

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

**Programme of Business for December 2013 - March 2014**

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Wednesday, 15 Jan 2014	Mayor and Cabinet	Appointment of LA Governors		Frankie Sulke
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, John Ball Primary school from 2 to 3 FE, Coopers Lane Primary School from 2 to 3FE and proposal to enlarge Sir Francis Drake Primary school from 1 to 2 forms of entry		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet	Council Tax base 2014/15		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Lewisham Gateway Update		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Pay Policy Statement		Janet Senior
Wednesday, 15 Jan 2014	Mayor and Cabinet	Response to Children & Young People, and Safer Stronger Communities Select Committees - Youth Service Provision		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Award of contract for the final phase of works at Forster Park Primary School		Frankie Sulke
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Community Services Investment Fund		Aileen Buckton
Wednesday, 15 Jan 2014	Mayor and Cabinet (Contracts)	Extra Care support contract for Marine Wharf Deptford.		Aileen Buckton
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

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Tuesday, 21 Jan 2014	Safer Stronger Communities Select Committee	Promoting a sense of belonging: update	Community Services Directorate	Liz Dart
Wednesday, 29 Jan 2014	Children and Young People Select Committee	Early intervention and targeted support	Children and Young People Directorate	
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 Committee	Secondary school placements planning	Children and Young People Directorate	
February				
Monday, 3 Feb 2014	Housing Select Committee	Church Grove Self Build	Customer Services Directorate	
Monday, 3 Feb 2014	Housing Select Committee	Key housing Issues		
Monday, 3 Feb 2014	Housing Select Committee	Newham Landlord Licensing Scheme		
Monday, 3 Feb 2014	Housing Select Committee	Use of temporary accommodation for homeless households: update		
Monday, 3 Feb 2014	Joint Meeting of Children and Young People Select Committee and Safer Stronger Communities Select Committee	Youth Service Reforms	Children and Young People Directorate	
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 plans for the extension of the Bakerloo line, DLR and Overground	Resources and Regeneration Directorate	Simon Moss
Wednesday, 5 Feb	Healthier Communities	Adult Safeguarding Report	Community Services	

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
2014	Select Committee		Directorate	
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	CCG Plan for 2014/15		
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Community Education Lewisham		
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Learning Disabilities and Healthcare Services		
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	Lewisham Hospital – Update		
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	
Wednesday, 5 Feb 2014	Healthier Communities Select Committee	The Healthier Catering Commitment scheme		
Thursday, 6 Feb 2014	Public Accounts Select Committee	Annual Budget 2014/15	Resources and Regeneration Directorate	
Thursday, 6 Feb 2014	Public Accounts Select Committee	Annual complaints report	Customer Services Directorate	Angelique Golding
Thursday, 6 Feb 2014	Public Accounts Select Committee	Management report	Resources and Regeneration Directorate	
Thursday, 6 Feb 2014	Public Accounts Select Committee	Revenue and capital Budget monitoring	Resources and Regeneration Directorate	
Monday, 10 Feb 2014 Wednesday, 12 Feb 2014	Overview and Scrutiny Committee Mayor and Cabinet	Draft London Housing Strategy consultation	Customer Services Directorate	
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

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Wednesday, 12 Feb 2014	Mayor and Cabinet	Consultation response to the London Housing Strategy		Kevin Sheehan
Wednesday, 12 Feb 2014	Mayor and Cabinet	144 Evelyn Street (Parker House) Surplus Declaration and Demolition		Janet Senior
Wednesday, 12 Feb 2014	Mayor and Cabinet	Heathside and Lethbridge: Update and Phase 4 A and B Disposal		Kevin Sheehan
Wednesday, 12 Feb 2014	Mayor and Cabinet	Adoption of Lewisham Town Centre Local Plan.		Janet Senior
Wednesday, 12 Feb 2014	Mayor and Cabinet	Proposals for re commissioning differently the existing BME specific older adult day service at Calabash & St Mauritius as a non BME specific day service		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Award of contract for the enlargement of John Stainer Primary from 1 to 2 FE		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Award of contracts to cover consultancy services to the Primary Places Programme for Employers Agent and other professional services		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Commissioned Youth Provision Contract Award		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Community Services Investment Fund		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Contract Award for works to construct a Primary Phase at Prendergast Ladywell Fields College		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Delivery of advisory and financial services contract award		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Deptford Southern Housing sites Development Agreement		Kevin Sheehan
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Family Intervention Project (FIP) Contract		Frankie Sulke
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Funding for Carers		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Procurement of the School Catering Contract Service		Frankie Sulke

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Public Health Contracts 2014		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)	Section 75 Public Health Services		Aileen Buckton
Wednesday, 12 Feb 2014	Mayor and Cabinet (Contracts)	Supporting People Contract Award (Pagnell Street and Edward Street/Adult Placement Scheme)		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 Business Panel - Redevelopment of Lewisham Central Opportunity Site		Janet Senior
Wednesday, 19 Feb 2014	Mayor and Cabinet	Response to Overview & Scrutiny Business Panel - the Asset Rationalisation Programme		Janet Senior
Wednesday, 19 Feb 2014	Mayor and Cabinet	Response to Overview & Scrutiny Committee - Emergency Services Review		Aileen Buckton
Wednesday, 19 Feb 2014	Mayor and Cabinet	Response to Sustainable Development Select Committee and Housing Select Committee - regeneration and housing in Deptford and New Cross.		Janet Senior
Tuesday, 25 Feb 2014	Safer Stronger Communities Select Committee	Comprehensive equalities scheme - monitoring and update	Resources and Regeneration Directorate	Paul Aladenika
Tuesday, 25 Feb 2014	Safer Stronger Communities Select Committee	Reshaping youth services - joint scrutiny with CYP select committee - update	Children and Young People Directorate	Warwick Tomsett
Tuesday, 25 Feb 2014	Safer Stronger Communities Select Committee	Safer Lewisham strategy monitoring and update	Community Services Directorate	Geeta Subramaniam-Mooney
March				
Tuesday, 4 Mar 2014	Children and Young People Select	Corporate parenting update	Children and Young People Directorate	

Meeting date	Committee	Item	Directorate	Lead Officer
	Committee			
Tuesday, 4 Mar 2014	Children and Young People Select Committee	Falling Through the Gaps Review - Update	Children and Young People Directorate	
Tuesday, 4 Mar 2014	Children and Young People Select Committee	Safeguarding status and update (including LSCB)	Children and Young People Directorate	
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	Family Mosaic: Heathside and Lethbridge		
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	Housing Select Committee	Local Authority Borrowing Cap		
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	
Wednesday, 5 Mar 2014	Mayor and Cabinet	Asset Rationalisation Programme 2013/14		Janet Senior
Wednesday, 5 Mar 2014	Mayor and Cabinet	Management Report	Resources and Regeneration Directorate	Barrie Neal
Wednesday, 5 Mar 2014	Mayor and Cabinet	Strategic Asset Management Plan 2014/15		Janet Senior
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Supporting People Contact Award		Aileen Buckton
Wednesday, 12 Mar 2014	Sustainable Development Select Committee	Sustainable Resources update	Resources and Regeneration Directorate	Martin O'Brien
Wednesday, 12 Mar 2014	Sustainable Development Select Committee	Implementation of the street lighting contract	Customer Services Directorate	Ian Ransom

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Wednesday, 12 Mar 2014	Sustainable Development Select Committee	Parking policy monitoring and update	Customer Services Directorate	Ralph Wilkinson
Wednesday, 12 Mar 2014	Sustainable Development Select Committee	Parks and street trees	Customer Services Directorate	John Thompson
Tuesday, 18 Mar 2014	Healthier Communities Select Committee	Lewisham Hospital – Update		
Tuesday, 18 Mar 2014	Healthier Communities Select Committee	Update on outcomes of Premature Mortality Review		
Wednesday, 19 Mar 2014	Children and Young People Select Committee	ECH Pathfinder Project	Children and Young People Directorate	
Wednesday, 19 Mar 2014	Children and Young People Select Committee	Trading services to schools	Children and Young People Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Asset Management update	Resources and Regeneration Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Audit Panel Update	Resources and Regeneration Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Fairness Review update	Resources and Regeneration Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Managing Contract review - update on response	Resources and Regeneration Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Oracle cross-borough project - update	Resources and Regeneration Directorate	
April				
Wednesday, 9 Apr 2014	Mayor and Cabinet (Contracts)	Discretionary rate relief – awards over £10,000	Community Services Directorate	Kevin Sheehan
Wednesday, 9 Apr 2014	Mayor and Cabinet (Contracts)	Award of Contract for the Provision and Support of Multi-Functional Devices		Janet Senior
May				