

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

Programme of Business for October 2014 – March 2015

Meeting date	Committee	Item	Directorate	Lead Officer
October				
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	
Wednesday, 22 Oct 2014	Mayor and Cabinet	144 Evelyn Street (Parker House) - Surplus Declaration and Approval to Demolish		Janet Senior
Wednesday, 22 Oct 2014	Mayor and Cabinet	Local Authority Governor Appointments		Frankie Sulke
Wednesday, 22 Oct 2014	Mayor and Cabinet	Mayor of London's Infrastructure Plan 2050		Janet Senior
Wednesday, 22 Oct 2014	Mayor and Cabinet	Proposal to enlarge Holbeach Primary School Design Progress		Frankie Sulke
Wednesday, 22 Oct 2014	Mayor and Cabinet	Making of Instrument of Government St Michael's Church of England Primary School		Frankie Sulke
Wednesday, 22 Oct 2014	Mayor and Cabinet	Winter Maintenance Policy and Plan 2014/15		Janet Senior
Wednesday, 22 Oct 2014	Mayor and Cabinet	Determination of the applications to establish a neighbourhood forum and to designate a neighbourhood area for Grove Park.		Janet Senior
Wednesday, 22 Oct 2014	Mayor and Cabinet (Contracts)	Contract Awards Enlargement of Holbeach Primary School and Coopers Lane Primary School		Frankie Sulke
Wednesday, 22 Oct 2014	Mayor and Cabinet (Contracts)	Deployable Temporary Accommodation - Single Tender Action		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

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Thursday, 30 Oct 2014	Sustainable Development Select Committee	Lewisham Future Programme: 2015/16 Revenue Budget Savings	Resources and Regeneration Directorate	
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		
Tuesday, 4 Nov 2014	Overview and Scrutiny Education Business Panel	Contract Award Report Coopers Lane Primary School 2 to 3 FE		Frankie Sulke
Tuesday, 4 Nov 2014	Overview and Scrutiny Business Panel	Procurement of a Corporate Scanning Service Provider		Kevin Sheehan
Tuesday, 4 Nov 2014	Overview and Scrutiny Education Business Panel	Drumbeat 6th form school: Phase 3 new build		Frankie Sulke
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	Mid-year treasury management review	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	Lewisham Future Programme: 2015/16 Revenue Budget Savings	Resources and Regeneration Directorate	David Austin
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	Select Committee Work Programme		
Tuesday, 11 Nov	Housing Select	Communal heating systems review	Customer Services	Timothy Andrew

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2014	Committee		Directorate	
Tuesday, 11 Nov 2014	Housing Select Committee	Brockley PFI and Lewisham Homes mid year review	Customer Services Directorate	Jeff Endean
Tuesday, 11 Nov 2014	Housing Select Committee	Self build 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	Children and Young People Select Committee	Lewisham Safeguarding Children Board Annual Report	Children and Young People Directorate	Ian Smith
Wednesday, 12 Nov 2014	Mayor and Cabinet	Approval for public consultation of the Lewisham River Corridors Improvement Plan Supplementary Planning Document		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet	Kenton Court and Somerville Extra Care Schemes: Update		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	Mid Year Treasury Strategy		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet	2015/16 Revenue Budget Savings		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet	Proposal to enlarge St George's C of E Primary School, Forster Park Primary School and Sir Francis Drake Primary School		Frankie Sulke
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Corporate energy contracts - review 2014		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Education Contract Awards ICT Specialist Service Provider Framework		Frankie Sulke
Wednesday, 12 Nov 2014	Mayor and Cabinet	Extension on all learning disability supported		Aileen Buckton

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Nov 2014	(Contracts)	accommodation contracts		
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Learning Contract provider		Janet Senior
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Prendergast Primary School: Permission to spend on enabling works		Frankie Sulke
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Extension of contract with Turner & Townsend (Primary Places Programme)		Frankie Sulke
Wednesday, 12 Nov 2014	Mayor and Cabinet (Contracts)	Supporting the Voluntary Sector - outcome of consultation and approval to open Main grants programme for applications		Aileen Buckton
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		
Tuesday, 25 Nov 2014	Overview and Scrutiny Education Business Panel	Award of contract for works at Kelvin Grove Primary (Primary Places Programme)		Frankie Sulke
December				
Tuesday, 2 Dec 2014	Healthier Communities Select Committee	Sustainability of community health initiatives	Community Services Directorate	Dr Danny Ruta
Tuesday, 2 Dec 2014	Healthier Communities Select Committee	LSL sexual health strategy: action plan	Community Services Directorate	Ruth Hutt
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	Annual Parking Review		Kevin Sheehan
Wednesday, 3 Dec	Mayor and Cabinet	Campshill Road Extra Care Scheme		Kevin Sheehan

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2014				
Wednesday, 3 Dec 2014	Mayor and Cabinet	Church Grove Custom Build		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Council Tax Reduction Scheme Review		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Customer Service Centre Out of Hours Switchboard Procurement		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Deptford Southern Sites Regeneration Project		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Draft Flood Management Strategy		Janet Senior
Wednesday, 3 Dec 2014	Mayor and Cabinet	Housing Acquisition Programme Update		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Ladywell Playtower		Janet Senior
Wednesday, 3 Dec 2014	Mayor and Cabinet	Phoenix Community Housing Board		Kevin Sheehan
Wednesday, 3 Dec 2014	Mayor and Cabinet	Preserving Public Houses and assets of community value - response to Sustainable Development Select Committee		Janet Senior
Wednesday, 3 Dec 2014	Mayor and Cabinet	Surrey Canal Triangle - Compulsory Purchase Order Resolution		Janet Senior
Wednesday, 3 Dec 2014	Mayor and Cabinet (Contracts)	Award of Street Advertising and Bus Shelter Contract		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	Mayor and Cabinet (Contracts)	Award of Highways Public Realm Contract Coulgate Street		Janet Senior

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Wednesday, 3 Dec 2014	Mayor and Cabinet (Contracts)	Procurement of the School Kitchen Maintenance Contract		Frankie Sulke
Wednesday, 3 Dec 2014	Mayor and Cabinet (Contracts)	School Minor Capital Works Programme 2013/14		Frankie Sulke
Wednesday, 3 Dec 2014	Safer Stronger Communities Select Committee	Responsible dog ownership		
Wednesday, 3 Dec 2014	Safer Stronger Communities Select Committee	Gang associated women and girls review	Resources and Regeneration Directorate	Timothy Andrew
Tuesday, 9 Dec 2014	Sustainable Development Select Committee	Modern Roads Review	Resources and Regeneration Directorate	Andrew Hagger
Tuesday, 9 Dec 2014	Sustainable Development Select Committee	Bakerloo line consultation	Resources and Regeneration Directorate	Simon Moss
Tuesday, 9 Dec 2014	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 10 Dec 2014	Public Accounts Select Committee	Annual complaints report	Customer Services Directorate	Peter Gadsdon
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
Wednesday, 10 Dec 2014	Public Accounts Select Committee	No Recourse to Public Funds Review - Evidence session	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		

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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	Nusery 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	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		
Wednesday, 14 Jan 2015	Mayor and Cabinet	Annual Complaints Report		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Community Infrastructure Levy - Adoption Version		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	2015/16 Council Tax Base		Janet Senior

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Wednesday, 14 Jan 2015	Mayor and Cabinet	Housing Regeneration		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Pay Policy Statement		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Planning Obligations SPD - Adoption Version		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Highways Asset Management Plan - Corporate Aims, Policy, Investment, Performance and Engagement		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	2015/16 NNDR Base Report		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	2015/16 Revenue Budget Savings		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Review of Blackheath Events Policy 2011		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Strategic Asset Management Plan 2015-2020		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Award of Design and Build Contract Phase 1 Grove Park Public Realm Project		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Procurement of the School Catering Contract Service		Frankie Sulke
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Prevention and Inclusion Team Contract		Aileen Buckton
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 21 Jan 2015	Council	2015/16 Council Tax Base Report		Janet Senior
Wednesday, 21 Jan 2015	Council	2015/16 NNDR Base Report		Janet Senior
Wednesday, 21 Jan 2015	Council	Council Tax Reduction Scheme Review		Kevin Sheehan
Thursday, 22 Jan	Safer Stronger	Borough Police and Fire Commanders	Community Services	

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2015	Communities Select Committee		Directorate	
Thursday, 22 Jan 2015	Safer Stronger Communities Select Committee	Probation service update	Community Services Directorate	Geeta Subramaniam-Mooney
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		
Tuesday, 27 Jan 2015	Overview and Scrutiny Education Business Panel	Contract Award Report Launcelot Primary School expansion		Frankie Sulke
Wednesday, 28 Jan 2015	Housing Select Committee	Lewisham housing strategy (2014-17)	Customer Services Directorate	Jeff Endean
Wednesday, 28 Jan 2015	Housing Select Committee	Downsizing and housing moves review	Customer Services Directorate	Timothy Andrew
February				
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Select Committee Work Programme		
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Schools Best Practice Review	Children and Young People Directorate	
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Schools capacity places planning	Children and Young People Directorate	Chris Threlfall
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Secondary schools improvement	Children and Young People Directorate	Sue Tipler

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Thursday, 5 Feb 2015	Public Accounts Select Committee	Select Committee Work Programme		
Thursday, 5 Feb 2015	Public Accounts Select Committee	Cost of bed & breakfast provision	Customer Services Directorate	
Thursday, 5 Feb 2015	Public Accounts Select Committee	No Recourse to Public Funds Review - Final report		Andrew Hagger
Thursday, 5 Feb 2015	Public Accounts Select Committee	2015/16 Budget Report		Janet Senior
Thursday, 5 Feb 2015	Public Accounts Select Committee	Management Report	Resources and Regeneration Directorate	
Thursday, 5 Feb 2015	Public Accounts Select Committee	Financial Forecasts 2014/15	Resources and Regeneration Directorate	Selwyn Thompson
Wednesday, 11 Feb 2015	Mayor and Cabinet	2015/16 Budget Report		Janet Senior
Wednesday, 11 Feb 2015	Mayor and Cabinet	Milford Towers Update		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	Rent Setting Report		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	New Homes Better Places Funding Update		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	Pay Policy Statement		Janet Senior
Wednesday, 11 Feb 2015	Mayor and Cabinet (Contracts)	Prevention and Inclusion Contract Extension and Commissioning Recommendation		Aileen Buckton
Tuesday, 17 Feb 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 18 Feb 2015	Mayor and Cabinet	2015/16 Budget Update Report		Janet Senior
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Community education Lewisham annual report	Community Services Directorate	Helen Hammond
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	King's elective service proposals: update		

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Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Leisure centre contract	Community Services Directorate	
Wednesday, 25 Feb 2015	Council	2015/16 Budget Report		Janet Senior
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	Safer Stronger Communities Select Committee	Library and information service	Community Services Directorate	Antonio Rizzo
Wednesday, 4 Mar 2015	Mayor and Cabinet	Housing Strategy 2015 - 2020		Kevin Sheehan
Wednesday, 4 Mar 2015	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet (Contracts)	Prevention and Inclusion Framework Contract Award		Aileen Buckton
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

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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 Committee	Select Committee Work Programme		
Wednesday, 25 Mar 2015	Mayor and Cabinet	School Admissions 2015-16		Frankie Sulke
Wednesday, 8 Apr 2015	Overview and Scrutiny Business Panel	Executive Director decisions		

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