

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

Programme of Business for July 2014 - October 2014

Meeting date	Committee	Item	Directorate	Lead Officer
July				
Tuesday, 1 Jul 2014	Children and Young People Select Committee	Select Committee Work Programme		
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	Award of Contacts for Bulge Classes September 2014		Frankie Sulke
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	Award of Contract Haseltine Primary School		Frankie Sulke
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	Award of Contract John Ball Primary School		Frankie Sulke
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	Award of Contract Willow Way for Nursery Key Stage 1 decant accomodation Adamsrill Primary School		Frankie Sulke
Tuesday, 8 Jul 2014	Overview and Scrutiny Business Panel	Empty homes contract Round 2		Kevin Sheehan
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	Kitchen Equipment Procurement		Frankie Sulke
Tuesday, 8 Jul 2014	Overview and Scrutiny Business Panel	Laurence House Roof Replacement Works - Contract Award		Janet Senior
Tuesday, 8 Jul 2014	Overview and Scrutiny Education Business Panel	School Kitchen Upgrade Works		Frankie Sulke
Wednesday, 9 Jul 2014	Public Accounts Select Committee	Financial Forecasts 2014/15	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 9 Jul 2014	Public Accounts Select Committee	Financial Outturn 2013/14	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 9 Jul 2014	Public Accounts Select Committee	Management Report	Resources and Regeneration Directorate	
Thursday, 10 Jul	Sustainable	Planning Obligation SPD	Resources and	John Miller

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2014	Development Select Committee		Regeneration Directorate	
Tuesday, 15 Jul 2014	Safer Stronger Communities Select Committee	Council employment profile (2013-14)	Resources and Regeneration Directorate	Andreas Ghosh
Tuesday, 15 Jul 2014	Safer Stronger Communities Select Committee	Main grants programme consultation	Community Services Directorate	Liz Dart
Tuesday, 15 Jul 2014	Safer Stronger Communities Select Committee	Safer Lewisham Plan (2014-15)	Community Services Directorate	Geeta Subramaniam-Mooney
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	Adult Social Care - Domiciliary Care Framework		Aileen Buckton
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	Award of contract for the enlargement of Adamsrill Primary school		Frankie Sulke
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	BME Older Adult Day Services		Aileen Buckton
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	Calabash Concierge Service		Aileen Buckton
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	Functional Family Therapy at YOS - agree proposals and plan		Aileen Buckton
Wednesday, 16 Jul 2014	Mayor and Cabinet (Contracts)	Violence against Women and Girls Commissioning - permission to tender		Aileen Buckton
Wednesday, 16 Jul 2014	Mayor and Cabinet	Application to Establish Neighbourhood Forum Crofton Park and Honor Oak Park		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Energy Policy		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Financial forecasts 2014/15		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Fostering Service Statement of Purpose and Children's Guides		Frankie Sulke
Wednesday, 16 Jul 2014	Mayor and Cabinet	House on the Hill - High Needs Student Provision		Frankie Sulke

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Wednesday, 16 Jul 2014	Mayor and Cabinet	Instrument of Government Trinity Church of England School, Lewisham		Frankie Sulke
Wednesday, 16 Jul 2014	Mayor and Cabinet	Instrument of Government - Donderry School		Frankie Sulke
Wednesday, 16 Jul 2014	Mayor and Cabinet	Introduction of a new Street Naming & Numbering charging service		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Lewisham Home's Business & Delivery Plan		Kevin Sheehan
Wednesday, 16 Jul 2014	Mayor and Cabinet	London LGPS Collective Investment Vehicle		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Medium Term Financial Strategy (Financial Survey) 2015-18		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Non-Housing Asset Register		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	Planning Obligations SPD - Consultation Version		Janet Senior
Wednesday, 16 Jul 2014	Mayor and Cabinet	School Governor Appointments		Frankie Sulke
Wednesday, 16 Jul 2014	Mayor and Cabinet	Surrey Canal Triangle - Compulsory Purchase Order Resolution		Janet Senior
Wednesday, 16 Jul 2014	Healthier Communities Select Committee	Better Care Fund	Community Services Directorate	Aileen Buckton
Wednesday, 16 Jul 2014	Healthier Communities Select Committee	Lambeth, Southwark, Lewisham Sexual Health Strategy (2014-17)		
Wednesday, 16 Jul 2014	Healthier Communities Select Committee	Lewisham Healthwatch annual report		
Tuesday, 22 Jul 2014	Housing Select Committee	Homelessness acceptances and performance	Customer Services Directorate	Mark Dow
Tuesday, 22 Jul 2014	Housing Select Committee	Lewisham Homes business plan and annual report	Customer Services Directorate	Clare Ryan
Tuesday, 22 Jul 2014	Housing Select Committee	New Homes Better Places Phase 2	Customer Services Directorate	Jeff Endean

Meeting date	Committee	Item	Directorate	Lead Officer
Tuesday, 29 Jul 2014	Overview and Scrutiny Education Business Panel	Award of contract Brindishe Lee Primary School additional Reception class		Frankie Sulke
Tuesday, 29 Jul 2014	Overview and Scrutiny Education Business Panel	Award of Contract Coopers Lane Primary School		Frankie Sulke
Tuesday, 29 Jul 2014	Overview and Scrutiny Education Business Panel	Award of contract for works to enable St Winifred's Infants to admit 15 additional pupils		Frankie Sulke
Tuesday, 29 Jul 2014	Overview and Scrutiny Education Business Panel	Award of contract for works to enable Lucas Vale to admit 30 additional pupils		Frankie Sulke
Tuesday, 29 Jul 2014	Overview and Scrutiny Education Business Panel	Construction of the primary phase at Prendergast Ladywell Fields College		Frankie Sulke
September				
Wednesday, 3 Sep 2014	Mayor and Cabinet	Adoption of the Lewisham Development Management Local Plan		Janet Senior
Wednesday, 3 Sep 2014	Mayor and Cabinet	Application to become an accredited Timewise council		Janet Senior
Wednesday, 3 Sep 2014	Mayor and Cabinet	Community Infrastructure Levy - Adoption Version		Janet Senior
Wednesday, 3 Sep 2014	Mayor and Cabinet	Council Tax Reduction Scheme		Kevin Sheehan
Wednesday, 3 Sep 2014	Mayor and Cabinet	Freehold Acquisition of Brookdale Club Property by CRPL		Janet Senior
Wednesday, 3 Sep 2014	Mayor and Cabinet	Matters raised by Overview & Scrutiny Business Panel - Recycling		Kevin Sheehan
Wednesday, 3 Sep 2014	Mayor and Cabinet	New Homes Better Places Phase 2 Programme		Kevin Sheehan
Wednesday, 3 Sep 2014	Mayor and Cabinet	Options for the provision of permanent school places		Frankie Sulke
Wednesday, 3 Sep	Mayor and Cabinet	Adult Social Care - Domiciliary Care Framework		Aileen Buckton

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2014	(Contracts)			
Wednesday, 3 Sep 2014	Mayor and Cabinet (Contracts)	Resurfacing Works Contract Award		Janet Senior
Wednesday, 3 Sep 2014	Healthier Communities Select Committee	Select Committee Work Programme		
Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 10 Sep 2014	Safer Stronger Communities Select Committee	Select Committee Work Programme		
Monday, 22 Sep 2014	Public Accounts Select Committee	Select Committee Work Programme		
Tuesday, 23 Sep 2014	Children and Young People Select Committee	Select Committee Work Programme		
October				
Wednesday, 1 Oct 2014	Mayor and Cabinet	Approval for public consultation of the Lewisham River Corridors Improvement Plan Supplementary Planning Document		Janet Senior
Wednesday, 1 Oct 2014	Mayor and Cabinet	Asset Rationalisation Programme 2013/14 and Strategic Asset Management Plan 2014/15		Janet Senior
Wednesday, 1 Oct 2014	Mayor and Cabinet	Campshill Road extra care scheme		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Heathside and Lethbridge phase five		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 1 Oct 2014	Housing Select Committee	Select Committee Work Programme		
Tuesday, 21 Oct 2014	Healthier Communities Select Committee	Select Committee Work Programme		

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Thursday, 23 Oct 2014	Mayor and Cabinet	Annual Parking Review		Kevin Sheehan
Thursday, 23 Oct 2014	Mayor and Cabinet	Planning Obligations SPD - Adoption Version		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Education Contract Awards ICT Specialist Service Provider Framework		Frankie Sulke
Wednesday, 29 Oct 2014	Safer Stronger Communities Select Committee	Select Committee Work Programme		
Thursday, 30 Oct 2014	Sustainable Development Select Committee	Select Committee Work Programme		
November				
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Select Committee Work Programme		
Tuesday, 11 Nov 2014	Housing Select Committee	Select Committee Work Programme		
Wednesday, 12 Nov 2014	Mayor and Cabinet	Kenton Court and Somerville Extra Care Schemes: Update		Kevin Sheehan
Wednesday, 12 Nov 2014	Children and Young People Select Committee	Select Committee Work Programme		
December				
Tuesday, 2 Dec 2014	Healthier Communities Select Committee	Select Committee Work Programme		
Wednesday, 3 Dec 2014	Mayor and Cabinet	Housing Strategy 2015 - 2020		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 3 Dec 2014	Safer Stronger Communities Select Committee	Select Committee Work Programme		

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Tuesday, 9 Dec 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Select Committee Work Programme		
Monday, 15 Dec 2014	Children and Young People Select Committee	Select Committee Work Programme		
Wednesday, 17 Dec 2014	Housing Select Committee	Select Committee Work Programme		
January				
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	Select Committee Work Programme		
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 21 Jan 2015	Mayor and Cabinet	Review of Blackheath Events Policy 2011		Kevin Sheehan
Thursday, 22 Jan 2015	Safer Stronger Communities Select Committee	Select Committee Work Programme		
Wednesday, 28 Jan 2015	Housing Select Committee	Select Committee Work Programme		
February				
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Select Committee Work Programme		
Thursday, 5 Feb 2015	Public Accounts Select Committee	Select Committee Work Programme		
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Select Committee Work Programme		
March				

Meeting date	Committee	Item	Directorate	Lead Officer
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 4 Mar 2015	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Select Committee Work Programme		
Tuesday, 10 Mar 2015	Public Accounts Select Committee	Select Committee Work Programme		
Wednesday, 11 Mar 2015	Housing Select Committee	Select Committee Work Programme		
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Select Committee Work Programme		

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