

**MAYOR & CABINET AND SCRUTINY  
PROGRAMME OF BUSINESS**

**Programme of Business for October 2013 – March 2014**

Meeting date	Committee	Item	Directorate	Lead Officer
December				
Wednesday, 4 Dec 2013	Housing Select Committee	Brockley PFI mid year review	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Key housing issues	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Lewisham Homes mid year review	Customer Services Directorate	
Wednesday, 4 Dec 2013	Housing Select Committee	Proposed rent and service charge increases	Customer Services Directorate	
Wednesday, 4 Dec 2013	Mayor and Cabinet	Appointment of LA Governors		Frankie Sulke
Wednesday, 4 Dec 2013	Mayor and Cabinet	Council Tax Reduction Scheme for 2014-15 and Response to OSBP		Kevin Sheehan
Wednesday, 4 Dec 2013	Mayor and Cabinet	Declaration on Tobacco Control		Aileen Buckton
Wednesday, 4 Dec 2013	Mayor and Cabinet	Housing Matters Update		Kevin Sheehan
Wednesday, 4 Dec 2013	Mayor and Cabinet	Planning Service Annual Monitoring 2012-13		Janet Senior
Wednesday, 4 Dec 2013	Mayor and Cabinet	Response to Housing SC - low cost home ownership		Kevin Sheehan
Wednesday, 4 Dec 2013	Mayor and Cabinet	Response to Lee Green Assembly - Manor Road Safety		Janet Senior
Wednesday, 4 Dec 2013	Mayor and Cabinet	Social Value Policy		Aileen Buckton
Wednesday, 4 Dec 2013	Mayor and Cabinet	To approve a licensed deficit for Trinity Secondary School		Frankie Sulke
Wednesday, 4 Dec 2013	Mayor and Cabinet (Contracts)	Award of Highways Maintenance and Planned Works Contract		Janet Senior
Wednesday, 4 Dec 2013	Mayor and Cabinet (Contracts)	Main grants extension		Aileen Buckton

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Wednesday, 4 Dec 2013	Mayor and Cabinet (Contracts)	Mercator Road - New Build Scheme		Kevin Sheehan
Thursday, 5 Dec 2013	Mayor and Cabinet	Brent Knoll School		Janet Senior
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Business growth strategy	Resources and Regeneration Directorate	Kevin Turner
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Convoys Wharf	Resources and Regeneration Directorate	John Miller
Tuesday, 10 Dec 2013	Sustainable Development Select Committee	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	Resources and Regeneration Directorate	Janet Senior
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Interim Evaluation of the North Lewisham Plan	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Lewisham Hospital - update	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Library and Information Service	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	Community Services Directorate	
Wednesday, 11 Dec 2013	Healthier Communities Select Committee	The Francis Report - progress on recommendations	Community Services Directorate	
Thursday, 6 Feb 2014	Public Accounts Select Committee	Annual complaints report	Resources and Regeneration Directorate	Angelique Golding
Monday, 16 Dec 2013	Public Accounts Select Committee	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	Resources and Regeneration Directorate	
Tuesday, 17 Dec 2013	Overview and Scrutiny Business Panel	Award of Ladywell Dementia Service Construction contract		Aileen Buckton
Wednesday, 18 Dec 2013	Mayor and Cabinet	Savings Proposals 2014/15 and 2015/16		Janet Senior
January				

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Wednesday, 15 Jan 2014	Mayor and Cabinet	Annual Pay Policy Statement		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Business Growth Strategy		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Consultations on the proposals to enlarge Holbeach Primary school from 2 to 3 fe and John Ball Primary school from 2 to 3 FE		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet	Heathside and Lethbridge - Update and Phase 4A Disposal		Kevin Sheehan
Wednesday, 15 Jan 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Award of Contract for final phase of works at Forster Park Primary School		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Award of contracts to cover consultancy services to the Primary Places Programme		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Award of contract for the enlargement of John Stainer Primary from 1 to 2 FE		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Community services Investment Fund		Aileen Buckton
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Contract Award for works to construct a Primary Phase at Prendergast Ladywell Fields College		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	London Boroughs Grants Scheme		Aileen Buckton
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	School Minor Capital Works Programme 2014/15		Frankie Sulke
Tuesday, 21 Jan 2014	Safer Stronger Communities Select Committee	Local assemblies review	Community Services Directorate	Liz Dart
Wednesday, 29 Jan 2014	Children and Young People Select Committee	Generation Play Clubs update	Children and Young People Directorate	
Wednesday, 29 Jan 2014	Children and Young People Select	Secondary school placements planning	Children and Young People Directorate	

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February				
Tuesday, 4 Feb 2014	Sustainable Development Select Committee	Highways	Customer Services Directorate	Ian Ransom
Tuesday, 4 Feb 2014	Sustainable Development Select Committee	Plans for extension of the DLR	Resources and Regeneration Directorate	Simon Moss
Tuesday, 4 Feb 2014	Sustainable Development Select Committee	Road safety and cycling	Resources and Regeneration Directorate	Simon Moss
Tuesday, 4 Feb 2014	Sustainable Development Select Committee	Update on Bakerloo line discussions	Resources and Regeneration Directorate	Simon Moss
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Adult Safeguarding Report	Community Services Directorate	
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Prioritisation process for Public Health expenditure in 2014/15 (incl. Sustainability of Community Health Projects and Initiatives)	Community Services Directorate	
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Public Health 2012/13 Annual Report	Community Services Directorate	
Thursday, 6 Feb 2014	Public Accounts Select Committee	Revenue and Capital Budget Monitoring	Resources and Regeneration Directorate	Conrad Hall
Wednesday, 12 Feb 2014	Mayor and Cabinet	Budget 2014-15		Janet Senior
Wednesday, 12 Feb 2014	Mayor and Cabinet	Church Grove Self Build Consultation		Kevin Sheehan
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Commissioned Youth Provision Contract award		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Family Intervention Project		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Funding For Carers		Aileen Buckton

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Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Procurement of the School Catering Contract Service		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Public Health Contracts 2014		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Section 75 - Public Health Services		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Section 75 - Mental Health Services		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Section 75 - Overarching		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Supporting People Contract Pagnell Street and Edward Street		Aileen Buckton
Wednesday, 19 Feb 2014	Mayor and Cabinet	Budget Update Report		Janet Senior
Wednesday, 19 Feb 2014	Mayor and Cabinet	Response to Overview & Scrutiny Committee - Emergency Services Review		Aileen Buckton
March				
Wednesday, 5 Mar 2014	Housing Select Committee	Developing Lewisham's housing assets: upgrading existing stock	Customer Services Directorate	
Wednesday, 5 Mar 2014	Housing Select Committee	In depth review into low cost home ownership report and follow up	Customer Services Directorate	
Wednesday, 5 Mar 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 5 Mar 2014	Housing Select Committee	Newham landlord licensing scheme	Customer Services Directorate	
Wednesday, 5 Mar 2014	Housing Select Committee	Review of the housing complaints process	Customer Services Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Council tax reduction scheme	Resources and Regeneration Directorate	
Wednesday, 9 Apr 2014	Mayor and Cabinet (Contracts)	Discretionary Rate Relief Awards over £10,000		Kevin Sheehan