

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

Programme of Business for January 2015 – April 2015

Meeting date	Committee	Item	Directorate	Lead Officer
January				
Wednesday, 14 Jan 2015	Mayor and Cabinet	2015/16 Council Tax Base and 2015/16 NNDR Base Report		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Annual Complaints Report		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Approval for public consultation of the Lewisham River Corridors Improvement Plan Supplementary Planning Document		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Bakerloo Line Extension Consultation		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Community Infrastructure Levy - Adoption Version		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Delegated Authority to enforce lettings agent redress scheme legislation & set penalty level		Aileen Buckton
Wednesday, 14 Jan 2015	Mayor and Cabinet	Draft Flood Management Strategy		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Heathside and Lethbridge - Phase 4 Land Appropriation		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Housing Grounds Maintenance		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Instruments of Government Multiple Schools		Frankie Sulke
Wednesday, 14 Jan 2015	Mayor and Cabinet	Introduction of a borough wide 20mph zone		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Leathersellers Federation Instrument of Government		Frankie Sulke
Wednesday, 14 Jan 2015	Mayor and Cabinet	Lewisham Homes Property Acquisition		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Local Authority Governor Appointments and Nominations		Frankie Sulke
Wednesday, 14 Jan 2015	Mayor and Cabinet	London Councils Grants Scheme		Aileen Buckton

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Wednesday, 14 Jan 2015	Mayor and Cabinet	Management Report		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	New Homes, Better Places, Phase 3		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet	Planning Obligations SPD - Adoption Version		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet	Regeneration Scheme Leaseholder Buybacks		Kevin Sheehan
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Delegation of authority to use LOHAC up to £2m in 2014/15		Janet Senior
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Delivery of the Dementia Advice and Information Service Contract		Aileen Buckton
Wednesday, 14 Jan 2015	Mayor and Cabinet (Contracts)	Request to vary the value of the contract awarded for works at Haseltine Primary School		Frankie Sulke
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	Access to primary care		
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	Lewisham Future Programme: results of consultations		
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	Lewisham hospital update: CQC improvement plan	Resources and Regeneration Directorate	
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	LSL sexual health strategy: action plan	Community Services Directorate	Ruth Hutt
Wednesday, 14 Jan 2015	Healthier Communities Select Committee	SLaM older adults consultation		
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Modern Roads Review - Evidence session	Resources and Regeneration Directorate	Simon Moss
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Lewisham Future Programme		
Tuesday, 20 Jan 2015	Sustainable Development Select Committee	High Streets Review - Scoping paper	Resources and Regeneration Directorate	Roger Raymond

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Tuesday, 20 Jan 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 21 Jan 2015	Council	2015/16 Council Tax Base & 2015/16 NNDR Base Report		Janet Senior
Wednesday, 21 Jan 2015	Council	Community Infrastructure Levy Charging Schedule		Janet Senior
Wednesday, 21 Jan 2015	Council	Council Tax Reduction Scheme Review		Kevin Sheehan
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Adult Social Care - Independent Mental Capacity Advocacy Service		Aileen Buckton
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Removals storage delivery service		Kevin Sheehan
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Savings Proposals Delegated to Executive Directors for Community Services, Customer Services and Resources and Regeneration		Janet Senior, Aileen Buckton, Kevin Sheehan
Tuesday, 27 Jan 2015	Overview and Scrutiny Education Business Panel	Contract Award Report Launcelot Primary School expansion		Frankie Sulke
Tuesday, 27 Jan 2015	Overview and Scrutiny Education Business Panel	Award of contract for works at Kender Primary School		Frankie Sulke
Tuesday, 27 Jan 2015	Overview and Scrutiny Education Business Panel	Award of contract for works at Holbeach Primary School		Frankie Sulke
Tuesday, 27 Jan 2015	Overview and Scrutiny Education Business Panel	Savings Proposals Delegated to Executive Directors for Children & Young People		Frankie Sulke
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Tuesday, 27 Jan 2015	Overview and Scrutiny Business Panel	Extension of Contract - Statutory Public Funerals		Aileen Buckton
Wednesday, 28 Jan	Housing Select	Communal heating systems: evidence review	Customer Services	Timothy Andrew

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2015	Committee		Directorate	
Wednesday, 28 Jan 2015	Housing Select Committee	Lewisham housing strategy (2015-20)	Customer Services Directorate	Jeff Endean
February				
Tuesday, 3 Feb 2015	Safer Stronger Communities Select Committee	Borough Police and Fire Commanders	Community Services Directorate	
Tuesday, 3 Feb 2015	Safer Stronger Communities Select Committee	Lewisham Future Programme	Community Services Directorate	Liz Dart
Tuesday, 3 Feb 2015	Safer Stronger Communities Select Committee	Local assemblies report	Community Services Directorate	Winston Castello
Tuesday, 3 Feb 2015	Safer Stronger Communities Select Committee	Probation service update	Community Services Directorate	Geeta Subramaniam-Mooney
Tuesday, 3 Feb 2015	Safer Stronger Communities Select Committee	Violence against women and girls review		
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Sedgehill School - Update on decisions taken and future plans	Children and Young People Directorate	Frankie Sulke
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Secondary schools improvement	Children and Young People Directorate	Sue Tipler
Wednesday, 4 Feb 2015	Children and Young People Select Committee	Lewisham Future Programme	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	Young People's Mental Health Review - Report and Recommendations	Resources and Regeneration Directorate	Andrew Hagger

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Wednesday, 4 Feb 2015	Children and Young People Select Committee	Select Committee Work Programme		
Thursday, 5 Feb 2015	Public Accounts Select Committee	2015/16 Budget Report (including Lewisham Future Programme)		Janet Senior
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	Select Committee Work Programme		
Tuesday, 10 Feb 2015	Children and Young People Select Committee	Secondary Schools Improvement [provisional]	Children and Young People Directorate	Sue Tipler
Tuesday, 10 Feb 2015	Children and Young People Select Committee	Schools capacity places planning [provisional]	Children and Young People Directorate	Chris Threlfall
Wednesday, 11 Feb 2015	Mayor and Cabinet	Acquisition of Property		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	2015/16 Budget Report		Janet Senior
Wednesday, 11 Feb 2015	Mayor and Cabinet	Church Grove Custom Build		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	Customer Service Centre Out of Hours Switchboard Procurement		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	Day Care Services		Aileen Buckton
Wednesday, 11 Feb 2015	Mayor and Cabinet	Deptford Southern Sites Regeneration Project x2		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	LGA Peer Review		Janet Senior
Wednesday, 11 Feb 2015	Mayor and Cabinet	Phoenix Community Housing Board		Kevin Sheehan

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Wednesday, 11 Feb 2015	Mayor and Cabinet	Re-configuring community-based healthy eating initiatives.		Aileen Buckton
Wednesday, 11 Feb 2015	Mayor and Cabinet	Review of Blackheath Events Policy 2011		Kevin Sheehan
Wednesday, 11 Feb 2015	Mayor and Cabinet	Voluntary Sector Accommodation		Aileen Buckton
Wednesday, 11 Feb 2015	Mayor and Cabinet (Contracts)	Award of Highways Public Realm Contract Coulgate Street		Janet Senior
Wednesday, 11 Feb 2015	Mayor and Cabinet (Contracts)	Procurement of the School Catering Contract Service		Frankie Sulke
Wednesday, 11 Feb 2015	Mayor and Cabinet (Contracts)	Prevention and Inclusion Team Contract		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
Wednesday, 18 Feb 2015	Mayor and Cabinet	Response to the CYP Select Committee - Raising the Participation Age		Frankie Sulke
Wednesday, 18 Feb 2015	Mayor and Cabinet	Response to the Healthier Communities Select Committee - Autism Spectrum Housing		Aileen Buckton
Wednesday, 18 Feb 2015	Mayor and Cabinet	Response to the Healthier Communities Select Committee - Public Health		Aileen Buckton
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Adult safeguarding	Community Services Directorate	Aileen Buckton
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	Developing the local market for adult social care services	Community Services Directorate	
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Implementation of the Care Act	Community Services Directorate	Joan Hutton
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 contract KPIs	Community Services Directorate	David Walton
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	Public Health dashboard	Community Services Directorate	Dr Danny Ruta
Tuesday, 24 Feb 2015	Healthier Communities Select Committee	SLaM older adults consultation		
Wednesday, 25 Feb 2015	Council	Lewisham River Corridors Improvement Plan SPD		Janet Senior
Wednesday, 25 Feb 2015	Council	Planning Obligations SPD - Adoption Version		Janet Senior
Wednesday, 25 Feb 2015	Council	2015/16 Budget Report		Janet Senior
March				
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	High Streets Review - Evidence session	Resources and Regeneration Directorate	
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	Waste Strategy	Customer Services Directorate	Nigel Tyrell
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	Modern Roads Review - Final report and recommendations	Resources and Regeneration Directorate	Roger Raymond
Tuesday, 3 Mar 2015	Sustainable Development Select Committee	Select Committee Work Programme		
Wednesday, 4 Mar 2015	Mayor and Cabinet	Asset Management Strategy (Highways)		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet	Catford Town Centre - CRPL Business Plan 2015/16		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet	Housing Strategy 2015 - 2020		Kevin Sheehan
Wednesday, 4 Mar 2015	Mayor and Cabinet	Management Report		Janet Senior

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Wednesday, 4 Mar 2015	Mayor and Cabinet	Pay Policy Statement		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet	Surrey Canal Triangle - Compulsory Purchase Order Resolution		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet (Contracts)	Award of Design and Build Contract Phase 1 Grove Park Public Realm Project		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet (Contracts)	Award of Street Advertising and Bus Shelter Contract		Janet Senior
Wednesday, 4 Mar 2015	Mayor and Cabinet (Contracts)	Procurement of the School Kitchen Maintenance Contract		Frankie Sulke
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	Implementation of the volunteering strategy	Community Services Directorate	Liz Dart
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	Library and information service	Community Services Directorate	Antonio Rizzo
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Provision for Lewisham's LGBT community		
Wednesday, 4 Mar 2015	Safer Stronger Communities Select Committee	Safer Lewisham strategy monitoring and update	Community Services Directorate	Geeta Subramaniam-Mooney
Wednesday, 4 Mar 2015	Mayor and Cabinet	Strategic Asset Management Plan 2015-2020		Janet Senior
Tuesday, 10 Mar 2015	Public Accounts Select Committee	Financial Forecasts 2012/15	Resources and Regeneration Directorate	Selwyn Thompson
Tuesday, 10 Mar 2015	Public Accounts Select Committee	Management report	Resources and Regeneration Directorate	

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Tuesday, 10 Mar 2015	Public Accounts Select Committee	Contract Monitoring - Street lighting and parking	Customer Services Directorate	Ralph Wilkinson
Tuesday, 10 Mar 2015	Public Accounts Select Committee	Audit Panel update	Resources and Regeneration Directorate	David Austin
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	Communal heating systems review: report	Resources and Regeneration Directorate	Roger Raymond
Wednesday, 11 Mar 2015	Housing Select Committee	Invitation to registered providers	Customer Services Directorate	Madeleine Jeffery
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Schools Best Practice Review	Children and Young People Directorate	
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Corporate Parenting and Looked After Children Update	Children and Young People Directorate	Ian Smith
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Safeguarding update	Children and Young People Directorate	Ian Smith
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Children & Young People's Plan	Children and Young People Directorate	
Wednesday, 18 Mar 2015	Children and Young People Select Committee	Select Committee Work Programme		
Tuesday, 17 Mar 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Wednesday, 25 Mar 2015	Mayor and Cabinet	Annual lettings plan		Kevin Sheehan
Wednesday, 25 Mar 2015	Mayor and Cabinet	School Admissions 2015-16		Frankie Sulke

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Wednesday, 25 Mar 2015	Mayor and Cabinet	Waste Strategy Consultation		Kevin Sheehan
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		
Wednesday, 8 Apr 2015	Overview and Scrutiny Business Panel	Executive Director decisions		
Thursday, 26 Mar 2015	Council	Catford Town Centre - CRPL Business Plan 2015/16		Janet Senior

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