

Housing Select Committee			
Title	Select Committee Work Programme	Item	7
Contributor	Scrutiny Manager		
Class	Part 1	Date	6 March 2013

## 1 Purpose

- 1.1 To advise the Select Committee of the work programme for the municipal year 2012/13 and ask Members to suggest items for inclusion in next year's annual work programme. The process for setting, monitoring, managing and delivering the work programme is outlined at **Appendix B**.

## 2 Summary

- 2.1 The Business Panel considered the proposed work programmes of each of the select committees on 22 May 2012 and agreed a co-ordinated overview and scrutiny work programme, avoiding duplication of effort and facilitating the effective conduct of business.
- 2.2 This report provides an update on the work carried out this year and asks members to begin thinking about next year's programme.

## 3 Recommendations

- 3.1 The Select Committee is asked to:
- note this year's completed work programme attached at **Appendix D** and discuss any issues arising from the programme;
  - consider the draft work programme for 2013/14 attached at **Appendix E** and suggest items for inclusion in next year's programme;
  - note the Council's notice of forthcoming decisions programmed for the next four months, attached at **Appendix F**, and consider any Council business for further scrutiny.
  - agree a draft work programme for 2013/14

## 4. The 2012/13 work programme

The Committee has completed its 2012/13 work programme (**see Appendix D**) except for the item on "Discharge into the PRS / Out of Borough Procurement" that has been added to the draft work programme for 2013/14 (**See Appendix E**)

## **5. Next year's work programme**

- 5.1 The Committee will have eight meetings in the next municipal year. The dates will be agreed at the Council's annual general meeting on the 20<sup>th</sup> of March.
- 5.2 It will be up to the Committee to agree a provisional work programme for 2013/14 at its first meeting of the next municipal year. Once regular items and items carried over from the previous year have been included in the work programme (if the Committee is minded to add them); there will be some capacity for adding additional items.
- 5.3 When considering adding additional items, Members are asked to have regard to the available space within the work programme for accommodating new items. The Committee will have eight scheduled meetings in the 2013/14 municipal year and the Committee's work programme will need to be achievable in terms of the amount of meeting time available. It might also be helpful to hold some capacity in reserve for any urgent issues that might arise during the course of the year.
- 5.4 The following suggestions have been put forward by Council officers:
  - Inclusion of a Housing Matters update in May and October
  - The continuation of the Key Housing Issues item
- 5.5 At its meeting on 11 February 2013 the Overview and Scrutiny Committee considered a scoping report, which set out the terms of reference for a review into emergency services in Lewisham. It was agreed that the review would be co-ordinated across all select committees. Members of the O&S Committee considered the proposed terms of reference and they agreed that the review would aim to:
  - clarify the key policy initiatives and financial constraints impacting on emergency services locally
  - identify the local implications for services
  - consider the potential impact of any service changes
- 5.6 As part of the review, the Committee resolved that it would assign the Safer Stronger Communities Select Committee the following work:
  - To clarify the policy initiatives and financial circumstances impacting on the Metropolitan Police Service and the London Fire Brigade;
  - identify the related impact on services and performance locally
  - and to consider the potential impact of any service changes.
- 5.7 The Safer Stronger Communities Select Committee is asked to consider what evidence it might need in order to carry out this review. A brief scoping paper could be provided to the April meeting to support

members in deciding how best to undertake this work, if members felt this would be helpful. The draft programme (**Appendix E**) currently includes space at three meetings for this review.

- 5.8 The Committee might wish to reschedule the items currently proposed within the draft work programme and change the meeting dates to which they are currently assigned. Officers can advise the Committee, at the meeting, of when the items might best be scrutinised in 2013/14, so items can be assigned to the most appropriate meetings.
- 5.9 If the Committee chooses to conduct an in-depth review it is suggested that this is spread over at least four meetings so at least two evidence sessions can be held:
- Meeting one - scoping paper
  - Meetings two and three - evidence sessions
  - Meeting four - consideration of the draft report and recommendations.
- 5.10 It is suggested that, because this is the last year of the administration, in depth reviews are scheduled for the first half of the year

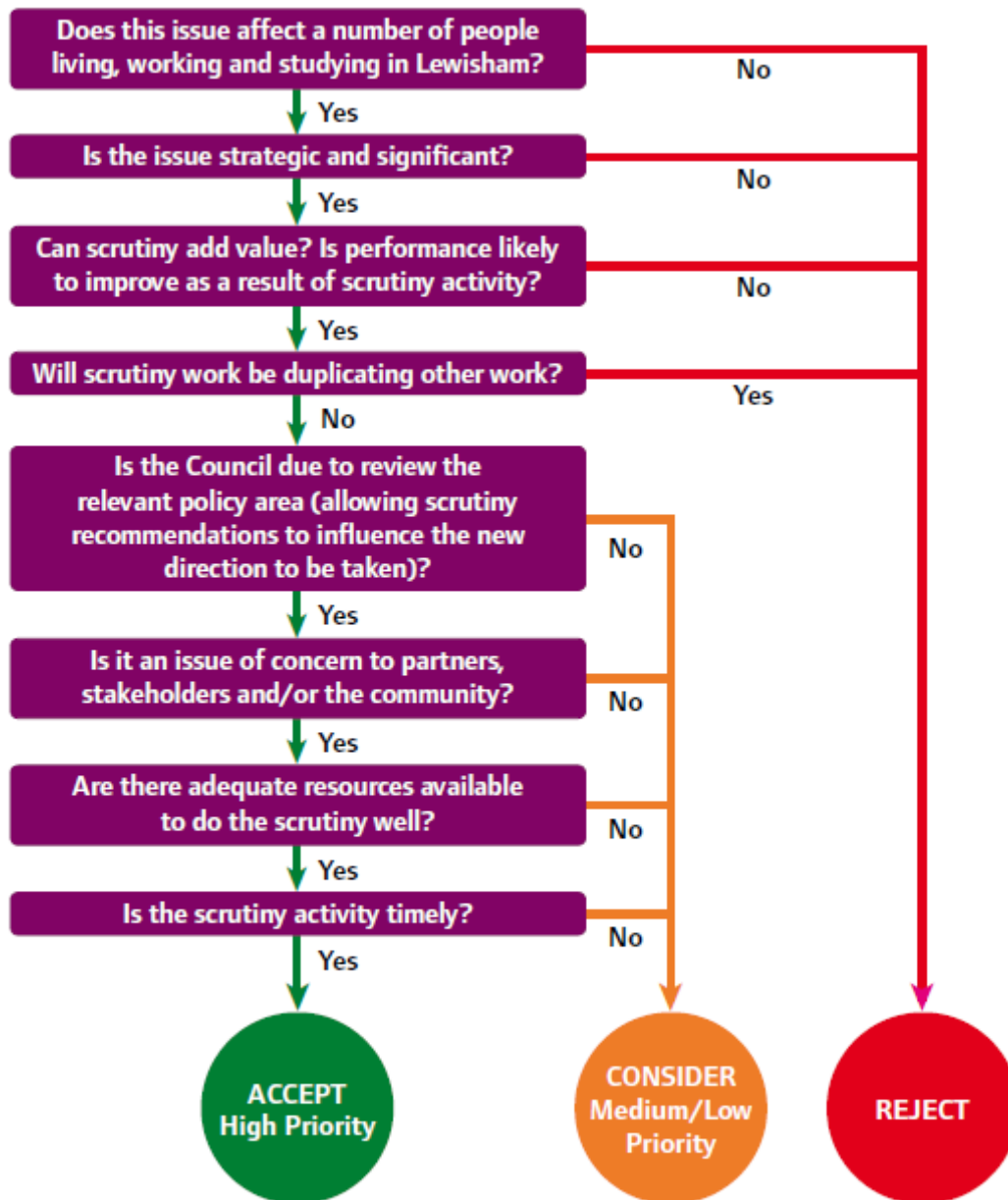
## **6 Deciding what to add to the provisional work programme.**

- 6.1 When deciding on additional items to add to the work programme, the committee should have regard to:
- The criteria for selecting topics (see below – paragraphs 6.2 and 6.3).
  - The capacity for adding items (see above – paragraphs 5.3 and 5.4)
  - The terms of reference for the Committee (**Appendix C**).

### Criteria

- 6.2 In order to maximise the potential impact of any recommendations made by the committee, Members may wish to put forward items for the work programme which focus on (a) issues or policy areas where the Council is looking to review or change its approach and where scrutiny recommendations can influence the new direction to be taken; or (b) policy areas where there are performance risks or areas of consistent under-performance (in which case the Council should, in any event, be looking to review its approach).
- 6.3 The Centre for Public Scrutiny (CfPS) has developed a useful set of questions to help committees prioritise items for scrutiny work programmes. This is attached at **Appendix A**. The flow chart below summarises that advice and may help members decide which additional items should be added to the work programme, and their priority:

## Scrutiny work programme – prioritisation process



## **7. Different types of scrutiny**

- 7.1 It will be important to agree how each work programme item will be scrutinised. Some items may only require an information report to be presented to the Committee and for others, performance monitoring data to be presented. It is envisaged that the majority of items will take the form of single meeting reviews, where members (a) agree what information and analysis they wish to receive in order to achieve their desired outcomes; (b) receive a report presenting that information and analysis; and (c) agree a series of recommendations following discussion of the report. There will also be space for an in-depth review. For each potential item the Committee should consider (a) what type of scrutiny is required and (b) whether the item is high or medium/low priority (using the flow chart tool if required).
- 7.2 If the Committee would like to designate one of its work programme items as an in-depth review, this should be done at the first meeting of the municipal year to allow sufficient time to carry out the review. A scoping paper for the review will then be prepared for the next meeting.

## **8. Approving the work programme**

- 8.1 In accordance with the Overview and Scrutiny Procedure rules outlined in the Council's Constitution, each scrutiny select committee is required to submit their annual work programme to the Overview and Scrutiny Business Panel. The Business Panel will meet at the start of the next municipal year to consider each select committee's work programme and agree a co-ordinated overview and scrutiny work programme, which avoids duplication of effort and which facilitates the effective conduct of business.

## **9. How the work programme will be monitored and developed**

- 9.1 The work programme is a "living document" and as such will be reviewed at each meeting of the Committee. This allows urgent items to be added to the work programme and items which are no longer a priority to be removed. Each additional item added should first be considered against the criteria outlined above. If the committee agrees to add additional item(s) because they are high priority, it must then consider which medium/low priority item(s) should be removed in order to create sufficient capacity for the new item(s). The Committee will have eight scheduled meetings in the 2013/14 municipal year and the Committee's work programme will need to be achievable in terms of the amount of meeting time available.
- 9.2 At each meeting of the Committee there will be an item on the work programme. When discussing this item, the committee will be asked to consider the items programmed for the following meeting. Members will be asked to outline what information and analysis they would like in

the report for each item, based on the outcomes they would like to achieve, so that officers are clear about what they need to provide.

## **10. Financial Implications**

- 10.1 There may be financial implications arising from some of the items that will be included in the 2013/14 work programme (especially in-depth reviews) and these will need to be considered when preparing those items/scoping those reviews.

## **11. Legal Implications**

- 11.1 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.

## **12. Equalities Implications**

- 12.1 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.

## **Appendices**

**Appendix A** - CfPS criteria for selecting scrutiny topics

**Appendix B** - Work Programme Process overview

**Appendix C** - Select Committee terms of reference

**Appendix D** – 2012/13 Work Programme

**Appendix E** – Draft 2013/14 Work Programme

**Appendix F** – summary of forthcoming business

## **Appendix A:**

### **Criteria for selecting topics**

The Centre for Public Scrutiny (CfPS) has developed a useful set of questions to help committees prioritise items for scrutiny work programmes:

#### General questions to be asked at the outset

- is there a clear objective for scrutinising this topic – what do we hope to achieve?
- does the topic have a potential impact for one or more section(s) of the population?
- is the issue strategic and significant?
- is there evidence to support the need for scrutiny?
- what are the likely benefits to the council and its customers?
- are you likely to achieve a desired outcome?
- what are the potential risks?
- are there adequate resources available to carry out the scrutiny well?
- is the scrutiny activity timely?

#### Sources of topics

The CfPS also suggest that ideas for topics might derive from three main sources: the public interest; council priorities; and external factors. These are described below.

##### *Public interest*

- issue identified by members through surgeries, casework and other contact with constituents
- user dissatisfaction with service (e.g. complaints)
- market surveys/citizens panels
- issue covered in media

##### *Internal council priority*

- Council corporate priority area
- high level of budgetary commitment to the service/policy area (as percentage of total expenditure)
- pattern of budgetary overspend
- poorly performing service (evidence from performance indicators/ benchmarking).

##### *External Factors*

- Priority area for central government
- new government guidance or legislation
- issues raised by External Audit Management Letters/External Audit Reports.
- key reports or new evidence provided by external organisations on key issue.

#### Criteria to reject items

Finally, the CfPS suggest some criteria for rejecting items:

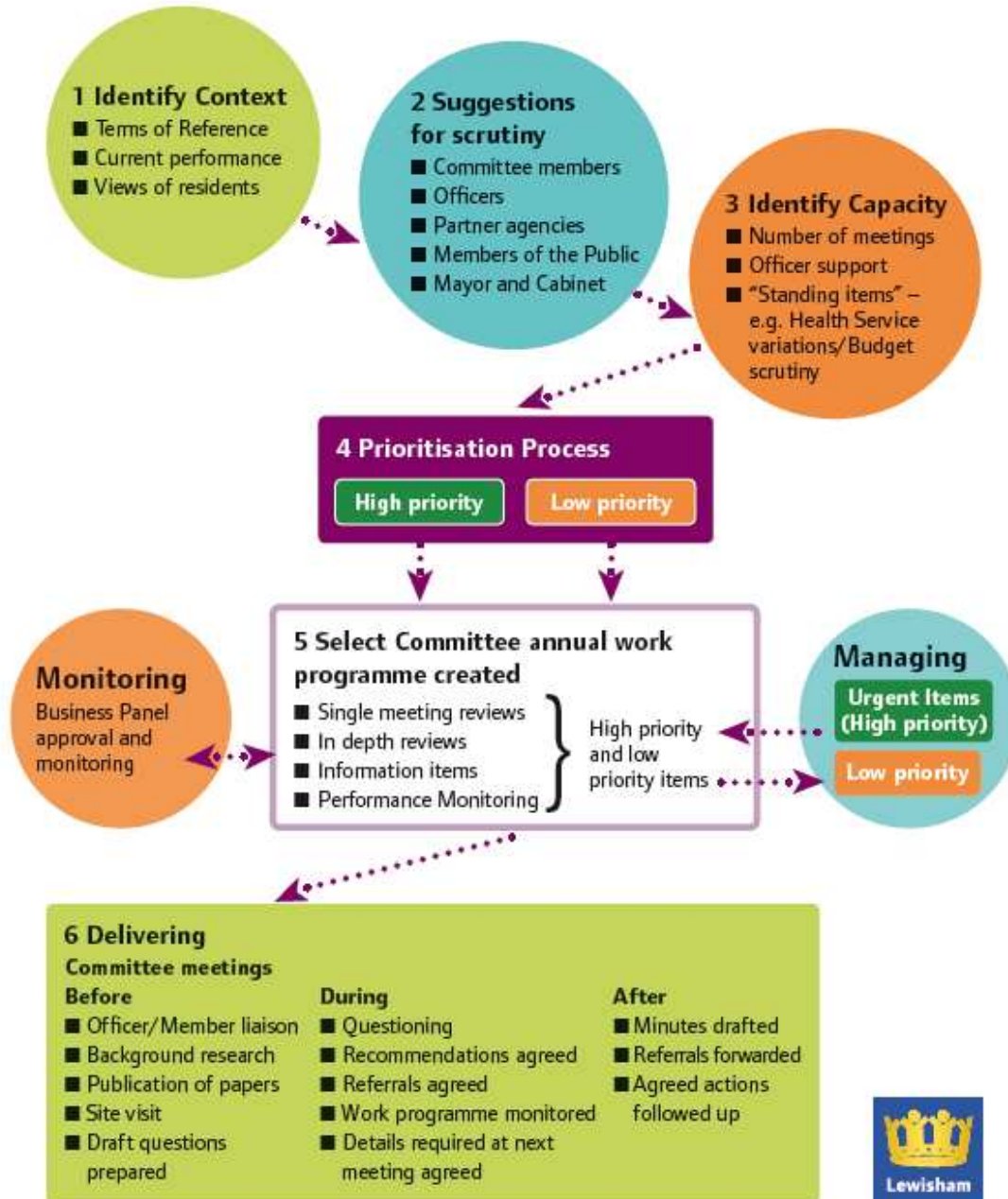
- issue being examined elsewhere - e.g. by the Cabinet, working group, officer group, external body
- issue dealt with less than two years ago
- new legislation or guidance expected within the next year
- no scope for scrutiny to add value/ make a difference
- the objective cannot be achieved in the specified timescale.



## Appendix B:

# Work Programme: Setting, monitoring, managing and delivering

## Setting



## Appendix C:

### Select Committee Terms of Reference

The following roles are common to all select committees:

#### (a) *General functions*

- To review and scrutinise decisions made and actions taken in relation to executive and non-executive functions
- To make reports and recommendations to the Council or the executive, arising out of such review and scrutiny in relation to any executive or non-executive function
- To make reports or recommendations to the Council and/or Executive in relation to matters affecting the area or its residents
- The right to require the attendance of members and officers to answer questions includes a right to require a member to attend to answer questions on up and coming decisions

#### (b) *Policy development*

- To assist the executive in matters of policy development by in depth analysis of strategic policy issues facing the Council for report and/or recommendation to the Executive or Council or committee as appropriate
- To conduct research, community and/or other consultation in the analysis of policy options available to the Council
- To liaise with other public organisations operating in the borough – both national, regional and local, to ensure that the interests of local people are enhanced by collaborative working in policy development wherever possible

#### (c) *Scrutiny*

- To scrutinise the decisions made by and the performance of the Executive and other committees and Council officers both in relation to individual decisions made and over time
- To scrutinise previous performance of the Council in relation to its policy objectives/performance targets and/or particular service areas
- To question members of the Executive or appropriate committees and executive directors personally about decisions
- To question members of the Executive or appropriate committees and executive directors in relation to previous performance whether generally in comparison with service plans and targets over time or in relation to particular initiatives which have been implemented
- To scrutinise the performance of other public bodies in the borough and to invite them to make reports to and/or

address the select committee/Business Panel and local people about their activities and performance

- To question and gather evidence from any person outside the Council (with their consent)
- To make recommendations to the Executive or appropriate committee and/or Council arising from the outcome of the scrutiny process

(d) *Community representation*

- To promote and put into effect closer links between overview and scrutiny members and the local community
- To encourage and stimulate an enhanced community representative role for overview and scrutiny members including enhanced methods of consultation with local people
- To liaise with the Council's ward assemblies so that the local community might participate in the democratic process and where it considers it appropriate to seek the views of the ward assemblies on matters that affect or are likely to affect the local areas, including accepting items for the agenda of the appropriate select committee from ward assemblies.
- To keep the Council's local ward assemblies under review and to make recommendations to the Executive and/or Council as to how participation in the democratic process by local people can be enhanced
- To receive petitions, deputations and representations from local people and other stakeholders about areas of concern within their overview and scrutiny remit, to refer them to the Executive, appropriate committee or officer for action, with a recommendation or report if the committee considers that necessary
- To consider any referral within their remit referred to it by a member under the Councillor Call for Action, and if they consider it appropriate to scrutinise decisions and/or actions taken in relation to that matter, and/or make recommendations/report to the Executive (for executive matters) or the Council (non-executive matters)

(e) *Finance*

- To exercise overall responsibility for finances made available to it for use in the performance of its overview and scrutiny function.

(f) *Work programme*

- As far as possible to draw up a draft annual work programme in each municipal year for consideration by the overview and scrutiny Business Panel. Once approved by the Business Panel, the relevant select committee will

implement the programme during that municipal year. Nothing in this arrangement inhibits the right of every member of a select committee (or the Business Panel) to place an item on the agenda of that select committee (or Business Panel respectively) for discussion.

- The Council and the Executive will also be able to request that the overview and scrutiny select committee research and/or report on matters of concern and the select committee will consider whether the work can be carried out as requested. If it can be accommodated, the select committee will perform it. If the committee has reservations about performing the requested work, it will refer the matter to the Business Panel for decision.

The following roles are specific to the Housing Select Committee:

This select committee is responsible for fulfilling all the overview and scrutiny functions in relation to housing. This includes:

- reviewing and scrutinising decisions made by the Council in relation to housing and making reports or recommendations to the authority and/or Mayor and Cabinet with respect to housing
- reviewing housing policy
- reviewing initiatives put in place by the Council in relation to achieving the Decent Homes Standard
- establishing links with housing providers in the borough which are concerned with the provision of social housing.

**Appendix D:**

**Housing Select Committee Work Programme 2012/13**

<b>Date of Meeting</b>	<b>Agenda Item</b>	<b>Review Type</b>	<b>Link to Corporate Priority</b>	<b>Priority</b>
<b>Wed 4 April 2012</b>	<b>1. Confirmation of Chair and Vice-Chair</b>	Constitutional requirement	-	-
	<b>2. Work Programme 2012/13</b>	Constitutional requirement	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Update on implementation of recommendations arising from the Damp and Mould review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>4. Affordable Housing and the Planning process</b>	Standard Review	Decent homes for all	High
	<b>5. The Future of Housing In Lewisham : Self financing framework</b>	Presentation/in-depth scrutiny	Decent homes for all	Medium
<b>Thursday 17 May 2012</b>	<b>1. Brockley PFI – end of year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>2. Lewisham Homes Delivery Plan – end of year review (to include info on the void policy)</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. The Future of Housing In Lewisham : Alternative models - experts</b>	In-depth scrutiny	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
<b>Wednesday 20 June 2012</b>	<b>1. Review of Allocations Policy and Strategic Policy on Tenancies (SPOT)</b>	Standard item	Decent homes for all	High
	<b>2. The Future of Housing In Lewisham : Alternative model case studies</b>	In-depth scrutiny	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Key housing Issues</b>	Information item	Decent homes for all	Medium

<b>Wednesday 4 July 2012 (extra meeting)</b>	<b>1. The Future of Housing In Lewisham : Options appraisal</b>	In-depth scrutiny	Decent homes for all	High
<b>Tuesday 11 September 2012</b>	<b>1. Family Mosaic: Heathside and Lethbridge</b>	Standard item	Decent homes for all	High
<i>Visit to Heathside and Lethbridge prior to meeting</i>	<b>2. Impact of welfare and housing reform (affordable rent regime, security of tenure etc.). Possibly including a presentation from RSLs on the affordable rent regime and fixed term tenancies (incl. plans for 'moving people on').</b>	Standard item	Decent homes for all	High
	<b>3. Update on corporately held housing and disposals</b>	Information item	Decent homes for all	Medium
	<b>4. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 31 October 2012</b>	<b>1. Savings proposals 2013/14 (and CSR report)</b>	Standard item	Inspiring efficiency, effectiveness and equity	High
	<b>2. Update on the implementation of agreed PRS review recommendations (to include info on the new Social Lettings Agency)</b>	In depth review follow up	Decent homes for all	Medium
	<b>3. Scoping paper – low cost home ownership</b>	In depth review	Decent homes for all	High
	<b>4. Key housing Issues (incl. Housing Matters update)</b>	Information item	Decent homes for all	Medium
<b>Tuesday 8 January 2013</b>	<b>1. Brockley PFI - mid year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High

	<b>2. Lewisham Homes - mid year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Proposed rent and service charge increases</b>	Standard item	Inspiring efficiency, effectiveness and equity	High
	<b>4. Housing Matters: results of consultation and way forward</b>	In-depth scrutiny	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
<b>Monday 4 February 2013</b>	<b>1. Revenue Budget Savings Proposals 2013/16</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>2. Evidence session one - low cost home ownership</b>	In depth review	Decent homes for all	High
	<b>3. Use of temporary accommodation for homeless households</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>4. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 6 March 2013</b>  <i>Visit to a Hostel and decent homes Work beforehand</i>	<b>1. Evidence session two- low cost home ownership</b>	In depth review	Decent homes for all	High
	<b>2. Annual Lettings Plan 2013-14</b>	Standard item	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>3. Discharge into the PRS/Out of Borough Procurement</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. New arrangements for social housing complaints</b>	Standard item	Decent homes for all	High
	<b>5. Key housing Issues</b>	Information item	Decent homes for all	Medium

**Information item**

An information note on key housing issues has been scheduled for each meeting but will only form part of the agenda if there are significant, new legislative and policy developments to report, that are not covered by an existing work programme item.

**Appendix E:  
Draft Housing Select Committee Work Programme 2013/14**

<b>Date of Meeting</b>	<b>Agenda Item</b>	<b>Review Type</b>	<b>Link to Corporate Priority</b>	<b>Priority</b>
<b>Wednesday 3 April 2013</b>	<b>1. Confirmation of Chair and Vice-Chair</b>	Constitutional requirement	-	-
	<b>2. Work Programme 2012/13 / Scoping of HSC involvement in Review into Emergency Services</b>	Constitutional requirement	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Housing Matters Update</b>	Standard Review as agreed at O+S Business Panel (Jan 2013)	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. In depth review into low cost home ownership report and recommendations</b>	In depth review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>5. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Thursday 16 May 2013</b>	<b>1. Review into Emergency Services in Lewisham?</b>	In depth review	Inspiring efficiency, effectiveness and equity	High
	<b>2. Housing Matters Update</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Brockley PFI – end of year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. Lewisham Homes Delivery Plan – end of year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>5. Discharge into the PRS / Out of Borough Procurement</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>6. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 19 June 2013</b>	<b>1. Review into Emergency Services in Lewisham?</b>	In depth review	Inspiring efficiency, effectiveness and equity	High



	<b>2. Preparation for Housing Benefit Cap in Lewisham</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>3. Discharge into the PRS / Out of Borough Procurement</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Tuesday 10 September 2013</b>	<b>1. Update on implementation of PRS review recommendations – Love Lewisham Lets</b>	In depth review follow up	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>2. Review into Emergency Services in Lewisham – Recommendations?</b>	In depth review	Inspiring efficiency, effectiveness and equity	High
	<b>3. Family Mosaic: Heathside and Lethbridge</b>	Standard Item	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. Response to Low Cost Home Ownership Review</b>	In depth review follow up	Decent homes for all; Inspiring efficiency, effectiveness and equity	Medium
	<b>5. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 30 October 2013</b>	<b>1. Housing Matters</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>2. Review of Housing Complaints Process</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 4 December 2013</b>	<b>1. Impact of Housing Benefit Cap on Lewisham Residents</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>2. Brockley PFI - mid year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Lewisham Homes - mid year review</b>	Performance monitoring	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>4. Proposed rent and service charge increases</b>	Standard item	Inspiring efficiency, effectiveness and equity	High
	<b>5. Key housing Issues</b>	Information item	Decent homes for all	Medium

<b>Monday 3 February 2014</b>	<b>1. Use of Temporary Accommodation for Homeless Households</b>	Standard Review	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>2. Low Cost Home Ownership Update</b>	In depth review follow up	Decent homes for all; Inspiring efficiency, effectiveness and equity	High
	<b>3. Key housing Issues</b>	Information item	Decent homes for all	Medium
<b>Wednesday 5 March 2014</b>	<b>1. Key housing Issues</b>	Information item	Decent homes for all	Medium

**Information item**

An information note on key housing issues has been scheduled for each meeting but will only form part of the agenda if there are significant, new legislative and policy developments to report, that are not covered by an existing work programme item.

**Appendix F:****Summary of Forthcoming Business**

<b>MAYOR &amp; CABINET March 6 2013</b>	
Title and details of Item	Directorate responsible
Community Right to Challenge	Resources & Regeneration
Youth Task Force - allocation of £500,000 of funding	Resources & Regeneration
Surrey Canal Road Land Exchange	Resources & Regeneration
Reinstatement works at Hatcham Temple Grove	Resources & Regeneration
Building School for the Future Sydenham School - Stage 2	Resources & Regeneration
Management Report	Resources & Regeneration
Designation of an Additional Air Quality Management Area	Customer Services
Outcomes of the consultation on the proposal to enlarge Rushey Green Primary School from 2 to 3 fe and to enlarge John Stainer Primary School from 1 to 2fe.	Children & Young People
Request for Permission to launch consultation on proposals 1) enlarge Coopers Lane Primary School from 2 to 3 forms of entry 2) enlarge Forster Park Primary School from 2 to 3 forms of entry.	Children & Young People

<b>MAYOR &amp; CABINET (CONTRACTS) March 6 2013</b>	
Title and details of Item	Directorate responsible
Reprocurement of the Learning Disability Framework Agreement: Recommendation of shortlisted providers.	Community Services
Local Assembly Fund – Rushey Green ward.	Community Services

Textile Collection Bring Bank Service	Customer Services
Awards of contracts for the construction of primary phase accommodation at Rushey Green, and Knights Temple Grove, 2013 Bulge class programme.	Children & Young People
Award of contract for Phase 2 of the refurbishment of Forster Park Primary School	Children & Young People
Award of contract for the construction of Primary phase accommodation for the primary phase of Trinity CE Lewisham	Children & Young People

<b>Overview &amp; Scrutiny Business Panel March 12 2013</b>

<b>Overview &amp; Scrutiny Education Business Panel March 12 2013</b>

<b>Sustainable Development SC March 13 2013</b>	
Title and details of Item	Directorate responsible
Impact of localism on Lewisham	Resources and Regeneration
Employment and Business development in Lewisham	Resources & Regeneration
Recycling Contract	Customer Services

<b>Healthier Communities SC March 19 2013</b>	
Title and details of Item	Directorate responsible
NHS Reform and Public Health Update	Community Services
Adult Safeguarding Report (CQC Compliance Manager update)	Community Services
Social Care White Paper	Community Services

QIPP –QIPP plans going forward: 12/13 and developing plan for 13/14 and beyond.	Community Services
Alcohol Delivery Plan	Community Services
Update on HIV services	Community Services
Update on Outcomes of premature mortality Review	Community Services

**Council March 20 2013**

Title and details of Item	Directorate responsible
AGM	Resources & Regeneration
Pay Statement 2013/14	Resources & Regeneration
Annual Standards Committee Report	Resources & Regeneration

**Public Accounts SC March 26 2013**

Title and details of Item	Directorate responsible
Response to Procurement Recommendations from Fairness Review and Update	Resources & Regeneration
Asset Management Strategy update	Resources & Regeneration
Managing contracts review – final report	Resources & Regeneration
Financial Aspects of Health Reforms Evidence Session	Community Services
Audit Panel Update	Resources & Regeneration

**MAYOR & CABINET April 10 2013**

Title and details of Item	Directorate responsible
Parking Policy Review	Customer Services
Housing Matters Update	Customer Services
Heathside and Lethbridge Phase 4 CPO	Customer Services
Annual Lettings Plan 2013-14	Customer Services

Local Support Scheme: Service Standards for Refuse & Recycling	Customer Services
Excalibur - Regeneration update & Phase 3 decant - parts 1 & 2	Customer Services
Annual Lettings Plan	Customer Services
Cash Incentive Scheme	Customer Services
Financial Forecasts for 2012/13	Resources & Regeneration
New Cross Gate Healthy Living Centre Scheme	Resources & Regeneration
Statement of Community Involvement	Resources & Regeneration
Council process for neighbourhood forum and plans	Resources & Regeneration
Building School for the Future Brent Knoll Stage 1 & 2	Resources & Regeneration
Appropriation of Kender Phase 4 (Kender Triangle) New Cross SE14 for planning purposes	Resources & Regeneration
Variations to Kender Phase 4 Disposal.	Resources & Regeneration
Transport Prudential Borrowing _ Programme of investment 2013-14	Resources & Regeneration
Variations to 2 -4 River Park Gardens and Fellowship Inn disposals.	Resources & Regeneration
Service Improvements in Development Management - Planning	Resources & Regeneration
Permission to consult on proposals to enlarge 1) Coopers Lane Primary School from 2 to 3FE 2) Forster Park Primary School from 2 to 3FE	Children & Young People
Adoption Statement of Purpose	Children & Young People
Admission Arrangements 2013/14	Children & Young People

Response to Safer Stronger Communities Select Committee Promoting a Sense of Belonging Referral	Community Services
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<b>MAYOR &amp; CABINET (CONTRACTS) April 10 2013</b>	
Title and details of Item	Directorate responsible
Parking Contract Award	Customer Services
Fleet Vehicle replacement 2013/14	Customer Services
Learning Disability Request to extend specific contracts	Community Services
Contract seeking tender for Boroughwide Management Organisation for community premises	Community Services
Investment Fund – Employment Strand	Community Services
Recommendations for the awards of contracts for the construction of additional primary school accommodation to meet demand in 2013	Children & Young People

<b>MAYOR &amp; CABINET May 1 2013</b>	
Title and details of Item	Directorate responsible
Disposal of the Premises officer house – Lee Green	Resources & Regeneration
Acquisition of freehold interests in Nos. 4 & 15 Parkcroft Road SE12	Resources & Regeneration

<b>MAYOR &amp; CABINET May 22 2013</b>	
Title and details of Item	Directorate responsible
Response to Children & Young People Select Committee - 'Falling through the gaps' in-depth review	Children & Young People
Response to Children and Young People Select Committee and the	Children & Young People/ Community Services

Safer Stronger Communities Select Committee on Reshaping Youth Services	
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<b>MAYOR &amp; CABINET(CONTRACTS) May 22 2013</b>	
Title and details of Item	Directorate responsible
Awards of contracts for the construction of 1) the Primary Phase of Prendergast Ladywell Fields College 2)the enlargement of Adamsrill from 2 to 3FE	Children & Young People
Main Grants Programme – Community Centres	Community Services

<b>MAYOR &amp; CABINET June 19 2013</b>	
Title and details of Item	Directorate responsible
Reprocurement of the Learning Disability Framework Agreement - Appointment of providers to Framework	Community Services

<b>MAYOR &amp; CABINET(CONTRACTS) July 10 2013</b>	
Title and details of Item	Directorate responsible
Agree the selection/approval of (Fire, Asbestos & Water Hygiene) Contract	Resources & Regeneration
Awards of contracts for the enlargement of John Stainer Primary from 1 to 2 FE	Children & Young People

<b>MAYOR &amp; CABINET September 18 2013</b>	
Title and details of Item	Directorate responsible
Discharge into the Private Rented Sector/Out of Borough	Customer Services