

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

Programme of Business for August 2014 - November 2014

Meeting date	Committee	Item	Directorate	Lead Officer
September				
Tuesday, 2 Sep 2014	Housing Select Committee	New Homes Better Places Phase 2	Customer Services Directorate	Jeff Endean
Wednesday, 3 Sep 2014	Mayor and Cabinet	Adoption of the Lewisham Development Management Local Plan		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	Lewisham Home's Business & Delivery Plan		Kevin Sheehan
Wednesday, 3 Sep 2014	Mayor and Cabinet	Local Authority Governor Appointments		Frankie Sulke
Wednesday, 3 Sep 2014	Mayor and Cabinet	LIP Annual Spending Submission 2015/16		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	Municipal Bond		Janet Senior
Wednesday, 3 Sep 2014	Mayor and Cabinet	New Homes Better Places Phase 2 Programme		Kevin Sheehan
Wednesday, 3 Sep 2014	Mayor and Cabinet (Contracts)	Adult Social Care - Domiciliary Care Framework		Aileen Buckton
Wednesday, 3 Sep 2014	Mayor and Cabinet (Contracts)	Adult Social Care - Block Contract Extension		Aileen Buckton
Wednesday, 3 Sep 2014	Mayor and Cabinet (Contracts)	Resurfacing Works Contract Award		Janet Senior
Wednesday, 3 Sep 2014	Healthier Communities Select Committee	South East London five year commissioning strategy		
Wednesday, 3 Sep 2014	Healthier Communities Select Committee	Sustainability of community health initiatives	Community Services Directorate	Dr Danny Ruta

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Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Progress of neighbourhood forums and neighbourhood planning	Resources and Regeneration Directorate	John Miller
Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Progress on pubs and register of assets of community value	Resources and Regeneration Directorate	John Miller
Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Lewisham Implementation Plan	Resources and Regeneration Directorate	Rob Holmans
Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Catford regeneration	Resources and Regeneration Directorate	Rob Holmans
Tuesday, 9 Sep 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 10 Sep 2014	Safer Stronger Communities Select Committee	Safer Lewisham Plan update	Community Services Directorate	Geeta Subramaniam-Mooney
Wednesday, 10 Sep 2014	Safer Stronger Communities Select Committee	Youth violence, girls and gangs	Community Services Directorate	Geeta Subramaniam-Mooney
Tuesday, 16 Sep 2014	Overview and Scrutiny Business Panel	Executive Director decisions		
Monday, 22 Sep 2014	Public Accounts Select Committee	Collection and usage of Section 106 funds	Resources and Regeneration Directorate	
Monday, 22 Sep 2014	Public Accounts Select Committee	Council ICT	Customer Services Directorate	Peter Gadsdon
Monday, 22 Sep 2014	Public Accounts Select Committee	Select Committee Work Programme		
October				
Wednesday, 1 Oct 2014	Mayor and Cabinet	144 Evelyn Street (Parker House) - Surplus Declaration and Approval to Demolish		Janet Senior
Wednesday, 1 Oct	Mayor and Cabinet	Asset Rationalisation Programme 2013/14 and Strategic		Janet Senior

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2014		Asset Management Plan 2014/15		
Wednesday, 1 Oct 2014	Mayor and Cabinet	Campshill Road extra care scheme		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Housing Regeneration Schemes and Excalibur update		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Introduction of a new Street Naming & Numbering charging service		Janet Senior
Wednesday, 1 Oct 2014	Mayor and Cabinet	Local Authority Governor Appointments		Frankie Sulke
Wednesday, 1 Oct 2014	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 1 Oct 2014	Mayor and Cabinet	Modern Methods of Construction and Homelessness Accommodation		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Options for the provision of permanent school places		Frankie Sulke
Wednesday, 1 Oct 2014	Mayor and Cabinet	Phoenix Community Housing Board		Kevin Sheehan
Wednesday, 1 Oct 2014	Mayor and Cabinet	Reconstitution of Governing Bodies		Frankie Sulke
Wednesday, 1 Oct 2014	Mayor and Cabinet	Surrey Canal Triangle - Compulsory Purchase Order Resolution		Janet Senior
Wednesday, 1 Oct 2014	Mayor and Cabinet (Contracts)	Award of contract for banking services		Janet Senior
Wednesday, 1 Oct 2014	Housing Select Committee	Brockley PFI mid year review	Customer Services Directorate	Jeff Endean
Wednesday, 1 Oct 2014	Housing Select Committee	Communal heating systems review	Customer Services Directorate	Timothy Andrew
Wednesday, 1 Oct 2014	Housing Select Committee	Lewisham housing strategy (2014-17)	Customer Services Directorate	Jeff Endean
Thursday, 2 Oct 2014	Children and Young People Select Committee	Lewisham Safeguarding Children Board Annual Report	Children and Young People Directorate	Ian Smith

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Thursday, 2 Oct 2014	Children and Young People Select Committee	Attainment and achievement in Lewisham Schools	Children and Young People Directorate	Sue Tipler
Tuesday, 14 Oct 2014	Overview and Scrutiny Business Panel	Executive Director decisions		
Tuesday, 21 Oct 2014	Healthier Communities Select Committee	Emergency services review: update		
Tuesday, 21 Oct 2014	Healthier Communities Select Committee	Health and social care integration	Community Services Directorate	
Tuesday, 21 Oct 2014	Healthier Communities Select Committee	Health and Wellbeing strategy and delivery plan	Community Services Directorate	
Tuesday, 21 Oct 2014	Healthier Communities Select Committee	LSL sexual health strategy: action plan	Community Services Directorate	Ruth Hutt
Thursday, 23 Oct 2014	Mayor and Cabinet	Annual Parking Review		Kevin Sheehan
Thursday, 23 Oct 2014	Mayor and Cabinet	Application to become an accredited Timewise council		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet	Approval for public consultation of the Lewisham River Corridors Improvement Plan Supplementary Planning Document		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet	Community Infrastructure Levy - Adoption Version		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet	Deptford Southern Sites Regeneration Project		Kevin Sheehan
Thursday, 23 Oct 2014	Mayor and Cabinet	Local Authority Governor Appointments		Frankie Sulke
Thursday, 23 Oct 2014	Mayor and Cabinet	Planning Obligations SPD - Adoption Version		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet	Reconstitution of Governing Bodies		Frankie Sulke
Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Corporate energy contracts - review 2014		Janet Senior

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Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Deployable Temporary Accommodation - Single Tender Action		Kevin Sheehan
Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Drumbeat 6th form school: Phase 3 new build		Janet Senior
Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Education Contract Awards ICT Specialist Service Provider Framework		Frankie Sulke
Thursday, 23 Oct 2014	Mayor and Cabinet (Contracts)	Procurement of a Corporate Scanning Service Provider		Kevin Sheehan
Thursday, 30 Oct 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Thursday, 30 Oct 2014	Sustainable Development Select Committee	Annual Parking Report	Customer Services Directorate	Lesley Brooks
Thursday, 30 Oct 2014	Sustainable Development Select Committee	Waste Strategy	Customer Services Directorate	Nigel Tyrell, Kevin Sheehan
November				
Monday, 3 Nov 2014	Safer Stronger Communities Select Committee	Main grant programme funding	Community Services Directorate	Liz Dart
Tuesday, 4 Nov 2014	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Financial forecasts 2014/15	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Management report	Resources and Regeneration Directorate	
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Impact of people with no recourse to public funds in the borough		
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Mid-year treasury management review	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 5 Nov 2014	Public Accounts Select Committee	Annual complaints report	Customer Services Directorate	Peter Gadsdon

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Wednesday, 5 Nov 2014	Public Accounts Select Committee	Select Committee Work Programme		
Tuesday, 11 Nov 2014	Housing Select Committee	Communal heating systems review	Customer Services Directorate	Timothy Andrew
Tuesday, 11 Nov 2014	Housing Select Committee	Self build update	Customer Services Directorate	Jeff Endean
Tuesday, 11 Nov 2014	Housing Select Committee	Welfare reform update	Customer Services Directorate	Jeff Endean
Wednesday, 12 Nov 2014	Children and Young People Select Committee	Young People's Mental Health Review	Children and Young People Directorate	
Wednesday, 12 Nov 2014	Children and Young People Select Committee	Raising the Participation Age	Children and Young People Directorate	Chris Threlfall
Wednesday, 12 Nov 2014	Mayor and Cabinet	Campshill Road Extra Care Scheme		Kevin Sheehan
Wednesday, 12 Nov 2014	Mayor and Cabinet	Kenton Court and Somerville Extra Care Schemes: Update		Kevin Sheehan
Wednesday, 12 Nov 2014	Mayor and Cabinet	Church Grove Custom Build		Kevin Sheehan
Wednesday, 12 Nov 2014	Mayor and Cabinet	Deptford Southern Sites Regeneration Project		Kevin Sheehan
Wednesday, 12 Nov 2014	Mayor and Cabinet	Introduction of a borough wide 20mph zone		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Learning Contract provider		Janet Senior
Wednesday, 12 Nov 2014	Children and Young People Select Committee	Select Committee Work Programme		
Tuesday, 25 Nov 2014	Overview and Scrutiny Business Panel	Executive Director decisions		
December				

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Tuesday, 2 Dec 2014	Healthier Communities Select Committee	Community mental health review: update	Community Services Directorate	
Tuesday, 2 Dec 2014	Healthier Communities Select Committee	Health and social care integration	Community Services Directorate	
Tuesday, 2 Dec 2014	Healthier Communities Select Committee	Public health 2013/14 annual report	Community Services Directorate	Dr Danny Ruta
Wednesday, 3 Dec 2014	Mayor and Cabinet	Customer Service Centre Out of Hours Switchboard Procurement		Kevin Sheehan
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	Mayor and Cabinet (Contracts)	Award of a single Violence Against Women and Girls Service Contract		Aileen Buckton
Wednesday, 3 Dec 2014	Mayor and Cabinet (Contracts)	Award of three drug and alcohol contracts: Young People, Aftercare, Shared care		Aileen Buckton
Wednesday, 3 Dec 2014	Mayor and Cabinet (Contracts)	Extension of drug and alcohol contract		Aileen Buckton
Wednesday, 3 Dec 2014	Safer Stronger Communities Select Committee	Dog bites and status dogs		
Wednesday, 3 Dec 2014	Safer Stronger Communities Select Committee	Probation service update	Community Services Directorate	Geeta Subramaniam-Mooney
Tuesday, 9 Dec 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Financial forecasts 2014/15	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Management report	Resources and Regeneration Directorate	
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Asset management update	Resources and Regeneration Directorate	Rob Holmans

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Wednesday, 10 Dec 2014	Public Accounts Select Committee	Cost of bed & breakfast provision	Customer Services Directorate	
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Funding and Financial Management of Adult Social Care Review - Update	Community Services Directorate	Joan Hutton, Robert Mellors
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		
Monday, 15 Dec 2014	Children and Young People Select Committee	Young People's Mental Health Review - Draft Report and Recommendations	Resources and Regeneration Directorate	Andrew Hagger
Monday, 15 Dec 2014	Children and Young People Select Committee	Children with complex needs update	Children and Young People Directorate	Keith Martin
Monday, 15 Dec 2014	Children and Young People Select Committee	Nursery Education and Childcare Review - Update	Children and Young People Directorate	Warwick Tomsett
Tuesday, 16 Dec 2014	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 17 Dec 2014	Housing Select Committee	Communal heating systems review	Customer Services Directorate	Timothy Andrew
Wednesday, 17 Dec 2014	Housing Select Committee	Downsizing and housing moves review	Customer Services Directorate	Timothy Andrew
Wednesday, 17 Dec 2014	Housing Select Committee	Private rented sector update	Customer Services Directorate	Madeleine Jeffery
Wednesday, 17 Dec 2014	Housing Select Committee	Proposed rent and service charge increases	Customer Services Directorate	Mark Humphreys
January				
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	Access to primary care		
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	CQC local compliance manager update		

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Wednesday, 14 Jan 2015	Mayor and Cabinet	Housing Regeneration		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Review of Blackheath Events Policy 2011		Kevin Sheehan
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Thursday, 22 Jan 2015	Safer Stronger Communities Select Committee	Borough Police and Fire Commanders	Community Services Directorate	
Thursday, 22 Jan 2015	Safer Stronger Communities Select Committee	Emergency services review: update		
Thursday, 22 Jan 2015	Safer Stronger Communities Select Committee	Local assemblies report	Community Services Directorate	Winston Castello
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 28 Jan 2015	Housing Select Committee	Lewisham housing strategy (2014-17)	Customer Services Directorate	Jeff Endean
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		
Wednesday, 11 Feb 2015	Mayor and Cabinet	New Homes Better Places Funding Update		Kevin Sheehan
Tuesday, 17 Feb 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Community education Lewisham annual report	Community Services Directorate	Helen Hammond
Tuesday, 24 Feb	Healthier Communities	King's elective service proposals: update		

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2015	Select Committee			
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Leisure centre contract	Community Services Directorate	
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Library and information service	Community Services Directorate	Antonio Rizzo
March				
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Comprehensive equalities scheme - monitoring and update	Resources and Regeneration Directorate	Paul Aladenika
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Equalities in Lewisham		
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Implementation of the volunteering strategy	Community Services Directorate	Liz Dart
Wednesday, 4 Mar 2015	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Safer Lewisham strategy monitoring and update	Community Services Directorate	Geeta Subramaniam-Mooney
Tuesday, 10 Mar 2015	Public Accounts Select Committee	Select Committee Work Programme		
Wednesday, 11 Mar 2015	Housing Select Committee	Annual lettings plan	Customer Services Directorate	Mark Dow
Wednesday, 11 Mar 2015	Housing Select Committee	Private rented sector update	Customer Services Directorate	Madeleine Jeffery
Tuesday, 17 Mar 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 18 Mar 2015	Children and Young People Select	Select Committee Work Programme		

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	Committee			
Wednesday, 8 Apr 2015	Overview and Scrutiny Business Panel	Executive Director decisions		