relation to the ongoing performance and delivery of the shared service, as detailed within Section 3 of the report.
- the contents of the Performance Pack (Quarters 1 & 2 2019) as detailed in Section 3 and Appendix A of the report.

As additional actions it was agreed:

- To provide a more detailed breakdown as part of the Performance Update for the next Joint Committee on:
 - the categorisation of Priority 2 and 3 incidents included within the monitoring data;
 - the duration of Priority 1 incidents included within the monitoring data;
 - on any other key incidents impacting on the shared service outside of those classified as Priority 1 and how these were dealt with under the existing performance standards within the SLA and Inter Authority Agreement.
- To provide the Committee with further details on the communication plan in relation to the way information on major service incidents (including out of hours) was cascaded across the shared service.
- To circulate the new ICT Shared Service Strategy to all members of the Joint IT Committee, once finalised, with the Strategy to also be included on the agenda for the next meeting for further review.
- To provide a more detailed update for the next meeting on the outcome of the KPMG Microsoft audit and management actions which had been implemented in response, along with the impact in relation to the

negotiated settlement and ongoing migration towards a cloud based system.

James Kinsella
Governance Manager, London Borough of Brent
14 October 2019

Overview & Scrutiny Business Panel		
Report Title	Notification of Late and Urgent Items	
Key Decision	No	Item No. 5
Ward		
Contributors	Head of Business and Committee	
Class	Part 1	Date: 12 November 2019

1. Purpose of Report

Report Title	Author	Reasons Stated for Urgency	Responsible Committee and Date
Parking Policy Update: consultation results and recommendations		Reason for lateness: This report was not available for the original despatch because of the need to have a thorough and detailed review of the consultation outcomes and to complete research on key issues raised	Sustainable Development Select Committee on 28 October 2019
Mayoral response to referral from the Children and Young People Select Committee relating to the savings proposal for Early Help services		Mayor and Cabinet met to discuss the response after the publication of the agenda and papers for this meeting of Children and Young People Select Committee	Children and Young People Select Committee on 16 October 2019

Agenda Item 6

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Decisions made by Mayor and Cabinet on 30 October 2019	
Key Decision	Y	Item No. 6
Ward	All	
Contributors	Chief Executive/Head of Business and Committee	
Class	Part 1	Date: 12 November 2019

1. Recommendation

To consider key decisions made by the Mayor and Cabinet on 30 October 2019 which will come in to force on 13 November 2019.

2. Background

2.1 The Mayor and Cabinet considered the following key decisions on 30 October 2019.

2.2 The notice of the decisions made in respect of the report is attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, Members may call in an executive decision within 7 days. If this report is not called in they will come into force on 13 November 2019

- i. Recommissioning of Building Based Day Services for Older Adults
- ii. 2020/21 Revenue Budget Cuts
- iii. Surrey Canal Triangle Draft Design Framework Supplementary Planning Document
- iv. New Cross Gate Station Area Supplementary Planning Document

NOTICE OF DECISIONS MADE AT THE MAYOR & CABINET

The Mayor and Cabinet made the following decision on 30 October 2019. This decisions was called in by the Overview & Scrutiny Business Panel on 12 November 2019.

1. Re-commissioning of Building Based Day Services for Older Adults

Having considered an officer report, presentations by the Deputy Mayor Councillor Chris Best, a spokesperson for Professor Joan Amin-Addo and Councillor Coral Howard, the Vice Chair of the Healthier Communities Select Committee, the Mayor and Cabinet agreed that:

- (1) the consultation findings and officer response set out be noted;
- (2) the proposal to re-commission the older adult day services currently provided at Cedar Court, Cinnamon Court and The Calabash Centre as a single service offer, based on the principles set out be approved;
- (3) officers proceed to procure a provider for the service, via the process set out; and
- (4) the proposed response to the Healthier Communities Select Committee be approved and reported to the Select Committee.

2. 2020/21 Revenue Budget Cuts

Having considered an officer report, and presentations by the Chair of the Children & Young People Select Committee, Councillor Luke Sorba and the Cabinet Member for Finance and Resources, Councillor Amanda De Ryk, the Mayor and Cabinet agreed that:

- (1) the progress with identifying budget cuts, the £2.9m shortfall against the target for 2020/21, and the possible implications for the use of reserves be noted;
- (2) the new cuts proposals presented in Section 9 and Appendices 1 to 3, totalling £9.178m and referenced as below be determined as follows:

COM1a,2a,3a
delegated to the Executive Director of Community Services to implement on receipt of a full report at the earliest opportunity

COM 18 be approved

CUS7 be deferred

CUS15 be approved and officers asked to consider the findings of the NRPF service review

CUS16 be approved

RES19 be deferred

RES20 be deferred

CUS11a be approved

CUS14a be approved

RES21 and RES22 be approved.

(3) the comments of the Public Accounts Select Committee of the 24 September 2019, which incorporates the views of the respective select committees be received;

(4) officers be authorised to carry out consultations where staff consultation is necessary in relation to the proposal and delegate the decision to the relevant Executive Director for the service concerned;

(5) officers be authorised to carry out consultations where public consultation is necessary in relation to the proposal and ask officers to report back to the Mayor with the outcome, for a decision to be made;

(6) where no consultation is required, either the cut proposal be approved, or the decision be delegated to the relevant Executive Director for the service concerned; and

(7) or, officers be requested to complete further work to clarify the proposal and that officers then re-submit the proposal at the earliest opportunity for a decision.

3. Surrey Canal Triangle Draft Design Framework Supplementary Planning Document

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that

(1) the responses to the pre-production consultation be noted;

(2) the comments received from the meeting of Sustainable Development Select Committee held on 28 October 2019 be received;

(3) the content of the draft Surrey Canal Triangle Design Framework Supplementary Planning Document to go to formal public consultation

in accordance with the Statement of Community Involvement be approved;

(4) the financial and legal implications set out be noted;

(5) the findings of the Strategic Environmental Assessment (SEA) screening report be noted;

(6) the Executive Director for Housing, Regeneration and Environment be authorised to make any changes to the text and format of the documents prior to public consultation; and

(7) a referral from the Sustainable Development Select Committee be received and the Executive Director for Housing, Regeneration and environment be asked to prepare a response.

4. New Cross Gate Station Area Supplementary Planning Document

Having considered an officer report, and a presentation by the Mayor, the Mayor and Cabinet agreed that:

(1) the consultation carried out as part of the Pre-production stage set out be noted;

(2) the content of the draft SPD to go out to formal public consultation in accordance with the Statement of Community Involvement be approved;

(3) the financial and legal implications set out be noted;

(4) the findings of the Strategic Environmental Assessment (SEA) screening report be noted;

(5) the Director of Planning be authorised to make any minor changes to the text and format of the documents prior to public consultation.

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

4 November 2019

Agenda Item 7

Overview and Scrutiny Business Panel		
Title	Overview and Scrutiny Select Committees - Update	
Contributor	Overview and Scrutiny Manager	Item 7
Class	Part 1 (open)	12 November 2019

1. Scrutiny Review

- 1.1 As part of the Local Democracy Review, Councillor Shiekh, supported by Councillor Campbell and the Chair of Overview and Scrutiny, has been reviewing the structure of scrutiny at Lewisham. Members were consulted on the resultant proposals throughout October and the consultation results are now being analysed alongside the other learning gathered to date. A final proposal will be recommended to the Local Democracy Working Group in December 2019 before submission to Full Council for approval and introduction to the Council constitution from the AGM in 2020.

2. Select Committee Updates

Housing

- 2.1 The Committee has been undertaking a number of visits and consultations in relation to its resident engagement review including attending a workshop with the Brockley RB3 leaseholder engagement panel; attending an Achilles Street “Bring it to the Table” event; meeting with the Head of Regeneration at LB Hackney; meeting with the Head of Operations and Engagement for Homes for Lambeth; and visiting the Forest Estate TRA.

Safer Stronger Communities

- 2.2 Evidence is being gathered for the equalities in-depth review: submissions have been sought via Lewisham’s Equalities Forum and Members have also visited Sutton Council to consider that authority’s approach to equalities.
- 2.3 Members of the Committee have received a briefing on the local data release for the indices of multiple deprivation.
- 2.4 The Committee is continuing to monitor the public health approach to serious youth violence.

Sustainable Development

- 2.5 The Committee heard from Parks for London, the Lewisham Green Spaces forum and senior officers from Lewisham Homes at its last meeting, in relation to its Parks Management review.

- 2.6 The Committee also made a referral to Mayor and Cabinet on plans for the Surrey Canal Triangle regarding the needs of existing and new communities and the need for further detailed work to assess local need for social and physical infrastructure.

Public Accounts

- 2.7 Members of the Committee recently met with the London Borough of Barking and Dagenham's Cabinet Member for Finance, Performance and Core Services, and officers, to discuss commercialisation as part of the committee's income generation and commercialisation review.
- 2.8 The Committee continues to monitor the Adult Social Care budget with a focus on pressures, trends and savings.

Children and Young People

- 2.9 The Committee recently scrutinised the Children's Social Care budget and requested more information on the cost implications of delivering the Children's Social Care Improvement Plan. Provisional school results will be considered in December.

Healthier Communities

- 2.10 The Committee recently undertook pre-decision scrutiny on a Mayor and Cabinet report into day care services for older adults, hearing from a local professor and listening to community views. The committee made a referral to Mayor and Cabinet and the decision was subsequently deferred to a later meeting to allow further equalities analysis to be carried out.
- 2.11 The Committee Chairs may wish to provide their own oral updates on Select Committee work.

If you have any questions about this report – please contact Charlotte Dale (Overview and Scrutiny Manager) 02083148286

Agenda Item 8

OVERVIEW & SCRUTINY BUSINESS PANEL		
Report Title	Exclusion of the Press and Public	
Key Decision		Item No. 8
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 12 November 2019

Recommendation

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

- i. Security Extension Contract CIS Security
- ii. CCTV Control room monitoring Contract Award
- iii. Cleaning Extension Churchill Contract Services
- iv. Lewisham Gateway - Various Approvals in relation to the Phase 2 Development
- v. Community Toilets Scheme Contract
- vi. Domiciliary Care Provision

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

Document is Restricted

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

Document is Restricted

Document is Restricted

Document is Restricted