

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

**Programme of Business for February 2014 – April 2014**

Meeting date	Committee	Item	Directorate	Lead Officer
February				
Tuesday, 18 Feb 2014	Overview and Scrutiny Business Panel	Delivery of advisory and financial services contract award		Aileen Buckton
Wednesday, 19 Feb 2014	Mayor and Cabinet	Budget Update Report		Janet Senior
Wednesday, 19 Feb 2014	Mayor and Cabinet	Housing Property Acquisition		Kevin Sheehan
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
Wednesday, 19 Feb 2014	Mayor and Cabinet	School Governor Appointments		Frankie Sulke
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	Safer Lewisham strategy monitoring and update	Community Services Directorate	Geeta Subramaniam-Mooney
Wednesday, 26 Feb 2014	Mayor and Cabinet, Council	Catford Town Centre - CRPL Business Plan 2014/15		Janet Senior
Wednesday, 26 Feb 2014	Council	Constitutional Amendment Mandatory Recorded Voting		Kath Nicholson
Wednesday, 26 Feb 2014	Council	Pay Policy Statement		Andreas Ghosh
Wednesday, 26 Feb 2014	Mayor and Cabinet, Council	Budget 2014-15		Janet Senior

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Wednesday, 26 Feb 2014	Council	Adoption of Lewisham Town Centre Local Plan.		Janet Senior
March				
Tuesday, 4 Mar 2014	Children and Young People Select Committee	Corporate parenting update	Children and Young People Directorate	
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	144 Evelyn Street (Parker House) Surplus Declaration and Demolition		Janet Senior
Wednesday, 5 Mar 2014	Mayor and Cabinet	Asset Rationalisation Programme 2013/14 and Strategic Asset Management Plan 2014/15		Janet Senior
Wednesday, 5 Mar 2014	Mayor and Cabinet	Development of Post 19 provision at House on the Hill		Frankie Sulke
Wednesday, 5 Mar 2014	Mayor and Cabinet	GLA Funding bid for new build housing		Kevin Sheehan

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Wednesday, 5 Mar 2014	Mayor and Cabinet	Heathside and Lethbridge Estate, Lewisham - Phase 4B) Compulsory Purchase Order 2013		Kevin Sheehan
Wednesday, 5 Mar 2014	Mayor and Cabinet	Re-development of Heathside and Lethbridge Demolition Notice		Kevin Sheehan
Wednesday, 5 Mar 2014	Mayor and Cabinet	Management Report	Resources and Regeneration Directorate	Barrie Neal
Wednesday, 5 Mar 2014	Mayor and Cabinet	Surrey Canal Sports Foundation - Funding Allocation		Janet Senior
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Community Services Investment Fund		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Extension of a drug and alcohol aftercare service		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Extension of a drug and alcohol residential detoxification service		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Recommissioning borough based residential respite care service		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Section 75 Mental Health Services		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Section 75 Overarching		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Section 75 Public Health Services		Aileen Buckton
Wednesday, 5 Mar 2014	Mayor and Cabinet (Contracts)	Supporting People Contract Award (Pagnell Street and Edward Street/Adult Placement Scheme)		Aileen Buckton
Tuesday, 11 Mar 2014	Overview and Scrutiny Business Panel, Overview and Scrutiny Education Business Panel	Decisions taken by Executive Directors		Janet Senior
Tuesday, 11 Mar 2014	Overview and Scrutiny Education Business Panel	Contract variations to deliver the 2013 primary places programme		Frankie Sulke
Tuesday, 11 Mar	Overview and Scrutiny	Single Tender Action Consultancy Services 2014		Frankie Sulke

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2014	Education Business Panel	Primary Places Programme		
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	Resources and Regeneration Directorate	Ian Ransom
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	Implementation of the regeneration strategy	Resources and Regeneration Directorate	Tim 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	
Wednesday, 19 Mar 2014	Mayor and Cabinet	Matters referred by Public Accounts Select Committee - Funding and Financial Management of Adult Social Care Review		Aileen Buckton
Wednesday, 19 Mar 2014	Mayor and Cabinet	Matters referred by the Children and Young People Select Committee - Nursery Education and Childcare Review		Frankie Sulke
Wednesday, 19 Mar 2014	Mayor and Cabinet	Matters Referred by the Healthier Communities Select Committee on the Library and Information Service		Aileen Buckton
Wednesday, 19 Mar 2014	Mayor and Cabinet	Matters Raised by the Sustainable Development Select Committee on Sayes Court Garden		Aileen Buckton

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Wednesday, 19 Mar 2014	Mayor and Cabinet	Matters raised by Overview & Scrutiny Business Panel - Recycling		Kevin Sheehan
Wednesday, 19 Mar 2014	Mayor and Cabinet	Extra Care Service at Kenton Court and Somerville		Aileen Buckton
Wednesday, 19 Mar 2014	Mayor and Cabinet	John Ball & Coopers Lane Primary Schools Statutory Notice and Decision		Frankie Sulke
Wednesday, 19 Mar 2014	Mayor and Cabinet	New Instrument of Government - Christ Church School name change		Frankie Sulke
Wednesday, 19 Mar 2014	Mayor and Cabinet	Revised instrument of Government - Stillness Infant School		Frankie Sulke
Wednesday, 19 Mar 2014	Mayor and Cabinet	School Governor Appointments		Frankie Sulke
Wednesday, 19 Mar 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, 19 Mar 2014	Mayor and Cabinet (Contracts)	Award of contract for the enlargement of John Stainer Primary from 1 to 2 FE		Frankie Sulke
Wednesday, 19 Mar 2014	Mayor and Cabinet (Contracts)	Procurement of the School Catering Contract Service		Frankie Sulke
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Revenue and capital Budget monitoring	Resources and Regeneration Directorate	
Tuesday, 25 Mar 2014	Public Accounts Select Committee	Management report	Resources and Regeneration 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	
April				

<b>Meeting date</b>	<b>Committee</b>	<b>Item</b>	<b>Directorate</b>	<b>Lead Officer</b>
Tuesday, 1 Apr 2014	Overview and Scrutiny Business Panel, Overview and Scrutiny Education Business Panel	Decisions taken by Executive Directors		Janet Senior
Tuesday, 1 Apr 2014	Overview and Scrutiny Education Business Panel	Horniman Primary School Award of Contract		Frankie Sulke
Wednesday, 9 Apr 2014	Mayor and Cabinet	Campshill Road Extra Care Scheme		Kevin Sheehan
Wednesday, 9 Apr 2014	Mayor and Cabinet	Changes to the Fixed Penalty Notice Charges		Kevin Sheehan
Wednesday, 9 Apr 2014	Mayor and Cabinet	Holbeach Primary School and Sir Francis Drake Primary School Statutory Notice and Decision		Frankie Sulke
Wednesday, 9 Apr 2014	Mayor and Cabinet	No Recourse to Public Funds policy		Kevin Sheehan
Wednesday, 9 Apr 2014	Mayor and Cabinet	Surrey Canal Triangle - Compulsory Purchase Order Resolution		Janet Senior
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
Wednesday, 9 Apr 2014	Mayor and Cabinet (Contracts)	Delegation of Award of Construction Contracts at Coopers Lane, John Ball, Adamsrill and Haseltine Primary Schools		Frankie Sulke
Wednesday, 23 Apr 2014	Overview and Scrutiny Business Panel, Overview and Scrutiny Education Business Panel	Decisions taken by Executive Directors		Janet Senior
May				

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